

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES SPECIAL MEETING ON NOVEMBER 25, 2015 IN PEACE RIVER, ALBERTA

MEMBERSHIP		
✓	Colin Kelly	• Official Trustee
✓	Donna Barrett	• Superintendent
✓	Trudy Rasmuson	• Secretary-Treasurer
✓	Roxane Guindon	• Assistant Secretary-Treasurer
✓	Melanie Mantai	• Executive Secretary

CALL TO ORDER

Colin Kelly Official Trustee called the meeting to order at 12:24 p.m.

WAIVER

23986/15 Colin Kelly Official Trustee moved that the Board of Trustees waive Section 67 (4) of the School Act.
CARRIED

AUDITED FINANCIAL STATEMENTS

23987/15 Colin Kelly Official Trustee moved that the Board of Trustees approve the Audited Financial Statements ending August 31, 2015, as attached.

CARRIED

ADJOURN

The meeting adjourned at 12:25 p.m.

Colin J. Kelly, Official Trustee

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary Finance