



NORTHLAND SCHOOL DIVISION NO. 61

SPECIAL BOARD MEETING NO. 15 – 04

AGENDA

Time: 10:00 a.m March 11, 2015
Location: Divisional Office, Peace River

Page No.

A. CALL TO ORDER

B. GENERAL BUSINESS

1. Waiver 2
2. Professional Improvement Leave..... 3

C. ADJOURNMENT

BOARD OF TRUSTEES

**TO: COLIN KELLY,
TRUSTEE OF THE BOARD**

DATE: MARCH 11, 2015

FROM: DONNA BARRETT, SUPERINTENDENT OF SCHOOLS

SUBJECT: WAIVER

ORIGINATOR: ADMINISTRATION

RECOMMENDATION
That the Board of Trustees waive Section 67 (4) of the School Act.

BOARD OF TRUSTEES

**TO: COLIN KELLY,
TRUSTEE OF THE BOARD**

DATE: MARCH 11, 2015

FROM: DONNA BARRETT, SUPERINTENDENT OF SCHOOLS

SUBJECT: WAIVER

ORIGINATOR: WES OGINSKI, DIRECTOR OF HUMAN RESOURCES

RECOMMENDATION
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.