

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES SPECIAL MEETING ON APRIL 13, 2017 AT THE DIVISIONAL OFFICE, PEACE RIVER, ALBERTA.

ATTENDANCE		
✓	Lois Byers	• Official Trustee
X	Gord Atkinson	• Superintendent of Schools
✓	Don Tessier	• Acting Superintendent of Schools
✓	Wes Oginski	• Director of Human Resources
✓	Trudy Rasmuson	• Secretary-Treasurer
✓	Melanie Mantai	• Executive Secretary - Finance

CALL TO ORDER

Lois Byers, Official Trustee called the meeting to order at 8:57 a.m.

Lois Byers, Official Trustee, Don Tessier, Acting Superintendent of Schools, Wes Oginski, Director of Human Resources, Trudy Rasmuson, Secretary-Treasurer and Melanie Mantai, Executive Secretary attended the meeting via tele-conference.

ADOPT
AGENDA/WAIVER

24291/17 Lois Byers, Official Trustee moved that the Board of Trustees adopt the agenda as provided and waive Special Meetings Section 67 (4) of the *School Act*.

CARRIED

IN CAMERA SESSION

24292/17 Lois Byers, Official Trustee moved that the meeting go in camera at 8:58 a.m.

CARRIED

REGULAR SESSION

24293/17 Lois Byers, Official Trustee moved that the meeting revert to regular session at 9:30 a.m.

CARRIED

Labour was discussed while in camera.

CERTIFICATED STAFF
REDUCTION

24294/17 Lois Byers, Official Trustee moved that the Board of Trustees authorize the Superintendent of Schools to implement processes defined by Procedure 406, Certificated Staff Reduction, for the 2017-2018 school year, if necessary.

CARRIED

ADJOURN

The meeting was declared adjourned at 9:31 a.m.

Lois Byers, Official Trustee

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary-Finance