



SPECIAL REGULAR MEETING OF THE BOARD OF SCHOOL DISTRICT 10 (Arrow Lakes)

MINUTES

School Board Office

Tuesday, January 26, 2016

Time: 5:55pm

PRESENT

TRUSTEES: L. Brekke, J. Struck, Q. De Courcy, M. Teindl

STAFF: T. Taylor, M. Grenier

OTHERS:

1. Call to Order

Chair L. Brekke called the meeting to order at 5:59pm

2. Adoption of Agenda

Moved by Q. De Courcy seconded by J. Struck that the agenda be adopted as presented.

CARRIED

3. Acknowledgement of Notice of calling Special Meeting

Moved by Q. De Courcy seconded by J. Struck that the Board of Education for School District 10 (Arrow Lakes) acknowledges waiving of 48 hours written notice, as reasonable steps have been taken to notify all trustees of the meeting and that not less than the number of trustees required to make a quorum agree to the waiving of the written notice.

CARRIED

4. Swearing in Oath of New Central Zone Trustee for School District 10, (Arrow Lakes)

Moved by J. Struck, seconded by Q. De Courcy, that the Board of Education for School District 10 (Arrow Lakes) hold a swearing in ceremony for the new Central Zone Trustee, Melissa Teindl on January 26, 2016 so that she may begin her work as a Trustee.

CARRIED

Melissa Teindl took her oath in the presence of the Board and the Superintendent/Secretary Treasurer (document attached).



5. ADJOURNMENT:

Q. De Courcy adjourned the meeting at 6:02pm

Lora Lee Brekke

L. Brekke
Chairperson

T. Taylor

T. Taylor
Superintendent/Secretary-Treasurer