MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES SPECIAL MEETING ON MAY 26, 2015 AT THE DIVISIONAL OFFICE, PEACE RIVER, ALBERTA.

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

CALL TO ORDER

Colin Kelly Official Trustee called the meeting to order at 2:39 p.m.

WAIVER

23852/15 Colin Kelly Official Trustee moved that the Board of Trustees waive Section 67 (4) of the School Act.

CARRIED

TEACHERAGE RENTAL INCREASES

23853/15 Colin Kelly, Official Trustee moved that the Board of Trustees approve a rental increase from an average of $0.66/sq.ft. to an average of $0.71/sq.ft. to existing units, and 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 there will be no rental increases, and, in Peerless Lake and Trout Lake the rental increases to be set at $0.70/sq.ft. for existing units and for units replaced in the 2014-2015 school year be set at $0.74/sq.ft.

Colin Kelly, Official Trustee requests that administration work with the Quality of Work/Life Committee for teacherage and utility rates.

CARRIED

ADJOURN

The meeting adjourned at 2:50 p.m.

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Colin J. Kelly, Official Trustee

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Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary Finance