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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 JUNE 20, 2017

TRUSTEE ATTENDANCE:

Eric Cameron, Chair	Present
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
Brenda Scott, Executive Assistant

CALL TO ORDER

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

ACTION ITEMS

KEEPHILLS SCHOOL – DISPOSITION OF PROPERTY

Res 136-2017

MOVED by Trustee Linder that the Board of Trustees accept, subject to the Minister's approval, the sale of certain lands and buildings referred to as the Keephills School to Parkland County as per the provisions of Section 200 of the *School Act* and *Disposition of Property Regulation 181/2010*, as presented at the Special Board Meeting of June 20, 2017.

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

CARRIED

ADJOURNMENT

The meeting was adjourned at 9:29 a.m.

Board Chair

Secretary-Treasurer