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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 APRIL 20, 2017

TRUSTEE ATTENDANCE:

Eric Cameron, Chair	Regrets
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
Dennis Simcoe, Director Transportation Services
Brenda Scott, Executive Assistant

CALL TO ORDER

The meeting was called to order by Vice Chair Heinrichs at 3:17 p.m.

ACTION ITEMS

RESCIND RESOLUTION 059-2017 – FEES AND ALLOWANCES

MOVED by Trustee Kinsey that the Board of Trustees rescind Resolution 059-2017, Fees and Allowances 2017-2018, as presented at the Special Meeting of April 20, 2017.

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

Res 074-2017

MOVED by Trustee Gilchrist that the motion be tabled to the Regular Meeting May 2, 2017.

CARRIED

ADJOURNMENT

The meeting was adjourned at 4:07 p.m.



Board Chair



Secretary-Treasurer