



NORTHLAND SCHOOL DIVISION NO. 61

SPECIAL BOARD MEETING NO. 16 – 06

AGENDA

Time: June 9, 2016
Location: Divisional Office, Peace River

Page No.

A. CALL TO ORDER

B. GENERAL BUSINESS

1. Waiver 3
2. Agreement with 914246 Alberta Ltd. o/a Schroder Oilfield Service for 6 Rental Units in Wabasca 5

C. ADJOURNMENT

BOARD OF TRUSTEES

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

DATE: JUNE 9, 2016

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: JUNE 9, 2016

PRESENTED BY: DONNA BARRETT, SUPERINTENDENT OF SCHOOLS

SUBJECT: AGREEMENT WITH 914246 ALBERTA LTD. O/A SCHRODER
OILFIELD SERVICE FOR 6 RENTAL UNITS IN WABASCA

ORIGINATOR: TRUDY RASMUSON, SECRETARY-TREASURER

RECOMMENDATION
That the Board of Trustees approve Northland School Division No. 61 enter into a ten (10) year lease agreement with 914246 Alberta Ltd. o/a Schroder Oilfield Service as the primary and preferred tenant for the six (6) unit Townhouse Development located at Lot 10, Block 31, Plan 1325004 in Wabasca, Alberta.
