



**MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES OF
PARKLAND SCHOOL DIVISION NO. 70 HELD AT THE PARKLAND SCHOOL
DIVISION CENTRE FOR EDUCATION IN STONY PLAIN, ALBERTA ON
AUGUST 19, 2020**

TRUSTEE ATTENDANCE:

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

ADMINISTRATION ATTENDANCE:

Shauna Boyce, Superintendent of Schools
Mark Francis, Deputy Superintendent
Scott McFadyen, Associate Superintendent
Dr. Dianne McConnell, Associate Superintendent
Scott Johnston, Associate Superintendent
Jordi Weidman, Director Strategic Communications
Keri Zylla, Executive Assistant

CALL TO ORDER

The meeting was called to order by Chair Stewart at 9:03am.

NATIONAL ANTHEM

ACTION ITEMS

IN-CAMERA: LAND

Res 061-20

MOVED by Trustee Heinrichs that the Board of Trustees moved to In-Camera at 9:06 a.m.

CARRIED UNANIMOUSLY

Res 062-20

MOVED by Trustee Clarke that the Board of Trustees reverts to a public meeting at 9:33 a.m.

CARRIED UNANIMOUSLY

ACTION IN RESPONSE TO IN-CAMERA

Res 063-20

MOVED by Trustee McCann that the Board of Trustees accept, subject to the Minister's approval, the sale of lands located on the current Stony Plain Central and the Old Memorial Composite High School sites in exchange for a new Stony Plain Central School site and elimination of joint use costs for the next 29 years, as defined in the Land Swap Agreement as presented at the Special Board Meeting on August 19, 2020.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting was adjourned at 9:37 a.m.

L Stewart

Board Chair

Scott M

Secretary-Treasurer