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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 02, 2016

TRUSTEE ATTENDANCE:

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

ADMINISTRATION ATTENDANCE:

Claire Jonsson, Associate Superintendent
Legal Counsel

CALL TO ORDER

The meeting was called to order by Vice Chair Linder at 1:27 p.m.

Res 024-2016

MOTION TO MOVE INCAMERA

MOVED by Trustee Kinsey that the Board of Trustees moves in camera at 1:27 p.m.

CARRIED

Res 025-2016

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Ron Heinrichs that the Board of Trustees reverts to a public meeting at 3:05 p.m.

CARRIED

ADJOURNMENT

The meeting was adjourned at 3:05 p.m.

E. Cameron

Board Chair

C. Jonsson

Secretary-Treasurer