

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES SPECIAL MEETING ON MARCH 15, 2017 AT THE DIVISIONAL OFFICE, PEACE RIVER, ALBERTA.

ATTENDANCE		
✓	Lois Byers	• Official Trustee
✓	Gord Atkinson	• Superintendent of Schools
✓	Trudy Rasmuson	• Secretary-Treasurer
✓	Melanie Mantai	• Executive Secretary - Finance

CALL TO ORDER Lois Byers, Official Trustee called the meeting to order at 11:24 a.m.

ADOPT 24288/17 Lois Byers, Official Trustee moved that the Board of AGENDA/WAIVER Trustees adopt the agenda as provided and waive Special Meetings Section 67 (4) of the *School Act*.

CARRIED

2018-2019 CAPITAL PLAN The 2018-2019 Capital Plan projects were discussed with an importance on the top four (4) submissions. Lois Byers, Official Trustee indicted her dismay with the size of Elizabeth School gymnasium and how this has been on the list since 2010, also the fact that there is no current CTS space in both Paddle Prairie School and Calling Lake School. If the province were to fund the CTS space in both of these schools without the full modernization it would be a great start and would definitely help in eliminating the education gap for high school students entering the work force.

24289/17 Lois Byers, Official Trustee moved that the Board of Trustees approve the 2018-2019 Capital Plan as attached and directs administration to evaluate St. Theresa School and Little Buffalo School for addition to the 2018-2019 Capital Plan.

CARRIED

PARAPROFESSIONAL EDUCATION LEAVE 24290/17 Lois Byers, Official Trustee moved that the Board of 2017-2018 Trustees approve granting the Paraprofessional Education Leave to Sharon Laboucan, Little Buffalo School and Alice Moberly, Susa Creek School for the 2017-2018 school year, as per Procedure 420.

CARRIED

ADJOURN The meeting was declared adjourned at 11:28 a.m.

Lois Byers, Official Trustee

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary-Finance