



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE PARKLAND SCHOOL DIVISION HELD AT THE PARKLAND SCHOOL DIVISION CENTRE FOR EDUCATION IN STONY PLAIN, ALBERTA ON MARCH 17, 2020.

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair	Present
Eric Cameron, Vice Chair	Present
Ron, Heinrichs	Present <i>via teleconferencing</i>
Sally Kucher-Johnson	Present
Paul McCann	Present
Darlene Clarke	Present
Anne Montgomery	Present

ADMINISTRATION ATTENDANCE:

- Shauna Boyce, Superintendent
 - Mark Francis, Deputy Superintendent
 - Scott Johnston, Associate Superintendent
 - Dr. Dianne McConnell, Associate Superintendent
 - Scott McFadyen, Associate Superintendent
 - Jordi Weidman, Director, Communications & Strategic Planning
 - Keri Zylla, Executive Assistant, Recording Secretary
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CALL TO ORDER

Board Chair Stewart called the meeting to order at 9:30 a.m. and announced that the meeting will be audio recorded for those that are unable to attend.

NATIONAL ANTHEM

TREATY SIX ACKNOWLEDGMENT

ACTION ITEMS

SEBA BEACH SCHOOL

Res 016-20

Moved by Board Chair Stewart that the Board of Trustees close Seba Beach School effective June 30, 2020.

Superintendent Boyce provided information on the motion, reviewed the process followed by the Board and Administration according to Board Policy 15: School Closures, and answered Trustee questions regarding the process. Discussion ensued.

CARRIED: 5 to 2

IN FAVOUR: Board Chair Stewart, Board Vice Chair Cameron, Trustee McCann, Trustee Montgomery, Trustee Clarke

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Board Chair

Scott m

Secretary-Treasurer

OPPOSED: Trustee Heinrichs, Trustee Kucher-Johnson

ADJOURNMENT

The meeting was adjourned at 11:00 a.m.

d. Stewart

Board Chair

Scott McF

Secretary-Treasurer