



**NORTHLAND SCHOOL DIVISION NO. 61**

**SPECIAL BOARD MEETING NO. 16 – 12**

**AGENDA**

Date: September 30, 2016  
Location: Divisional Office, Peace River

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**A. CALL TO ORDER**

**B. GENERAL BUSINESS**

1. Approval of Agenda/Waiver ..... 2
2. October Regular Board Meeting Date and Location Change ..... 3

**C. ADJOURNMENT**

**BOARD OF TRUSTEES**

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

**DATE: SEPTEMBER 30, 2016**

**FROM:** TRUDY RASMUSON, SECRETARY TREASURER

**SUBJECT:** WAIVER

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**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: SEPTEMBER 30, 2016**

**FROM: TRUDY RASMUSON, SECRETARY-TREASURER**

**SUBJECT: OCTOBER REGULAR BOARD MEETING DATE AND LOCATION CHANGE**

### **RECOMMENDATION**

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 Mistassiniiy School in Wabasca.

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