



NORTHLAND SCHOOL DIVISION NO. 61

SPECIAL BOARD MEETING NO. 16 – 09

AGENDA

Date: August 15, 2016
 Location: Divisional Office, Peace River

Page No.

A. CALL TO ORDER

B. GENERAL BUSINESS

1. Approval of Agenda/Waiver.....	3
2. Regular Board Meeting Date Change.....	5
3. Signing Authority.....	7

C. ADJOURNMENT

BOARD OF TRUSTEES

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

DATE: AUGUST 15, 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: AUGUST 15, 2016

FROM: TRUDY RASMUSON, SECRETARY-TREASURER

SUBJECT: REGULAR BOARD MEETING DATE CHANGE

RECOMMENDATION
That the Board of Trustees approve changing the date of the August 26 and August 27, 2016 Regular Board Meeting to September 8, 2016.

BOARD OF TRUSTEES

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

DATE: AUGUST 15, 2016

FROM: TRUDY RASMON, SECRETARY-TREASURER

SUBJECT: SIGNING AUTHORITY

RECOMMENDATION

That the Board of Trustees direct administration to complete and submit as appropriate new signing documents, to ensure that Lois Byers, Official Trustee for Northland School Division No. 61 is the correct signatory on all banking and legal documents.
