



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

MINUTES

School Board Office

Monday, February 1, 2016

Time: 3:25pm

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 3:31pm.

2. Adoption of Agenda

Moved by Q. De Courcy seconded by M. Teindl that the agenda be adopted as presented.

CARRIED

3. Acknowledgement of Notice of calling Special Meeting

Moved by J. Struck seconded by M. Teindl 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. Remuneration for Trustee-Elect Rhonda Farrell

Moved by Q. De Courcy, seconded by M. Teindl that the Board of Education commence trustee remuneration for Trustee-Elect, Rhonda Farrell, effective as of January 26, 2016.

CARRIED



5. ADJOURNMENT:

Q. De Courcy adjourned the meeting at 3:32pm.

L. Brekke
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer