

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES  
SPECIAL MEETING HELD AT THE DIVISIONAL OFFICE, PEACE RIVER, ALBERTA ON  
JANUARY 21, 2010.

BOARD		
✓	Colin Kelly	• Chairman of the Board
✓	Pier DePaola	• Superintendent of Schools
✓	Terry Wendel	• Alberta Education, Zone 1 Director
✓	Dennis Walsh	• Secretary-Treasurer
✓	Ann Rosin	• Executive Assistant

CALL TO ORDER

Terry Wendel called the meeting to order at 12:51 p.m.

ADOPT AGENDA

22586/10 Colin Kelly moved that the Board of Trustees adopt the agenda with the deletion of item No. 7.

CARRIED

WAIVE NOTICE OF SPECIAL MEETING

22587/10 Colin Kelly moved that the Board of Trustees waive the requirements of the notice of special meeting as per Section 67.4 of the School Act.

CARRIED

REPEAL POLICY 7

22588/10 Colin Kelly moved that the Board of Trustees repeal the existing Policy 7.

CARRIED

INTERIM POLICY 7

22589/10 Colin Kelly moved that the Board of Trustees approve the revised interim Policy 7 – Local School Board Committees, as attached.

CARRIED

COMMUNICATION OF NEW POLICY

22590/10 Colin Kelly moved that the Board of Trustees directs the administration to communicate the new policy to each local school board committee, each school principal and staff members as appropriate and to highlight the

differences between the new policy and the old.

CARRIED

HONORARIUM  
FOR LSBC  
COMMITTEE  
MEMBERS AND  
CHAIRS

22591/10 Colin Kelly moved that the Board of Trustees directs the administration to prepare for Official Trustee consideration and approval, new rates of honoraria for the local school committee members and the local school committee chairs.

CARRIED

SIGNING  
AUTHORITY

22592/10 Colin Kelly moved that the Board of Trustees direct the administration to complete and submit as appropriate new signing documents, along with Ministerial Order No. 001/2010 to ensure that the Official Trustee is the correct signatory on all banking and legal documents.

CARRIED

CANCELLATION  
OF REGULARLY  
SCHEDULED  
BOARD MEETINGS

22593/10 Colin Kelly moved that the Board of Trustees cancel all regularly scheduled board meetings established by the former Board of Trustees and establish a new schedule and communicate these dates to all local school committees, principals and staff.

CARRIED

SECURITY –  
DIVISIONAL  
OFFICE AND  
SYSTEM SERVER  
FILES

22594/10 Colin Kelly moved that the Board of Trustees direct the administration to make immediate and new arrangements, as required, to secure the Northland School Division central office and the system server and files in Peace River.

CARRIED

ENROLMENT -  
ASEBP BENEFITS  
PLAN PROGRAM

22595/10 Colin Kelly moved that the Board of Trustees direct the administration to enroll, effective January 21, 2010, and at board expense, the Official Trustee in the appropriate Alberta School Employee Benefits Plan program.

CARRIED

CANCELLATION  
OF FORMER  
BOARD IN ASEBP  
PROGRAM

22596/10 Colin Kelly moved that the Board of Trustees direct the administration to contact the Alberta School Employees Benefit Plan and cancel enrolment of all former trustees in the program.

CARRIED

INSURANCE FOR  
OFFICIAL  
TRUSTEE

22597/10 Colin Kelly moved that the Board of Trustees direct the administration to advise Northland School Division's insurer of the dissolution of the former board of trustees and to include the Official Trustee under the board's blanket liability policy.

CARRIED

ADJOURN

22598/10 Colin Kelly moved that the Meeting adjourn.

CARRIED

The meeting adjourned at 1:10 p.m.

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Colin J. Kelly, Official Trustee

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Dennis Walsh, Secretary-Treasurer