



MINUTES

Golden Hills School Division No. 75

Special Board Meeting Of The Board Of Trustees

Meeting Type : SPECIAL BOARD MEETING

Date : Monday, February 25, 2013

Start time : 2:30 PM

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

MINUTES

ATTENDANCE

Present were:

a) Chair

- David Price

c) Trustee

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

d) Superintendent of Schools

- Bevan Daverne

e) Associate Superintendent

- Ed Holt

f) Secretary/Treasurer

- Tahra Sabir

g) Recording Secretary

- Brenda Scott

Absent:

b) Vice-Chair

- Larry Tucker (due to a potential conflict of interest)

e) Associate Superintendent

- Kandace Jordan

CALL TO ORDER

Chair Price called the meeting to order at 2:35 p.m.

IN CAMERA

Resolution #SM20130225.1001

MOVED by Trustee Bolinger that the Board of Trustees go in-camera at 2:36 p.m. to discuss board operations.

CARRIED

Resolution #SM20130225.1002

MOVED by Trustee Harries that the Board of Trustees rise from in-camera at 4:00 p.m.

CARRIED

APPROVAL OF

Resolution #SM20130225.1003

Chair Initials _____ Secretary Treasurer Initials: _____

AGENDA

MOVED by Trustee Bolinger that the Board of Trustees approves the agenda, as presented.

CARRIED

**GOVERNMENT OF
ALBERTA OFFER
TO ALBERTA
TEACHERS' ASSOC
(ATA) and
ALBERTA SCHOOL
BOARDS ASSOC
(ASBA)
(IN-CAMERA)
(ACTION ITEMS)**

Resolution #SM20130225.1004

MOVED by Trustee Maerz that the Board of Trustees indicate to Alberta School Boards Association to recommend the February 20, 2013 Tripartite framework agreement presented by the Minister of Education as discussed, back to their membership.

CARRIED

ADJOURNMENT

Resolution #SM20130225.1005

MOVED by Trustee McKay that the Board of Trustees adjourn the meeting at 4:07 p.m.

CARRIED

Chair

Secretary-Treasurer