

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES SPECIAL MEETING ON MARCH 17, 2014 AT THE DIVISIONAL OFFICE IN PEACE RIVER, ALBERTA.

	MEMBERSHIP	
✓	Colin Kelly	• Chairman
X	Donna Barrett	• Superintendent
✓	Dennis Walsh	• Secretary-Treasurer
✓	Ann Rosin	• Executive Assistant
X	Melanie Mantai	• Executive Secretary

CALL TO ORDER

The Chairman called the meeting to order at 4:00 p.m.

WAIVER

23571/14 Colin Kelly moved that the Board of Trustees waive Section 67 (4) of the School Act.

CARRIED

REAPPOINTMENT OF
DONNA BARRETT AS
SUPERINTENDENT OF
SCHOOLS

23572/14 Colin Kelly moved that the Board of Trustees approve the reappointment of Donna Barrett as Superintendent of Schools for Northland School Division effective September 1, 2014 to August 31, 2015, subject to Ministerial approval.

CARRIED

ADJOURN

The meeting adjourned at 4:15 p.m.

Colin J. Kelly, Official Trustee

Dennis Walsh, Secretary-Treasurer