MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES SPECIAL MEETING ON DECEMBER 8, 2014 AT THE DIVISIONAL OFFICE IN PEACE RIVER, ALBERTA.

	MEMBERSHIP		
\checkmark	Colin Kelly	•	Chairman
Х	Donna Barrett	•	Superintendent
\checkmark	Trudy Rasmuson	•	Secretary-Treasurer
Х	Krystal Potts	•	Executive Assistant
\checkmark	Melanie Mantai	•	Executive Secretary
\checkmark	Patty Johnson	•	Purchasing Accounts Clerk

CALL TO ORDER		Colin Kelly Official Trustee called the meeting to order at 3:36 p.m.
WAIVER	23753/14	Colin Kelly Official Trustee moved that the Board of Trustees waive Section 67 (4) of the School Act.
		CARRIED
GIFT LAKE SCHOOL FURNITURE TENDER	23754/14	Colin Kelly Official Trustee moved that the Board of Trustees accept the tender from Schoolhouse Products in the amount of \$108,668.50 + GST, for the supply, delivery and installation of furniture and equipment for the new school in Gift Lake, with funds coming from the Capital Planning Alberta Government Grant.
		Other Bids Received:
		CDI Spaces \$136,162.60
		Bretton Woods Worldwide \$513,062.00
		Office Furniture Warehouse \$147,178.89
		Business Interiors by Staples \$157,966.00
		CARRIED
ADJOURN		The meeting adjourned at 3:41 p.m.
		Colin J. Kelly, Official Trustee

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary Finance