



# MINUTES

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## Golden Hills School Division No. 75

### Regular Meeting of the Board of Trustees

Location: Boardroom of the Golden Hills School Division

Start Time: 9:00 AM

**Monday, September 6, 2021 (9:00 AM)**

#### 1.0 Attendance

##### Present:

- a) Chair
  - Laurie Huntley (via Zoom)
- b) Vice Chair
  - Jennifer Mertz (via Zoom)
- c) Trustee
  - Barry Kletke (via Zoom)
  - Rob Pirie (via Zoom)
  - Justin Bolin (via Zoom)
  - Jim Northcott (via Zoom)
- d) Superintendent Bevan Daverne (via Zoom)

#### 2.0 Call to Order

Chair Huntley called the meeting top order at 9:03 a.m.

#### 3.0 NEW BUSINESS

##### A) Action Items

##### **3.1 Federal Holiday - National Day for Truth and Reconciliation - September 30th Recommendation: SM#20210907.1001**

**MOVED by Trustee Pirie** that the Board of Trustees change the school calendar to make September 30 a non-instructional day to recognize National Day for Truth and Reconciliation for the 2021/2022 school year.

**B) Information Items**

**3.2 New Mask Guidelines**

**Recommendation:**

The Board of Trustees received and reviewed Deena Hinshaw, Chief Medical Officer of Health, health guidance. No changes were made to Golden Hills health protocols.

**4.0 ADJOURNMENT**

**4.1 Adjournment**

**Recommendation: SM#20210907.1002**

**MOVED by Trustee Kletke** that the Board of Trustees adjourn at 10:38 a.m.

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Chair

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Secretary Treasurer