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**MINUTES OF THE REGULAR 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 APRIL 08, 2015**

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**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  
Claire Jonsson, Associate Superintendent  
Dianne McConnell, Associate Superintendent  
Scott Johnston, Associate Superintendent  
Jordi Weidman, Director Strategic Planning & Communications  
Serge LaBrie, Director Facilities  
Brenda Scott, Executive Assistant

**LEGAL COUCIL**

Teresa Haykowsky, McLennan Ross LLP

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**CALL TO ORDER**

The meeting was called to order by Chair Cameron at 6:30 p.m.

**NATIONAL ANTHEM**

Following the playing of the national anthem, the Chair requested a moment for attendees to reflect on their purpose in attending the meeting.

**ANNOUNCEMENTS**

Trustee Kilduff thanked J. Weidman for taping of the March 17<sup>th</sup> Delegation meeting.

**CHANGES TO THE AGENDA**

There were no changes to the agenda.

**APPROVAL OF THE AGENDA**

**Res 037-2015** **MOVED** by Trustee Cameron that the Agenda be approved as presented.

**CARRIED**

**APPROVAL OF THE MINUTES**

**Res 038-2015** **MOVED** by Trustee Cameron that the Minutes of the Regular Meeting held on March 3, 2015 be approved as amended.

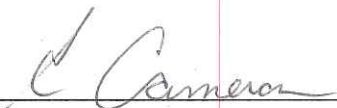
**CARRIED**

**Res 039-2015** **MOVED** by Trustee Cameron that the Minutes of the Special Meeting held on March 17, 2015 be approved as presented.

**CARRIED**

**Res 040-2015** **MOVED** by Trustee Cameron that the Minutes of the Information Session held on March 4, 2015 be approved as amended.

**CARRIED**



Board Chair



Secretary-Treasurer

**ACTION ITEMS**

**THREE YEAR CAPITAL PLAN**

**Res 041-2015**

**MOVED** by Trustee Heinrichs that the Board of Trustees approves the Three Year Capital Plan (2016-2019) as presented at the Regular Meeting of April 08, 2015.

**CARRIED**

C. Jonsson and provided information on the motion and responded to questions.

**KEEPHILLS SCHOOL CLOSURE**

**Res 042-2015**

**MOVED** by Trustee Linder that the Board of Trustees close the Keephills School permanently effective June 30, 2015 and direct all students that live in the Keephills School attendance area be transferred from Keephills School to Duffield School effective the 2015-2016 school year on a permanent basis as presented at its Regular meeting April 8, 2015.

T. Monds provided information on the motion. Senior Administration responded to questions. Discussion ensued.

**Res 043-2015**

**MOTION TO MOVE INCAMERA**

**MOVED** by Trustee Kinsey that the Board of Trustees moves to incamera at 8:05 p.m.

**CARRIED**

**Res 044-2015**

**MOTION TO REVERT TO A PUBLIC MEETING**

**MOVED** by Trustee Gilchrist that the Board of Trustees reverts to a public meeting at 8:53 p.m.

**CARRIED**

Board Chair reread the Keephills School Closure motion and requested a recorded vote.

**CARRIED**

**INFAVOUR:** Trustees Linder Gilchrist,  
Kucher-Johnson, Kilduff, Kinsey and Cameron  
**OPPOSED:** Trustee Heinrichs

**ADJOURNMENT**

The meeting was adjourned at 9:13 p.m.



Board Chair



Secretary-Treasurer