MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES SPECIAL MEETING ON NOVEMBER 26, 2014 IN PEACE RIVER, ALBERTA

	MEMBERSHIP		
\checkmark	Colin Kelly	٠	Official Trustee
\checkmark	Donna Barrett	•	Superintendent
\checkmark	Trudy Rasmuson	٠	Secretary-Treasurer
\checkmark	Roxane Guindon	٠	Assistant Secretary-Treasurer
\checkmark	Melanie Mantai	•	Executive Secretary

CALL TO ORDER		Colin Kelly Official Trustee called the meeting to order at 11:01 a.m.
WAIVER	23751/14	Colin Kelly Official Trustee moved that the Board of Trustees waive Section 67 (4) of the School Act.
		CARRIED
AUDITED FINANCIAL STATEMENTS	23752/14	Colin Kelly Official Trustee moved that the Board of Trustees approve the Audited Financial Statements ending August 31, 2014, as attached.
ADJOURN		The meeting adjourned at 11:02 a.m.

Colin J. Kelly, Official Trustee

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary Finance