



MINUTES

Golden Hills School Division No. 75

Special Meeting of The Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, October 10, 2017

Start time : 8:30 AM

Location : Conference Call Golden Hills School Division No. 75

Minutes

Attendance

Present were:

a) Chair

- David Price (via conference call)

c) Trustee

- Barry Kletke (via conference call)
- Sherri Nielsen (via conference call)
- Alan Larsen (via conference call)
- Joyce Bazant (via conference call)

d) Superintendent

- Bevan Daverne

l) Director of Learning

- Jeff Grimsdale

Absent:

b) Vice-Chair

- Larry Tucker

e) Associate Superintendent

- Wes Miskiman

f) Deputy Superintendent

- Dr. Kandace Jordan

g) Secretary - Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

In Camera

Resolution #BD20171010.1001

MOVED by Trustee Nielsen that the Board of Trustees go *In Camera* at 8:35 a.m. to discuss legal matters.

Carried

Resolution #BD20171010.1002

MOVED by Trustee Bazant that the Board of Trustees rise from In Camera at 8:45 a.m.

Carried

ADJOURNMENT

Resolution #BD20171010.1003

MOVED by Trustee Kletke that the meeting adjourn at 8:45 a.m.

Carried

Chair

Secretary Treasurer

Draft