

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD
OF TRUSTEES SPECIAL MEETING ON APRIL 27, 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
X	Melanie Mantai	• Executive Secretary

CALL TO ORDER

Colin Kelly Official Trustee called the meeting to order at 5:00 p.m.

WAIVER

23820/15 Colin Kelly Official Trustee moved that the Board of Trustees waive Section 67 (4) of the School Act.

CARRIED

MOBILE HOME
PADDLE PRAIRIE
TENDER UNIT 233

23821/15 Colin Kelly Official Trustee moved that the Board of Trustees accept the following bid for Mobile Home, Unit 223 located in the community of Paddle Prairie, AB:

<u>Unit</u>	<u>Name</u>	<u>Bid</u>
223 (1995 mobile home)	Keith & Sarah Price	\$17,000

CARRIED

ADJOURN

The meeting adjourned at 5:05 p.m.

Colin J. Kelly, Official Trustee

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary Finance