

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES SPECIAL MEETING ON NOVEMBER 29, 2013 IN PEACE RIVER, ALBERTA.

| | MEMBERSHIP | |
|---|----------------|-----------------------|
| ✓ | Colin Kelly | • Chairman |
| ✓ | 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 10:45 a.m.

WAIVER

23536/13 Colin Kelly moved that the Board of Trustees waive Section 67 (4) of the School Act.

CARRIED

NOVEMBER 29, 2013
REVISED BUDGET

23537/13 Colin Kelly moved that the Board of Trustees approve the November 29, 2013 Revised Budget as attached.

CARRIED

ADJOURN

The meeting adjourned at 11:00 a.m.

Colin J. Kelly, Official Trustee

Dennis Walsh, Secretary-Treasurer