



Where the world opens up

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 OCTOBER 26, 2015

TRUSTEE ATTENDANCE:

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

ADMINISTRATION ATTENDANCE:

Tim Monds, Superintendent of Schools
 Kelly Wilkins, Deputy Superintendent - Regrets
 Claire Jonsson, Associate Superintendent
 Dr. Dianne McConnell, Associate Superintendent
 Scott Johnston, 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 4:00 pm.

Res 139-2015

TRANSPORTATION TRANSFER SITE

MOTION TO MOVE INCAMERA

MOVED by Trustee Heinrichs that the Board of Trustees moves to incamera at 4:00 pm.

CARRIED

Res 140-2015

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Gilchrist that the Board of Trustees moves out of incamera at 5:19 pm.

CARRIED

ADJOURNMENT

The meeting was adjourned at 5:19 pm.

E. Cameron

Board Chair

Secretary-Treasurer