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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 FEBRUARY 23, 2017.

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 Regrets
 Dr. Dianne McConnell, Associate Superintendent
 Scott Johnston, Associate Superintendent
 Shauna Boyce, Associate Superintendent
 Jordi Weidman, Director Strategic Planning & Communications
 Jenny Chen, Executive Assistant

CALL TO ORDER

The meeting was called to order by Chair Cameron at 9:01 a.m.

TREATY SIX ACKNOWLEDGMENT

The Board Chair shared the Treaty 6 Acknowledgement statement.

APPROVAL OF THE AGENDA

Res 029-2017

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

CARRIED

SECOND READING OF BY-LAW NO. 1-17, Rearrangement of the Electoral Wards and Trustee(s) to be Elected to Each Ward

Res 030-2017

MOVED by Trustee Kilduff that the Board of Trustees of Parkland School Division No. 70 read By-Law No. 1-17, "*Rearrangement of the Electoral Wards and Trustee(s) to be Elected to Each Ward*", a second time this February 23, 2017.

CARRIED

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

THIRD READING OF BY-LAW NO. 1-17, Rearrangement of the Electoral Wards and Trustee(s) to be Elected to Each Ward

Res 031-2017

MOVED by Trustee Linder that the Board of Trustees of Parkland School Division No. 70 read By-Law No. 1-17, "*Rearrangement of the Electoral Wards and Trustee(s) to be Elected to Each Ward*", a third time this February 23, 2017.

CARRIED

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

AFFIRMATION OF BY-LAW NO. 1-17, Rearrangement of the Electoral Wards and Trustee(s) to be Elected to Each Ward

Res 032-2017

MOVED by Trustee Heinrichs that the Board of Trustees of Parkland School Division No. 70 affirm By-Law No. 1-17, "*Rearrangement of the Electoral Wards and Trustee(s) to be Elected to Each Ward*", at the Special Meeting of February 23, 2017.

Board Chair

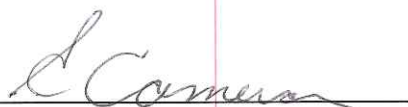
Secretary-Treasurer

CARRIED

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

ADJOURNMENT

The meeting was adjourned at 9:09 am.



Board Chair



Secretary-Treasurer