



NORTHLAND SCHOOL DIVISION NO. 61

SPECIAL BOARD MEETING NO. 15 – 07

AGENDA

Time: 2:00 p.m May 1, 2015
Location: Royal Executive Inn, Edmonton, AB

Page No.

A. CALL TO ORDER

B. GENERAL BUSINESS

- 1. Waiver 2
- 2. Date Change for May 29, 2015 Regular Board Meeting 3
- 3 Disposal of Mobile Housing Unit #230 in Gift Lake 4
- 4. Transfer of Mobile Housing Unit #230 In Gift Lake 5

C. ADJOURNMENT

BOARD OF TRUSTEES

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

DATE: MAY 1, 2015

FROM: DONNA BARRETT, SUPERINTENDENT OF SCHOOLS

SUBJECT: DATE CHANGE FOR MAY 29 & 30, 2015 REGULAR BOARD MEETING

RECOMMENDATION
That the Board of Trustees approve changing the date of the May 29 & 30, 2015 Regular Board Meeting to May 22 & 23, 2015.

BOARD OF TRUSTEES

COLIN KELLY
TRUSTEE OF THE BOARD

DATE: MAY 1, 2015

PRESENTED BY: DONNA BARRETT, SUPERINTENDENT OF SCHOOLS

SUBJECT: DISPOSAL OF MOBILE HOUSING UNIT #230 IN GIFT LAKE

ORIGINATOR: TRUDY RASMUSON, SECRETARY-TREASURER

RECOMMENDATION
That the Board of Trustees approve the disposal of mobile housing unit #230 in Gift Lake.

CURRENT SITUATION: This mobile home is being replaced with a newer home.

BOARD OF TRUSTEES

COLIN KELLY
TRUSTEE OF THE BOARD

DATE: MAY 1, 2015

PRESENTED BY: DONNA BARRETT, SUPERINTENDENT OF SCHOOLS

SUBJECT: TRANSFER OF MOBILE HOUSING UNIT #230 IN GIFT LAKE

ORIGINATOR: TRUDY RASMUSON, SECRETARY-TREASURER

RECOMMENDATION

That the Board of Trustees approve the transfer of one mobile home, unit #230 to the Gift Lake Metis Settlement, after market and valuations and Ministerial approval of the housing units.

CURRENT SITUATION: This mobile home is being replaced with a newer home.

INFORMATION: The Division received a letter from the Gift Lake Metis Settlement, in March, requesting the unit.

BACKGROUND: