



MINUTES

Golden Hills School Division No. 75

Special Meeting Of The Board Of Trustees

Meeting Type : SPECIAL BOARD MEETING

Date : Tuesday, June 03, 2014

Start time : 7:30 AM

Location : Sheraton Red Deer Hotel 3310 50 Ave. Red Deer, AB

MINUTES

ATTENDANCE

Present were:

a) Chair

- David Price

b) Vice-Chair

- Larry Tucker

c) Trustees

- Joyce Bazant
- Alan Larsen
- Sherri Nielsen

d) Superintendent of Schools

- Bevan Daverne

f) Secretary/Treasurer

- Tahra Sabir

Absent

- Barry Kletke

CALL TO ORDER

Chair Price called the meeting to order at 7:30 a.m.

IN CAMERA

Resolution #SM20140603.1001

MOVED by Trustee Nielsen that the Board go in-camera at 7:31 a.m.

CARRIED

Resolution #SM20140603.1002

MOVED by Trustee Tucker that the Board of Trustees rise from in-camera at 7:35 a.m.

CARRIED

RECOMMENDATIONS RE: TASK FORCE FOR TEACHING EXCELLENCE FOR ASBA AND PSBAA (ACTION ITEMS)

Resolution #SM20140603.1003

MOVED by Trustee Tucker that the Board of Trustees approve a confidential submission along with further questions to ASBA.

CARRIED

ADJOURNMENT

Resolution #SM20140603.1004

MOVED by Trustee Nielsen that the meeting adjourn at 7:45 a.m.

CARRIED

Chair

Secretary-Treasurer