



MINUTES

Golden Hills School Division No. 75

Special Meeting Of The Board Of Trustees

Meeting Type : SPECIAL BOARD MEETING

Date : Thursday, November 28, 2013

Start time : 3:00 PM

Location : Superintendent's Office Golden Hills School Division No. 75

MINUTES

ATTENDANCE

Present were: The meeting was held by telephone conference call in the Superintendent's office

a) Chair

- David Price (by conference call)

b) Vice-Chair

- Larry Tucker (Trustee Tucker excused himself from the meeting)

c) Trustee

- Joyce Bazant (physically attended)
- Barry Kletke (attended by conference call)
- Alan Larsen (physically attended)
- Sherri Nielsen (attended by conference call)

d) Superintendent of Schools

- Bevan Daverne (physically attended)

e) Associate Superintendent

- Wes Miskiman (physically attended)

f) Secretary/Treasurer

- Tahra Sabir (physically attended)

CALL TO ORDER

Chair Price called the meeting to order at 3:06 p.m.

IN CAMERA

Resolution #SM20131128.1001

MOVED by Trustee Kletke that the board go in-camera at 3:07 p.m. to discuss negotiations.

CARRIED

Resolution #SM20131128.1002

MOVED by Trustee Larsen that the Board of Trustees rise from in-camera at 3:45 p.m.

CARRIED

ADJOURNMENT

Resolution #SM20131128.1003

MOVED by Trustee Larsen that the meeting adjourn at 3:46 p.m.

CARRIED

Chair

Secretary-Treasurer