



# MINUTES

## Golden Hills School Division No. 75

### Special Meeting of The Board of Trustees

Meeting Type : SPECIAL BOARD MEETING

Date : Tuesday, November 21, 2017

Start time : 12:30 PM

Location : Westin Hotel 10135 100 St NW Edmonton, AB

### Minutes

#### Attendance

Present were:

**a) Chair**

- Laurie Huntley

**b) Vice Chair**

- Barry Kletke

**c) Trustees**

- Jennifer Mertz
- Rob Pirie
- Justin Bolin
- Jim Northcott

**d) Superintendent**

- Bevan Daverne

**g) Secretary Treasurer**

- Tahra Sabir

Absent:

**e) Associate Superintendent**

- Wes Miskiman

**f) Deputy Superintendent**

- Dr. Kandace Jordan

**h) Recording Secretary**

- Kristy Polet

#### Call to Order

Chair Huntley called the meeting to order at 12:34 p.m.

#### In Camera

**Resolution #SM20171121.1001**

No In Camera session required.

**Carried**

#### Approval Of Agenda

**Resolution #SM20171121.1002**

**MOVED by Trustee Mertz** that the Board of Trustees approve the special agenda as presented.

**Carried**

**Teachers Employee  
Bargaining  
Association (TEBA)  
Committee  
Representative**  
(Action Items)

**Resolution #SM20171121.1003**

**MOVED by Trustee Northcott** that the Board of Trustees approve Rob Pirie as the designate Trustee to be a member of the Teachers Employer Bargaining Association (TEBA) Representative Committee.

**Carried**

**ADJOURNMENT**

**Resolution #SM20171121.1004**

**MOVED by Trustee Kletke** that the Board of Trustees adjourn the Special meeting at 12:47 p.m.

**Carried**

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Chair

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Secretary-Treasurer

Draft