

**DISTRICT EDUCATION COUNCIL
SCHOOL DISTRICT 16**

SPECIAL MEETING

**MINUTES
February 17, 2011**

Present: Patricia Lee, Chair
Jody Holmes, Vice-Chair
Levi Sock
Logan Pugh

Bev Hubbard
Quentin Smallwood
LeRoy Silliker (via phone)

Laurie Keoughan, Superintendent
Sheila Bowie, Executive Assistant

Absent: Raymond Murphy
Lisa Watters

Marilyn Underhill
Andrew Donovan

	AGENDA ITEM	ACTION
A.	CALL TO ORDER Mrs. Lee called the special meeting to order at 6:55 p.m.	
B.	FORMER ELEANOR W. GRAHAM MIDDLE SCHOOL PROPERTY Mrs. Lee advised that the former Eleanor W. Graham Middle School in Richibucto is not longer required by School District 16, and the purpose of this meeting is to decide what needs to be done in this regard. The school was vacated upon the completion of the new Eleanor W. Graham Middle School in Rexton, which opened its doors to students in September of 2010. IT WAS MOVED BY Quentin Smallwood, seconded by Bev Hubbard, that the District 16 Education Council declare the vacant Eleanor W. Graham Middle School in Richibucto a surplus property effective immediately. MOTION CARRIED. Council requested that a copy of the minutes be forwarded to the Department of Education.	Mr. Keoughan
C.	ADJOURNMENT The meeting was adjourned at 7:00 p.m.	

Respectfully submitted,

Sheila Bowie
Executive Assistant

Patricia Lee, Chair
District 16 Education Council