

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 01 JUNE 2010

TRUSTEE ATTENDANCE:

Richard Gilchrist, Chair	Present
Dorcas Kilduff, Vice-Chair	Present
Kathleen Linder	Present
Irene Goebel	Present
Robert Gillard	Present
Darcy Kolodnicki	Regrets
Elsie Kinsey	Regrets

ADMINISTRATION ATTENDANCE:

Mary Lynne R. Campbell, Superintendent of Schools
Tim Monds, Deputy Superintendent
Kelly Wilkins, Associate Superintendent
Claire Jonsson, Associate Superintendent (Business and Finance)
Emilie Keane, Acting Associate Superintendent (Learning Services)
Stacey Vermeulen, Executive Assistant

CALL TO ORDER

The meeting was called to order by the Chair, Richard Gilchrist, at 3:45 pm

Ms Campbell addressed the Board with the announcement that she has decided to pursue her career interest of advocacy for children and public school education by accepting the position of Executive Director, Public School Boards' Association of Alberta. Accordingly, it is with regret that she tenders her resignation from the position of Superintendent of Schools/CEO for Parkland School Division No. 70, effective 31 July 2010.

Res 091-2010

SUPERINTENDENT RESIGNATION

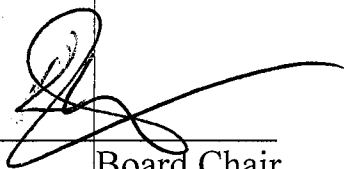
MOVED by R. Gilchrist that the Board of Trustees, accept, with regrets, the resignation of Ms Mary Lynne Campbell, Superintendent effective 31 July 2010, and thanks Ms. Campbell for her wisdom, leadership, commitment and interest in enabling every child in our care to be successful and further;

the Board of Trustees wishes success to the Superintendent in her post as Executive Director of Public School Boards' Association of Alberta.

CARRIED

ADJOURNMENT

The meeting was adjourned at 3:49 pm.


Board Chair


Secretary-Treasurer