



Approved

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

**February 17<sup>th</sup>, 2010**

**Present**

Ron Kenworthy  
Joyce Bazant  
Karen Harries  
Barry Kletke  
Bob McKay  
Barb Rangen

Chair  
Vice-Chair  
Trustee  
Trustee  
Trustee  
Trustee

Dianne McBeth  
Kandace Jordan  
Ed Holt  
Tahra Sabir

Superintendent of Schools  
Deputy Superintendent of Schools  
Associate Superintendent of Schools  
Secretary-Treasurer

Brenda Scott

Recording Secretary

**Absent**

Larry Maerz  
Shirley Buyer

Trustee  
Trustee

**I CALL TO ORDER**

Chair Kenworthy called the meeting to order at 9:40 a.m.

**1. Opening Prayer**

Trustee Harries offered the opening.

**2. Approval of Agenda  
2010-02-17-118**

**Moved by Trustee Bazant** that the Board of Trustees approves the agenda as presented.

**Carried**

**II NEW BUSINESS**

**1. Action Items  
Third Reading of Bylaw  
1/2010  
2010-02-17-119**

**Moved by Trustee McKay** that the Board of Trustees gives third and final reading to Bylaw 1/2010.

**Carried**



Adjournment  
2010-02-17-120

**Moved by Trustee Rangen** that the Board of Trustees  
adjourns the meeting at 9:55 a.m.

**Carried**

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary-Treasurer

