

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES SPECIAL MEETING ON JANUARY 4, 2018 HELD IN THE PROVINCE OF ALBERTA BY TELECONFERENCE.

ATTENDANCE		
✓	Maddy Daniels	• Chair Ward 1
✓	Cathy Wanyandie	• Trustee Ward 2
x	Randy Anderson	• Vice-Chair Ward 3
✓	Jesse Lamouche	• Trustee Ward 4
✓	Louis Cardinal	• Trustee Ward 5
✓	Silas Yellowknee	• Trustee Ward 6
✓	Robin Guild	• Trustee Ward 7
✓	Loretta Gladue	• Trustee Ward 8
✓	Rubi Shirley	• Trustee Ward 9
✓	Jules Nokohoo	• Trustee Ward 10
✓	Karen Telford	• Trustee Ward 11
✓	Lois Byers	• Board Advisor
x	Gord Atkinson	• Superintendent of Schools
✓	Wes Oginiski	• Associate Superintendent of Human Resources
✓	Trudy Rasmuson	• Secretary-Treasurer
x	Curtis Walty	• Communications Coordinator
x	Krystal Potts	• Executive Assistant
✓	Melanie Mantai	• Executive Secretary – Finance

- CALL TO ORDER Chair Daniels called the meeting to order at 10:06 a.m.
- ADOPT AGENDA 24517/18 Trustee Yellowknee moved that the Board of Trustees adopt the agenda as presented.
10-0
CARRIED
- APPOINTMENT OF TEBA REPRESENTATIVE 24518/18 Trustee Guild moved that the Board of Trustees appoint Jules Nokohoo, Ward 10 Trustee as the Teachers' Employer Bargaining Association (TEBA) Representative, effective immediately.
10-0
CARRIED
- ADJOURN 24519/18 Trustee Yellowknee moved that the Board of Trustees declare the meeting adjourned at 10:08 a.m.
10-0
CARRIED

Maddy Daniels, Board Chair

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary, Finance

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