



MINUTES

Golden Hills School Division No. 75

Regular Meeting of the Board of Trustees

Location: Boardroom of the Golden Hills School Division

Start Time: 9:30 AM

Monday, September 13, 2021 (9:30 AM)

1.0 Attendance

Present:

- a) Chair
 - Laurie Huntley (via email)
- b) Vice Chair
 - Jennifer Mertz (via email)
- c) Trustees
 - Barry Kletke (via email)
 - Rob Pirie (via email)
 - Justin Bolin (via email)
 - Jim Northcott (via email)
- d) Superintendent Bevan Daverne (via email)

2.0 NEW BUSINESS

A) Action Items

2.1 Board Meeting Date Change

Recommendation: SM#20210913.1001

MOVED by Chair Huntley that the Board of Trustees move the regular board meeting date from September 21 to September 28, 2021. It is desirable to combine our board meeting with the blessing of our building by Elder Clarence Wolfleg which will be taking place September 28, 2021 in conjunction with Truth and Reconciliation week in our schools.

Chair

Secretary Treasurer

Chair Initials _____ Secretary Treasurer Initials _____