



**BOARD MEETING NO. 14 – 07
CENTRAL OFFICE, PEACE RIVER
SPECIAL MEETING
JULY 22, 2014**

A. CALL TO ORDER

B. GENERAL BUSINESS

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C. ADJOURN

BOARD OF TRUSTEES

**TO: COLIN KELLY,
TRUSTEE OF THE BOARD**

DATE: JULY 22, 2014

FROM: DENNIS WALSH, SECRETARY TREASURER

SUBJECT: WAIVER

ORIGINATOR: ADMINISTRATION

RECOMMENDATION
Colin Kelly moved that the Board of Trustees waive Section 67 (4) of the School Act.

BOARD OF TRUSTEES

**TO: COLIN KELLY,
TRUSTEE OF THE BOARD**

DATE: JULY 22, 2014

FROM: DONNA BARRETT, SUPERINTENDENT OF SCHOOLS

SUBJECT: ZONE 1 2014 FRIENDS OF EDUCATION AWARD

ORIGINATOR: ADMINISTRATION

RECOMMENDATION
Colin Kelly moved that the Board of Trustees approve the nomination of Whitefish Lake First Nation #459 and Atikameg School for the 2014 Friends of Education Award and invite both nominees to attend the 2014 Friends of Education Awards Banquet on September 24, 2014 in Peace River, Alberta.

BOARD OF TRUSTEES

**TO: COLIN KELLY,
TRUSTEE OF THE BOARD**

DATE: JULY 22, 2014

FROM: DENNIS WALSH, SECRETARY-TREASURER

SUBJECT: LITTLE BUFFALO TRANSFER OF LOTS 77, 78 AND 83

ORIGINATOR: ADMINISTRATION

RECOMMENDATION
Colin Kelly moved that the Board of Trustees enter into a lease agreement with the Lubicon Lake Nation for lots 77, 78 and 83.

BOARD OF TRUSTEES

**TO: COLIN KELLY,
TRUSTEE OF THE BOARD**

DATE: JULY 22, 2014

FROM: DENNIS WALSH, SECRETARY-TREASURER

SUBJECT: SALE OF GROUARD HOUSING UNITS

ORIGINATOR: ADMINISTRATION

RECOMMENDATION

Colin Kelly moved that the Board of Trustees approve the sale of the following five (5) housing units located in Grouard, Alberta, subject to Ministerial approval:

Lot	Block	Plan	Property Address
10	1	9520815	8 – 1 st Street NE (189)
15	2	5688MC	24 – 1 st Street NE (185)
9	1	9520815	6 – 1 st Street NE (280)
16	2	5688MC	22 – 1 st Street NE (186)
17	2	5688MC	20 – 1 st Street NE (178)

BACKGROUND

At the June 26, 2014 Regular Board Meeting Administration was directed to analyze all housing and to determine housing that should be sold and disposed of. The five teacherages were part of the 18 that were brought to the Board Meeting. Recently these properties were appraised by AGM Valuations Group Ltd.

BOARD OF TRUSTEES

**TO: COLIN KELLY,
TRUSTEE OF THE BOARD**

DATE: JULY 22, 2014

FROM: DONNA BARRETT, SUPERINTENDENT OF SCHOOLS

SUBJECT: EMPLOYMENT CONTRACT – SECRETARY TREASURER

ORIGINATOR: ADMINISTRATION

RECOMMENDATION
Colin Kelly moved that the Board of Trustees delegate authority to Donna Barrett, Superintendent of Schools, to enter into a contract with Trudy Rasmuson for the position of Secretary-Treasurer, effective September 1, 2014.

BACKGROUND As per Section 116 of The School Act in order for the Superintendent of Schools to enter into a contract with the Secretary-Treasurer the Board must delegate the authority to the Superintendent of Schools.

Secretary and treasurer

116 The board shall

- (a) appoint a secretary and a treasurer, or one person to act as secretary-treasurer,
- (b) forthwith notify the Minister of the appointment, and
- (c) arrange for the bonding of the treasurer or the secretary-treasurer, as the case may be, in an amount that is reasonable in the circumstances.

1988 cS-3.1 s96