



MINUTES

Golden Hills School Division No. 75

Special Meeting of The Board of Trustees

Meeting Type : SPECIAL BOARD MEETING

Date : Thursday, February 08, 2018

Start time : 7:30 AM

Location : DoubleTree By Hilton Hotel West Edmonton, AB

Minutes

Attendance

Present were:

a) Chair

- Laurie Huntley

c) Trustees

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

d) Superintendent

- Bevan Daverne

Absent:

b) Vice Chair

- Barry Kletke

g) Secretary Treasurer

- Tahra Sabir

Call to Order

Chair Huntley called the meeting to order at 7:35 a.m.

In Camera

Resolution #SM20180208.1001

MOVED by Trustee Pirie that the Board of Trustees go *In Camera* at 7:36 a.m. to discuss legal matters.

Carried

Resolution #SM20180208.1002

MOVED by Trustee Northcott that the Board of Trustees rise from *In Camera* at 7:45 a.m.

Carried

Approval Of Agenda

Resolution #SM20180208.1003

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

Carried

**Collective
Agreement
Ratification**
(Action Items)

Resolution #SM20180208.1004

MOVED by Trustee Bolin that the Board of Trustees approve the Collective Agreement between Golden Hills School Division No. 75 and the Alberta Teachers' Association for the period September 1, 2016 to August 31, 2018 as presented.

Carried

ADJOURNMENT

Resolution #SM20180208.1005

MOVED by Trustee Northcott that the Board of Trustees adjourn the Special meeting at 7:46 a.m.

Carried

Chair

Secretary-Treasurer

Draft