



NORTHLAND SCHOOL DIVISION NO. 61

SPECIAL BOARD MEETING NO. 15 – 09

AGENDA

Time: May 26, 2015
Location: Divisional Office, Peace River

Page No.

A. CALL TO ORDER

B. GENERAL BUSINESS

1. Waiver 3
2. Teacherage Rental Increase 5

C. ADJOURNMENT

BOARD OF TRUSTEES

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

DATE: MAY 26, 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

COLIN KELLY
TRUSTEE OF THE BOARD

DATE: MAY 26, 2015

PRESENTED BY: DONNA BARRETT, SUPERINTENDENT OF SCHOOLS

SUBJECT: TEACHERAGE RENTAL INCREASES

ORIGINATOR: TRUDY RASMUSON, SECRETARY TREASURER

RECOMMENDATION
<p>That the Board of Trustees approve a rental increase, for mobile home units from an average of \$0.66/sq. ft. to an average of \$0.71/sq. ft., and the rent for units replaced in the 2014-2015 school year be set at \$0.75/sq. ft. effective September 1, 2015, for all communities except Fort Chipewyan and Chipewyan Lake.</p>

CURRENT SITUATION:	There has been no rental increase since 2011/2012. The last increase was equivalent to what is proposed.
INFORMATION:	<p>Equivalent rental rates are:</p> <p>Peace River \$1.40/sq. ft.</p> <p>Fort McMurray \$1.90/sq. ft.</p> <p>Manning \$1.50/sq. ft.</p>