



MINUTES

Golden Hills School Division No. 75

Special Meeting of The Board of Trustees

Meeting Type : SPECIAL BOARD MEETING

Date : Thursday, May 11, 2017

Start time : 1:00 AM

Location : Boardroom of the Golden Hills School Division No. 75

Minutes

Attendance

Present were:

a) Chair

- David Price

b) Vice-Chair

- Larry Tucker

c) Trustees

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

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 Price called the meeting to order at 1:10 p.m.

In Camera

Resolution #SM20170511.1001

MOVED by Trustee Larsen that the Board of Trustees go *In Camera* at 1:10 p.m. to discuss legal matters.

Carried

Resolution #SM20170511.1002

MOVED by Trustee Tucker that the Board of Trustees rise from In Camera at 2:15 p.m.

Carried

Resolution #SM20170511.1003

MOVED by Trustee Bazant that the Board of Trustees approve submission of conditional offer for the acquisition of 116 3 Ave.

Carried

Resolution #SM20170511.1004

MOVED by Trustee Tucker that the Board of Trustees request Ministerial Approval for the purchase of 116 3 Ave Strathmore, AB.

Carried

ADJOURNMENT

Resolution #SM20170511.1005

MOVED by Trustee Kletke that the meeting adjourn at 2:30 p.m.

Carried

Chair

Secretary-Treasurer

Draft