



**NORTHLAND SCHOOL DIVISION NO. 61**

**SPECIAL BOARD MEETING NO. 17 – 16**

**AGENDA**

Date/Time: November 23, 2017 @ 1:00 p.m.  
Location: Edmonton, Alberta

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**A. CALL TO ORDER**

**B. GENERAL BUSINESS**

- 1. Waiver ..... 2
- 2. November Board Meeting Location Change ..... 3

**C. ADJOURNMENT**



## ADMINISTRATION RECOMMENDATION TO THE BOARD

**TO:** THE BOARD OF TRUSTEES **DATE:** November 23, 2017  
**SUBMITTED BY:** Trudy Rasmuson, Secretary-Treasurer  
**SUBJECT:** Waiver  
**ORIGINATOR:** Administration  
**REFERENCE(S) & ATTACHMENTS:** Section 67 (4) School Act

**RECOMMENDATION:**

**THAT the Board of Trustees waive Section 67 (4) of the School Act.**

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**BACKGROUND:**

Section 67 of the School Act states:

67(1) A special meeting of a board may be called by (a) the chair of the board, (b) a majority of the trustees, or (c) the Minister, after written notice has been given to each trustee in accordance with subsection (2). (2) A notice of a special meeting shall state (a) the date, time and place of the special meeting, and (b) the nature of the business to be transacted at the special meeting. (3) The notice of the special meeting shall be (a) sent by registered mail to each trustee at least 7 days before the date of the meeting, or (b) personally served at least 2 days before the date of the meeting on (i) the trustee, or (ii) a responsible person at the trustee's residence. (4) Notwithstanding subsections (1) to (3), a special meeting may be held without notice being given under this section if every trustee agrees to waive the requirements of subsections (1) to (3).

**RISK ANALYSIS:**



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## ADMINISTRATION RECOMMENDATION TO THE BOARD

**TO:** THE BOARD OF TRUSTEES **DATE:** November 23, 2017  
**SUBMITTED BY:** Gord Atkinson, Superintendent of Schools  
**SUBJECT:** November Board Meeting Location Change  
**ORIGINATOR:** Administration  
**REFERENCE(S) & ATTACHMENTS:**

### RECOMMENDATION:

**THAT the Board of Trustees approve changing the location of the November 30, 2017 Regular Board meeting to Edmonton.**

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### BACKGROUND:

The reason for the change in location, is that the Board would like to attend the Treaty 8 Christmas Gala on December 1, and therefore thought that it would be easier for travel if the Board meeting was to be held in Edmonton.

### RISK ANALYSIS: