

MINUTES OF THE BOARD EDUCATION COMMITTEE SPECIAL MEETING CASE #2016/002 ON SEPTEMBER 7, 2016 AT THE DIVISIONAL OFFICE, PEACE RIVER, ALBERTA.

ATTENDANCE		
✓	Lois Byers	• Official Trustee
✓	Louis Cardinal	• Chair, Peerless Lake LSBC
✓	Gord Atkinson	• Superintendent of Schools
✓	Don Tessier	• Associate Superintendent
✓	Melanie Mantai	• Executive Secretary – Finance
✓	Bob Ghostkeeper	• Parent
✓	Maddie Daniels	• Parent

CALL TO ORDER Lois Byers, Official Trustee called the meeting to order at 2:40 p.m.

IN CAMERA 24154/16 Lois Byers, Official Trustee moved that the meeting go in camera at 3:10 p.m.

CARRIED

REGULAR SESSION 24155/16 Lois Byers, Official Trustee moved that the meeting revert to regular session at 3:55 p.m.

CARRIED

CASE #2016/002  
BOARDING HOME  
ALLOWANCE APPEAL

The Board Education Committee acknowledges that Paddle Prairie School does offer a quality high school program, and acknowledges that administration has followed the policies of the Board. The Committee is in agreement that the extenuating circumstances for this student still remain, therefore, it is in this student’s best interest to remain in the current registered school for grade 12.

24156/16 Lois Byers, Official Trustee moved that the Board Education Committee approve the boarding home allowance appeal for student “B” for the 2016-2017 school year only.

CARRIED

ADJOURN The meeting was declared adjourned at 3:58 p.m.

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Lois Byers, Official Trustee

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Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary-Finance