

**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, February 15, 2000 at 9:55 p.m.

**Present:**

**Trustees:**

Bill Bonko  
Carol Anne Dean  
Gerry Gibeault

Svend Hansen  
Janice Melnychuk  
George Nicholson

Terry Sulyma  
Don Williams

**Officials:**

Emery Dossdall

**Chairman:** G. Nicholson

**Secretary:** A. Sherwood

A. **Roll Call:** (9:55 p.m.)

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

B. **Report:**

Report #6 of the Conference Committee (From the Meeting Held February 15, 2000)

**MOVED BY Trustee Sulyma:**

"1. That report #6 of the Conference Committee from the meeting held February 15, 2000 be received and considered."

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

**MOVED BY Trustee Sulyma:**

"2. That the request of the parent for financial assistance for Student Appeal Case No. 1999-2000-3 to attend the Centre for Literacy be denied."  
(UNANIMOUSLY CARRIED)

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**MOVED BY Trustee Sulyma:**

**“3. That the request for placement of Student Appeal Case No. 1999-2000-3 in a special needs program be denied.”**

**The chairman called the question.**

**IN FAVOUR: Trustees Dean, Gibeault, Hansen, Melnychuk, Nicholson, Sulyma and Williams**

**OPPOSED: Trustee Bonko**

**The Motion was CARRIED.**

**C. Adjournment: (10:00 p.m.)**

**The chairman declared the meeting adjourned.**

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**Chairman**

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**Secretary**