



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 16, 2016.

TRUSTEE ATTENDANCE:

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

ADMINISTRATION ATTENDANCE:

Tim Monds, Superintendent of Schools	
Kelly Wilkins, Deputy Superintendent	
Claire Jonsson, Associate Superintendent	
Dr. Dianne McConnell, Associate Superintendent	Regrets
Scott Johnston, Associate Superintendent	
Jordi Weidman, Director, Strategic Planning & Communications	
Dennis Simcoe, Director, Transportation Services	
Jenny Chen, Executive Assistant	

CALL TO ORDER

The meeting was called to order by Chair Cameron at 9:28 a.m.

NATIONAL ANTHEM

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

DELEGATION / PRESENTATION

Spruce Grove Attendance Area (Fenna Poelzer)

Ms. Poelzer shared information on Spruce Grove Attendance Area and answered questions.

ACTION ITEMS

SPRUCE GROVE ATTENDANCE AREA

Superintendent Monds, Deputy Superintendent Wilkins, Mr. Simcoe and Mr. Weidman made a presentation regarding development of and feedback on Spruce Grove Attendance Area proposals, and answered questions.

Board Chair called a recess at 10:38 a.m.

Meeting was resumed at at 10:46 a.m.

Mr. Simcoe answered questions.

Chair Cameron offered the gavel to Trustees. After all declined, it was given to Secretary Treasurer Jonsson to chair the meeting at 10:48 a.m.



Board Chair



Secretary-Treasurer

Res 026 -2016

MOVED by Trustee Kilduff that the Board of Trustees approves Spruce Grove Attendance Area Proposal B as presented.

Trustees debated on Spruce Grove Attendance Area proposals. Trustee Gilchrist called for a recorded vote.

CARRIED

In favour:

**Trustee Kilduff
Trustee Cameron
Trustee Gilchrist
Trustee Kinsey
Trustee Kucher-Johnson
Trustee Heinrichs**

Opposed:

Trustee Linder

ADJOURNMENT

The meeting was adjourned at 11:28 a.m.



Board Chair



Secretary-Treasurer