



Approved

**Golden Hills School Division No. 75
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES**

October 6, 2010

Minutes Minutes of the Special Meeting of the Board of Trustees held in the Boardroom of the Golden Hills School Division No. 75 office in Strathmore, Alberta on Wednesday, October 6, 2010.

Present Joyce Bazant Acting Chair
Karen Harries Trustee (By videoconference)
Barry Kletke Trustee
Larry Maerz Trustee
Bob McKay Trustee
Barb Rangen Trustee

Dianne McBeth Superintendent of Schools
Tahra Sabir Secretary-Treasurer

Brenda Scott Recording Secretary

Absent Ron Kenworthy Chair
Shirley Buyer Trustee

I CALL TO ORDER

Acting Chair Bazant called the meeting to order at 4:07 p.m.

II NEW BUSINESS

Action Items

By Ministerial Order the Board of Trustees is permitted to pass a Bylaw to adopt a modified voting procedure to allow, for example, more than one polling station per ward.

1. Voting Stations Bylaw
2010-10-06-245

Moved by Trustee Bazant that the Board of Trustees gives first reading to Bylaw No. 02/2010.

Carried

2010-10-06-246

Moved by Trustee Kletke that the Board of Trustees gives second reading to Bylaw No. 02/2010.

Carried

2010-10-06-247

Moved by Trustee Maerz that the Board of Trustees gives third reading to Bylaw No. 02/2010.

Carried

2010-10-06-248

Read a first, second and third time and moved by Trustee McKay that the Board of Trustees finally passes Bylaw No. 02/2010.

Carried



2. Advance Poll
2010-10-06-249

Moved by Trustee Kletke that the Board of Trustees authorizes the holding of advance polling for trustee elections, in cases where it is deemed necessary by the Returning Officer.

Carried

Adjournment
2010-10-06-250

Moved by Trustee Rangen that the Board of Trustees adjourns the meeting at 4:23 p.m.

Carried

Chair

Secretary-Treasurer

