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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 DECEMBER 04, 2015

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 of Schools
Claire Jonsson, Associate Superintendent
Brenda Scott, Executive Assistant

CALL TO ORDER

The meeting was called to order by Chair Cameron at 8:24 a.m.

APPROVAL OF THE AGENDA

Res 182-2015

MOVED by Trustee Linder that the Agenda be approved as presented.

CENTRAL ALBERTA ASSOCIATION OF MUNICIPAL AND SCHOOL EMPLOYEES (CAAMSE) MEMORANDUM OF AGREEMENT

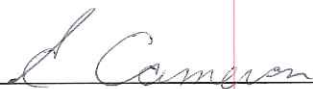
Res 183-2015

MOVED by Trustee Kilduff that the Board of Trustees accept and ratify the Central Alberta Association of Municipal and School Employees Memorandum of Agreement as presented at its special meeting of December 4, 2015.

CARRIED

ADJOURNMENT

The meeting was adjourned at 8:31 a.m.



Board Chair



Secretary-Treasurer