



NORTHLAND SCHOOL DIVISION NO. 61

SPECIAL BOARD MEETING NO. 16 – 08

AGENDA

Time: 10:00 p.m. - July 21, 2016
Location: Alberta School Boards Association Office, Edmonton, Alberta

Page No.

A. CALL TO ORDER

B. GENERAL BUSINESS

1. Approval of Agenda/Waiver..... 3
2. Selection of Superintendent/CEO 5
3. Negotiation of Superintendent Contract 7

C. ADJOURNMENT

BOARD OF TRUSTEES

**TO: LOIS BYERS,
TRUSTEE OF THE BOARD**

DATE: JULY 21, 2016

FROM: TRUDY RASMUSON, SECRETARY TREASURER

SUBJECT: WAIVER

ORIGINATOR: ADMINISTRATION

RECOMMENDATION
That the Board of Trustees waive Section 67 (4) of the School Act.

BOARD OF TRUSTEES

**TO: LOIS BYERS,
TRUSTEE OF THE BOARD**

DATE: JULY 21, 2016

FROM: TRUDY RASMUSON, SECRETARY TREASURER

SUBJECT: SELECTION OF SUPERINTENDENT/ CEO

ORIGINATOR: ADMINISTRATION

RECOMMENDATION

That the Board of Trustees make an offer of employment for the position of Superintendent of Schools/CEO of Northland School Division No. 61 to candidate #2, conditional on receipt of ministerial approval, mutual agreement on a contract of employment, and a criminal record check and a child intervention record check both satisfactory to the Board

BOARD OF TRUSTEES

**TO: LOIS BYERS,
TRUSTEE OF THE BOARD**

DATE: JULY 21, 2016

FROM: TRUDY RASMUSON, SECRETARY TREASURER

SUBJECT: NEGOTIATION OF SUPERINTENDENT CONTRACT

ORIGINATOR: ADMINISTRATION

RECOMMENDATION
That the Board of Trustees designate the Official Trustee to conclude the negotiation of the Superintendent contract with the preferred candidate.

