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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 16, 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, Secretary-Treasurer, Parkland School Division
Teresa Haykowsky, Partner, McLennan Ross LLP

CALL TO ORDER

The meeting was called to order by Vice-Chair Linder at 9:00 a.m.

Res 051-2016

MOTION TO MOVE INCAMERA

MOVED by Trustee Heinrichs that the Board of Trustees moves in camera at 9:00 a.m.

CARRIED

Res 052-2016

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Heinrichs that the Board of Trustees reverts to a public meeting at 3:13 p.m.

CARRIED

Res 053-2016

STUDENT APPEAL 2016-01

MOVED by Trustee Kucher-Johnson that the March 16, 2016, student appeal in relation to student 2016-01 be dismissed. The decision being appealed is reasonable. It is justifiable, rational, transparent and intelligible. Nonetheless, the Hearing Panel will have several comments to make in its written reasons which will be issued by Monday, March 21, 2016 by email and fax as per recent established communication practice with the Corporate Secretary.

CARRIED

Written reasons will not be contained in the minutes of the meeting.

ADJOURNMENT

The meeting was adjourned at 3:20 p.m.

Board Chair

Secretary-Treasurer