

MINUTES OF THE BOARD EDUCATION COMMITTEE SPECIAL MEETING CASE #2016/001 ON SEPTEMBER 7, 2016 AT THE DIVISIONAL OFFICE, PEACE RIVER, ALBERTA.

ATTENDANCE		
✓	Lois Byers	• Official Trustee
✓	Louis Cardinal	• Chair, Peerless Lake LSBC
✓	Gord Atkinson	• Superintendent of Schools
✓	Don Tessier	• Associate Superintendent
✓	Melanie Mantai	• Executive Secretary - Finance
✓	Jennifer Anderson	• Parent (attended via tele-conference)

CALL TO ORDER Lois Byers, Official Trustee called the meeting to order at 1:30 p.m.

CARRIED

IN CAMERA 24151/16 Lois Byers, Official Trustee moved that the meeting go in camera at 1:34 p.m.

CARRIED

REGULAR SESSION 24152/16 Lois Byers, Official Trustee moved that the meeting revert to regular session at 2:35 p.m.

CARRIED

CASE #2016/001
BOARDING HOME
ALLOWANCE APPEAL

The Board Education Committee acknowledges that administration has followed the policies of the Board. The Committee is in agreement that the extenuating circumstances for this student still remain, therefore, it is in this student’s best interest to remain in the current registered school for grade 12.

24153/16 Lois Byers, Official Trustee moved that the Board Education Committee approve the boarding home appeal for student “A” for the 2016-2017 school year only.

CARRIED

ADJOURN The meeting was declared adjourned at 2:39 a.m.

Lois Byers, Official Trustee

Trudy Rasmuson, Secretary-Treasurer

Recording Secretary: Melanie Mantai, Executive Secretary-Finance