



MINUTES

Golden Hills School Division No. 75

Special Meeting Of The Board Of Trustees

Meeting Type : SPECIAL BOARD MEETING

Date : Wednesday, March 20, 2013

Start time : 9:00 AM

Location : Meeting by Conference Call

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

Absent:

b) Vice-Chair

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

e) Associate Superintendent

- Kandace Jordan

g) Recording Secretary

- Brenda Scott

CALL TO ORDER

The Conference call was initiated at 9:05 a.m.

IN CAMERA

Resolution #SM20130320.1001

MOVED by Trustee Bolinger that the Board of Trustees go in-camera at 9:06 a.m.

CARRIED

Resolution #SM20130320.1002

MOVED by Trustee Maerz that the Board of Trustees rise from in-camera at 10:21 a.m.

CARRIED

GOV OF AB
OFFER TO ATA
and ASBA

Resolution #SM20130320.1003

MOVED by Trustee Maerz that the Board of Trustees advise the Alberta School Boards

(ACTION ITEMS)

Association not recommend the proposed March 13, 2013 four year Alberta Teachers' Association settlement to Alberta School Boards for approval.

CARRIED

ADJOURNMENT

Resolution #SM20130320.1004

MOVED by Trustee Harries that the Board of Trustees adjourn the meeting at 10:24 A.M.

CARRIED

Chair

Secretary-Treasurer