

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES SPECIAL MEETING ON FEBRUARY 23, 2015 AT THE DIVISIONAL OFFICE IN PEACE RIVER, ALBERTA.

	MEMBERSHIP	
✓	Colin Kelly	• Chairman
X	Donna Barrett	• Superintendent
✓	Trudy Rasmuson	• Secretary-Treasurer
X	Krystal Potts	• Executive Assistant
✓	Melanie Mantai	• Executive Secretary

CALL TO ORDER

Colin Kelly Official Trustee called the meeting to order at 2:41 p.m.

WAIVER

23775/15 Colin Kelly Official Trustee moved that the Board of Trustees waive Section 67 (4) of the School Act.

CARRIED

MOBILE HOME
PROJECT TENDER

23776/15 Colin Kelly Official Trustee moved that the Board of Trustees accept the tender from Pleasant Homes in the amount of \$944,914 + GST, for the move and set up of 30 mobile homes within the jurisdiction.

Other Bids Received:

Shoreline Developments Inc.
\$1,530,555

Artic Builders
\$1,817,164
Revised Quote
\$1,635,425

Torch Industries
\$2,116,273

DBA – Western Concrete
\$1,230,000

Omni
\$1,505,365

CARRIED

ADJOURN

The meeting adjourned at 2:42 p.m.

Colin J. Kelly, Official Trustee

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary Finance