



# MINUTES

## Golden Hills School Division No. 75

### Special Board Meeting Of The Board Of Trustees

Meeting Type : SPECIAL BOARD MEETING

Date : Tuesday, February 05, 2013

Start time : 1:00 PM

Location : Boardroom of the Golden Hills School Division No. 75

### MINUTES

#### ATTENDANCE

Present were:

**a) Chair**

- David Price

**b) Vice-Chair**

- Larry Tucker

**c) Trustee**

- Janet Bolinger
- Karen Harries
- Lawrence Maerz
- Bob McKay

**d) Superintendent of Schools**

- Bevan Daverne

**f) Recording Secretary**

- Brenda Scott

#### CALL TO ORDER

Chair Price called the meeting to order at 1:04 p.m.

#### IN CAMERA

**Resolution #SM20130205.1001**

**MOVED by Trustee Maerz** that the Board of Trustees go in-camera at 1:05 to discuss board operations.

(D. Hartman, Facilities Manager was in attendance to answer Trustee questions).

**CARRIED**

**Resolution #SM20130205.1002**

**MOVED by Trustee Tucker** that the Board of Trustees rise from in-camera at 2:38 p.m.

**CARRIED**

#### APPROVAL OF AGENDA

**Resolution #SM20130205.1003**

**MOVED by Trustee McKay** that the Board of Trustees approves the agenda as

presented.

**CARRIED**

**EAST WHEATLAND  
LAND  
INFORMATION AND  
DISCUSSION  
(IN-CAMERA)  
(BUSINESS ARISING)**

**Resolution #SM20130205.1004**

**MOVED by Trustee McKay** that the Board of Trustees complete a conditional agreement for purchase based on Schedule A for Parcel A of approximately 12 acres of land at NW 11-24-22-W4 as the site for the consolidated East Wheatland school.

**CARRIED UNANIMOUSLY**

**Resolution #SM20130205.1005**

**MOVED by Trustee Maerz** that the Board of Trustees start the process with Wheatland County for application to seek rezoning of Parcel A to allow construction of the new school in East Wheatland.

**CARRIED UNANIMOUSLY**

**Resolution #SM20130205.1006**

**MOVED by Trustee Tucker** that the Board of Trustees submit an application requesting support from Wheatland County through their Municipal reserve funds for school projects for site services, project development and project enhancement based on Schedule A.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**Resolution #SM20130205.1007**

**MOVED by Trustee McKay** that the meeting adjourn at 2:46 p.m.

**CARRIED**

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Chair

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Secretary-Treasurer