MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES SPECIAL MEETING ON MARCH 11, 2015 AT THE DIVISIONAL OFFICE IN PEACE RIVER, ALBERTA.

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

CALL TO ORDER

Colin Kelly Official Trustee called the meeting to order at 10:10 a.m.

WAIVER

23794/15 Colin Kelly Official Trustee moved that the Board of Trustees waive Section 67 (4) of the School Act.

CARRIED

PROFESSIONAL IMPROVEMENT LEAVE

23795/15

Colin Kelly Official Trustee moved that the Board of Trustees approve the professional improvement leave for Kayla Landry at Anzac School for the 2015-2016 school year, as per Clause 10.5 of the Collective Agreement.

CARRIED

ADJOURN

The meeting adjourned at 10:11 a.m.

Colin J. Kelly, Official Trustee

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary Finance