

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES SPECIAL MEETING ON JUNE 9, 2016 AT THE DIVISIONAL OFFICE IN PEACE RIVER, ALBERTA.

MEMBERSHIP		
✓	Colin Kelly	• Chairman
✓	Donna Barrett	• Superintendent
✓	Trudy Rasmuson	• Secretary-Treasurer
✓	Christy Jellett	• Housing Coordinator
X	Krystal Potts	• Executive Assistant
✓	Melanie Mantai	• Executive Secretary

CALL TO ORDER

Colin Kelly, Official Trustee called the meeting to order at 9:19 a.m.

Colin Kelly, Official Trustee, Donna Barrett, Superintendent and Christy Jellett, Housing Coordinator attended the meeting by conference call.

WAIVER

24112/16 Colin Kelly, Official Trustee moved that the Board of Trustees waive Section 67 (4) of the School Act.

CARRIED

AGREEMENT WITH
914246 ALBERTA LTD.
O/A SCHRODER
OILFIELD SERVICE FOR
6 RENTAL UNITS IN
WABASCA

24113/16 Colin Kelly, Official Trustee moved that the Board of Trustees approve Northland School Division No. 61 enter into a ten (10) year agreement with 914246 Alberta Ltd. o/a Schroder Oilfield Service as the primary and preferred tenant for the six (6) unit Townhouse Development located at Lot 10, Block 31, Plan 1325004 in Wabasca, Alberta.

CARRIED

ADJOURN

The meeting adjourned at 9:24 a.m.

Colin J. Kelly, Official Trustee

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary Finance