



MINUTES

Golden Hills School Division No. 75

June 14, 2012 Special Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Thursday, June 14, 2012

Start time : 9:00 AM

Location : Boardroom of the Golden Hills School Division #75, Strathmore 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

g) Recording Secretary

- Brenda Scott

Absent:

b) Vice-Chair

- Larry Tucker

e) Associate Superintendent

- Ed Holt
- Kandace Jordan

CALL TO ORDER

Chair Price called the meeting to order 9:10 a.m.

CARBON BUSSING (ACTION ITEMS)

Resolution #BD20120614.1001

Moved by Trustee Bolinger that the Board of Trustees designates the Carbon high school boundary to Acme School, effective June 30, 2012.

CARRIED

ADJOURNMENT

Resolution #BD20120614.1002

Moved by Trustee Bolinger that the Board of Trustees adjourn the meeting at 9:45 a.m.

CARRIED

Regular Meeting of the Board of Trustees

Chair

Secretary-Treasurer

Draft

Chair Initials _____ Secretary Treasurer Initials: _____