



MINUTES

Golden Hills School Division No. 75

Special Meeting of the Board of Trustees

Location: Boardroom of the Golden Hills School Division

Start Time: 2:00 PM

Monday, March 13, 2020 (2:00 PM)

1.0 Attendance

a) Chair

- Laurie Huntley (via phone conference)

b) Vice Chair

- Jennifer Mertz (in attendance)

c) Trustees

- Barry Kletke (via phone conference)
- Rob Pirie (via phone conference)
- Justin Bolin (via phone conference)
- Jim Northcott (via phone conference)

d) Superintendent

- Bevan Daverne (in attendance)

2.0 Call to Order

Chair Huntley called the Special meeting to order at 2:10 p.m.

3.0 Approval of Agenda

3.1 Approval of Agenda

Recommendation: BD#20200313.1001

MOVED by Trustee Kletke that the Board of Trustees approve the Special agenda as presented.

4.0 NEW BUSINESS

A) Action Items

4.1 Student Travel (B. Daverne)

Recommendation: BD#20200313.1002

MOVED by Trustee Pirie that the Board of Trustees cancel all student International and Inter-provincial travel that is scheduled for the remainder of the school year.

5.0 ADJOURNMENT

5.1 Adjournment

Recommendation: BD#20200313.1003

MOVED by Trustee Mertz that the Board of trustees adjourn at 2:34 p.m.

Chair

Secretary Treasurer

Chair Initials _____ Secretary Treasurer Initials _____