

MINUTE BOOK

- Board Meeting -

Minutes of a special board meeting of the trustees of the Edmonton School District No. 7 of the Province of Alberta held in McCauley Chambers in the Centre for Education on Tuesday, April 18, 2000 at 11:15 p.m.

Present:

Trustees:

Carol Anne Dean
Don Fleming
Gerry Gibeault

Svend Hansen
Janice Melnychuk
George Nicholson

Terry Sulyma
Don Williams

Officials:

Emery Dosdall
Shirley Stiles

Chairman: G. Nicholson

Secretary: A. Sherwood

A. **Roll Call:** (11:15 p.m.)

Mrs. Sherwood advised that Trustee Bonko was absent. All other trustees were present.

B. **Report:**

Report #13 of the Conference Committee (From the Meeting Held April 18, 2000)

MOVED BY Trustee Sulyma:

"1. That report #13 of the Conference Committee from the meeting held April 18, 2000 be received and considered."

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

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MOVED BY Trustee Sulyma:

- “2. That, pursuant to the provisions of section 88(1) of the School Act, the employment contract of Teacher Termination Case No. 1999-2000-1 be terminated effective May 19, 2000.”**

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

C. Adjournment: (11:20 p.m.)

The chairman declared the meeting adjourned.

Chairman

Secretary