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MINUTES OF THE SPECIAL 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 OCTOBER 24, 2016

TRUSTEE ATTENDANCE:

Eric Cameron, Chair	Present
Ron Heinrichs, Vice-Chair	Present
Kathleen Linder	Present
Richard Gilchrist	Present
Sally Kucher-Johnson	Present
Dorcas Kilduff	Present
Elsie Kinsey	Present

ADMINISTRATION ATTENDANCE:

Tim Monds, Superintendent of Schools
Claire Jonsson, Associate Superintendent
Dr. Dianne McConnell, Associate Superintendent
Scott Johnston, Associate Superintendent
Shauna Boyce, Associate Superintendent
Jordi Weidman, Director Strategic Planning & Communications
Brenda Scott, Executive Assistant

CALL TO ORDER

The meeting was called to order by Chair Cameron at 2:00 p.m.

NATIONAL ANTHEM

Following the playing of the national anthem, the Chair requested a moment for attendees to reflect on their purpose in attending the meeting.

TREATY SIX ACKNOWLEDGMENT

The Board Chair shared the Treaty 6 Acknowledgement statement.

APPROVAL OF THE AGENDA

Res 155-2016

MOVED by Trustee Heinrichs that the Agenda be approved as presented.

CARRIED

REDIVISION OF WARDS – REQUEST FOR MINISTERIAL APPROVAL

Res 156-2016

MOVED by Trustee Gilchrist that the Board of Trustees of Parkland School Division No. 70, Pursuant to Sections 210(d) and 247 of the School Act, request approval of the Minister for the redivision of wards noting that the total number of trustees to be elected to the wards remains unchanged, as presented at its Special Meeting of October 24, 2016.

In favour Trustees Heinrichs, Linder, Gilchrist, Kilduff, Kinsey, Cameron
Opposed: Trustee Kucher-Johnson

CARRIED

Ms. Jonsson provided information on the motion and answered questions.

ADJOURNMENT

The meeting was adjourned at 2:15 pm.

Board Chair

Secretary-Treasurer