



MINUTES

Golden Hills School Division No. 75

Special Meeting Of The Board Of Trustees

Meeting Type : SPECIAL BOARD MEETING

Date : Monday, May 13, 2013

Start time : 9:30 AM

Location : McDougall Centre, 455-6 St. SW, Calgary, AB

MINUTES

ATTENDANCE

Present were:

a) Chair

- David Price

c) Trustee

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

d) Superintendent of Schools

- Bevan Daverne

f) Secretary/Treasurer

- Tahra Sabir

Absent:

b) Vice-Chair

- Larry Tucker

e) Associate Superintendent

- Gordon Welch
- Kandace Jordan

g) Recording Secretary

- Brenda Scott

CALL TO ORDER

Chair Price called the meeting to order at 11:54 a.m..

IN CAMERA

Resolution #SM20130513.1001

MOVED by Trustee Maerz that the Board go in-camera at 11:56 to discuss board operations.

CARRIED

Resolution #SM20130513.1002

MOVED by Trustee Harries that the Board of Trustees rise from in-camera at 12:50 p.m.

CARRIED

MINISTER OF EDUCATION'S

Resolution #SM20130513.1003

MOVED by Trustee Maerz that though the Government of Alberta and Alberta Teachers'

**PROPOSAL AND
ATA SETTLEMENT
AND GOLDEN HILLS
SCHOOL DIVISION
NO. 75 POSITION
(ACTION ITEMS)**

Association March 13, 2013 proposed framework agreement is in opposition to the Bargaining Principles passed by our Board June 22, 2012, and given the most problematic elements in the proposed agreement are implemented through Ministerial Order and lie outside the authority of our Board, Golden Hills School Division No. 75 Board of Trustees move to ratify the proposed agreement.

CARRIED UNANIMOUSLY

ADJOURNMENT

Resolution #SM20130513.1004

MOVED by Trustee Bolinger that the Board of Trustees adjourns the meeting at 12:53 p.m.

Chair

Secretary-Treasurer

Draft