

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES SPECIAL MEETING ON SEPTEMBER 30, 2016 AT THE DIVISIONAL OFFICE, PEACE RIVER, ALBERTA.

ATTENDANCE		
✓	Lois Byers	• Official Trustee
✓	Trudy Rasmuson	• Secretary-Treasurer
✓	Melanie Mantai	• Executive Secretary - Finance

CALL TO ORDER

Lois Byers, Official Trustee called the meeting to order at 4:02 p.m.

ADOPT
AGENDA/WAIVER

24184/16 Lois Byers, Official Trustee moved that the Board of Trustees adopt the agenda as provided and waive Special Meetings Section 67 (4) of the *School Act*.

CARRIED

OCTOBER 2016
REGULAR BOARD
MEETING DATE AND
LOCATION CHANGE

Official Trustee Byers discussed the importance of moving the Corporate Board Meetings to different communities, which will enable easier accessibility for Local School Board Chairs to attend the meetings.

24185/16 Lois Byers, Official Trustee moved that the Board of Trustees approve changing the date and location of the October 21 and 22, 2016 Regular Board Meeting to October 19, 2016 and the Board Meeting location will change to Mistassiniy School in Wabasca.

CARRIED

ADJOURN

The meeting was declared adjourned at 4:24 p.m.

Lois Byers, Official Trustee

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary-Finance