

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD
OF TRUSTEES SPECIAL MEETING ON MAY 1, 2015 AT THE ROYAL
EXECUTIVE INN, EDMONTON, ALBERTA.

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

CALL TO ORDER

Colin Kelly Official Trustee called the meeting to order at 2:09 p.m.

WAIVER

23822/15 Colin Kelly Official Trustee moved that the Board of Trustees waive Section 67 (4) of the School Act.

CARRIED

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

23823/15 Colin Kelly Official Trustee moved that the Board of Trustees approve changing the date of the May 29 & 30, 2015 Regular Board Meeting to May 22 & 23, 2015.

CARRIED

DISPOSAL OF MOBILE
HOUSING UNIT #230
IN GIFT LAKE

23824/15 Colin Kelly Official Trustee moved that the Board of Trustees approve the disposal of mobile housing unit #230 in Gift Lake, AB.

CARRIED

TRANSFER OF MOBILE
HOUSING UNIT #230
IN GIFT LAKE

23825/15 Colin Kelly Official Trustee moved 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.

CARRIED

ADJOURN

The meeting adjourned at 2:30 p.m.

Colin J. Kelly, Official Trustee

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary Finance