



GOLDEN HILLS SCHOOL DIVISION NO. 75
SUPERINTENDENT OF SCHOOLS/CEO SEARCH
SPECIAL BOARD MEETING

APPROVED

SPECIAL BOARD MEETING

March 31, 2011

Attending: Dave Price, Chair
Janet Bolinger, Vice-Chair
Karen Harries, Trustee
Larry Maerz, Trustee
Bob McKay, Trustee
Larry Tucker, Trustee

Mr. T. Gunderson, Consultant, Alberta School Boards Association

Brenda Scott, Recording Secretary

1. Approval of Agenda

Motion #385: Moved by Trustee Tucker that the Board of Trustees approves the agenda.

Carried

2. Selection of Superintendent/CEO

Motion #386: Moved by Trustee Bolinger that the Board of Trustees make an offer of employment for the position of Superintendent of Schools/CEO of Golden Hills School Division No. 75 to candidate #2, conditional on receipt of ministerial approval, mutual agreement on a contract of employment, and a criminal record check and a child intervention record check both satisfactory to the Board.

Carried

3. Negotiation of Contract

Motion #387: Moved by Trustee Harries that the Board of Trustees designate our Board Chair to conclude the negotiation of the contract with the preferred candidate.

Carried

4. Adjournment

Motion #388: Moved by Trustee Maerz that the meeting adjourn.

Carried

D. Price, Board Chair