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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 JUNE 21, 2016**

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**TRUSTEE ATTENDANCE:**

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

**ADMINISTRATION ATTENDANCE:**

Tim Monds, Superintendent - Regrets  
Kelly Wilkins, Deputy Superintendent  
Claire Jonsson, Associate Superintendent  
Scott Johnston, Associate Superintendent  
Dianne McConnell, Associate Superintendent  
Shauna Boyce, Associate Superintendent  
Jordi Weidman, Director, Strategic Planning & Communications

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**CALL TO ORDER**

The meeting was called to order by Chair Cameron at 2:45p.m.

**INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 955 – COLLECTIVE AGREEMENT**

**Res 110-2016**

**MOVED** by Trustee Linder that the Board of Trustees accept and ratify the International Union of Operating Engineers Memorandum of Agreement – Schedule A as presented at its Special Meeting of June 21, 2016.

**CARRIED**

**ADJOURNMENT**

The meeting was adjourned at 2:47p.m.



Board Chair



Secretary-Treasurer