



UNADOPTED

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 MAY 13, 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
Kelly Wilkins, Deputy Superintendent
Claire Jonsson, Associate Superintendent
Dianne McConnell, Associate Superintendent
Scott Johnston, Associate Superintendent
Jordi Weidman, Director Strategic Planning & Communications
Jason Krefting, Director Business and Finance
Dennis Simcoe, Director Transportation
Brenda Scott, Executive Assistant

CALL TO ORDER

The meeting was called to order by Chair Cameron at 4:00 pm.

This special meeting was called at the May 5, 2015, Regular Board meeting. As the Board Chair was not in attendance at that meeting, he handed the gavel to Vice-Chair Linder to chair this meeting.

Res 062-2015

TRANSPORTATION FEES AND ALLOWANCES FOR 2015-2016

MOVED by Trustee Cameron that the Board of Trustee receive as information the Transportation Fees and Allowance for 2015-2016 as presented at the Special Meeting of May 13, 2015.

CARRIED

ADJOURNMENT

The meeting was adjourned at 4:55 pm.

Board Chair

Secretary-Treasurer