

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES SPECIAL MEETING ON OCTOBER 25, 2017 AT 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 4:50 p.m.

Lois Byers, Official Trustee acknowledged that the meeting is being held on Treaty 6 and Treaty 8 land and the contribution from the Metis people.

ADOPT
AGENDA/WAIVER

24456/17 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

POLICY 7, APPENDIX A
– SCHEDULE OF RATES

Based on the recently received 2017-2018 ASBA Trustee Compensation Report the remuneration rates for the board of trustees were reviewed and adjusted to be more in line with averages and the additional geographic responsibilities of the trustees. Also, it was the direction of the Official Trustee to have fair remuneration in place for the new board.

24457/17 Lois Byers, Official Trustee moved that the Board of Trustees approve first reading of Policy 7, Appendix A Schedule of Rates, as attached.

CARRIED

POLICY 7, APPENDIX A
– SCHEDULE OF RATES

24458/17 Lois Byers, Official Trustee moved that the Board of Trustees approve second reading of Policy 7, Appendix A Schedule of Rates, as attached.

CARRIED

POLICY 7, APPENDIX A
– SCHEDULE OF RATES

24459/17 Lois Byers, Official Trustee moved that the Board of Trustees approve third and final reading of Policy 7, Appendix A Schedule of Rates, as attached as per Policy 10, section 6; and directs administration to make the increase to trustee remuneration retroactive to October 18, 2017.

CARRIED

ADJOURN

The meeting was declared adjourned at 5:45 p.m.

Lois Byers, Official Trustee

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary