

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES SPECIAL MEETING ON JULY 21, 2016 AT THE ALBERTA SCHOOL BOARDS ASSOCIATION (ASBA) CORPORATE OFFICE, EDMONTON, ALBERTA.

ATTENDANCE		
✓	Lois Byers	• Official Trustee
✓	Trudy Rasmuson	• Secretary-Treasurer
✓	Terry Gunderson	• ASBA Education Consultant

CALL TO ORDER

Lois Byers, Official Trustee called the meeting to order at 10:05 p.m.

ADOPT
AGENDA/WAIVER

24141/16 Lois Byers, Official Trustee moved that the Board of Trustees adopt the agenda as provided and waive Section 67 (4) of the *School Act*.

CARRIED

SELECTION OF
SUPERINTENDENT/
CEO

24142/16 Lois Byers, Official Trustee moved that the Board of Trustees make an offer of employment for the position of Superintendent of Schools/CEO of Northland School Division No. 61 to candidate #2, conditional on receipt of ministerial approval, mutual agreement on a contract of employment, and a criminal record check and a child intervention record check both satisfactory to the Board.

CARRIED

NEGOTIATION OF
SUPERINTENDENT
CONTRACT

24143/16 Lois Byers, Official Trustee moved that the Board of Trustees designate the Official Trustee to conclude the negotiation of the Superintendent contract with the preferred candidate.

CARRIED

ADJOURN

The meeting was declared adjourned at 10:10 p.m.

Lois Byers, Official Trustee

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Trudy Rasmuson, Secretary-Treasurer