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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 MARCH 11, 2016**

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**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  
Teresa Haykowsky, Partner, McLennan Ross LLP

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**CALL TO ORDER**

The meeting was called to order by Vice-Chair Linder at 9:30 a.m.

**Res 047-2016**

**MOTION TO MOVE INCAMERA**

**MOVED** by Trustee Heinrichs that the Board of Trustees moves in camera at 9:30 a.m.

**CARRIED**

**Res 048-2016**

**MOTION TO REVERT TO A PUBLIC MEETING**

**MOVED** by Trustee Kucher-Johnson that the Board of Trustees reverts to a public meeting at 11:30 a.m.

**CARRIED**

**ADJOURNMENT**

The meeting was adjourned at 11:30 a.m.

*E. Cameron*

Board Chair

*C. Jonsson*

Secretary-Treasurer