



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 28, 2018

TRUSTEE ATTENDANCE:

Eric Cameron, Chair	Present
Ron Heinrichs, Vice-Chair	Present
Sally Kucher-Johnson	Present
Paul McCann	Present
Anne Montgomery	Present
Lorraine Stewart	Present

REGRETS:

Darlene Clarke

ADMINISTRATION ATTENDANCE:

Shauna Boyce, Superintendent of Schools
Claire Jonsson, Associate Superintendent
Dr. Dianne McConnell, Associate Superintendent
Scott Johnston, Associate Superintendent
Jordi Weidman, Director Strategic Planning & Communications
Roxanne Genereux, Executive Assistant
Keri Zylla, Executive Assistant

CALL TO ORDER

The meeting was called to order by Chair Cameron at 9:00am.

NATIONAL ANTHEM

Following the playing of the national anthem, the Chair lead with introductions.

TREATY SIX ACKNOWLEDGMENT

The Board Chair shared the Treaty 6 Acknowledgement statement.

ACTION ITEMS

APPOINTMENT OF SECRETARY TREASURER

Res 101-18

MOVED by Trustee McCann that the Board of Trustees, as per the provisions of the School Act, appoint Scott McFadyen, Associate Superintendent of Corporate Supports and Services as Secretary Treasurer for Parkland School Division No. 70 effective September 1, 2018.

Associate Superintendent Jonsson provided information on the motion and responded to questions.

CARRIED UNANIMOUS

DISPOSITION OF PROPERTY – A PORTION OF LANDS LOCATED AT SEBA BEACH SCHOOL

Res 102-18

MOVED by Trustee Stewart that the Board of Trustees accept, subject to the Minister's approval, the sale of certain lands and buildings located at Seba Beach School to the Summer Village of Seba Beach as per the provisions of Section 200 of the *School Act* and *Disposition of Property Regulation 181/2010*, as presented at the Special Board Meeting of August 28, 2018.

Board Chair

Secretary-Treasurer

Associate Superintendent Jonsson provided information on the motion and responded to questions.

CARRIED UNANIMOUS

Res 103-2018 **IN CAMERA**

MOVED by Trustee McCann that the Board of Trustees moves to in camera at 9:13 a.m.

CARRIED UNANIMOUS

Res 104-2018

MOVED by Trustee Stewart that the Board of Trustee reverts to a public meeting at 9:30 a.m.

CARRIED UNANIMOUS

ADJOURNMENT

The meeting was adjourned at 9:36 a.m.

CARRIED



Board Chair



Secretary-Treasurer