

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES SPECIAL MEETING ON MAY 31, 2017 AT DIVISIONAL OFFICE, PEACE RIVER, ALBERTA.

| ATTENDANCE |                |                                    |
|------------|----------------|------------------------------------|
| ✓          | Lois Byers     | • Official Trustee                 |
| ✓          | Don Tessier    | • Acting Superintendent of Schools |
| ✓          | Trudy Rasmuson | • Secretary-Treasurer              |
| ✓          | Melanie Mantai | • Executive Secretary – Finance    |

CALL TO ORDER

Lois Byers, Official Trustee called the meeting to order at 4:00 p.m.

ADOPT  
AGENDA/WAIVER

24356/17 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

BY-LAW 135  
REARRANGEMENT OF  
ELECTORAL WARDS &  
FIRST NATION  
CANDIDACY AND  
VOTING

Official Trustee Byers reviewed By-law 135 in its entirety.

24357/17 Lois Byers, Official Trustee moved that the Board of Trustees give By-law 135 its first reading.

CARRIED

BY-LAW 135  
REARRANGEMENT OF  
ELECTORAL WARDS &  
FIRST NATION  
CANDIDACY AND  
VOTING

24358/17 Lois Byers, Official Trustee moved that the Board of Trustees give By-law 135 its second reading at this time.

CARRIED

BY-LAW 135  
REARRANGEMENT OF  
ELECTORAL WARDS &  
FIRST NATION  
CANDIDACY AND  
VOTING

24359/17 Lois Byers, Official Trustee moved that the Board of Trustees give By-law 135 its third and final reading at this time.

CARRIED

ADJOURN

The meeting was declared adjourned at 4:22 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