

**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, December 17, 2002 at 12:55 p.m.

**Present:**

**Trustees:**

Bill Bonko  
Bob Dean  
Gerry Gibeault

Svend Hansen  
Ray Martin  
George Nicholson

Lynn Odynski  
Jean Woodrow

**Officials:**

Angus McBeath  
Donna Barrett  
Norm Diemert

**Chairman:** S. Hansen

**Secretary:** A. Sherwood

**A. Roll Call:** (12:55 p.m.)

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

**B. Report:**

Report #4 of the Conference Committee (From the Meeting Held December 17, 2002)

**MOVED BY Trustee Nicholson:**

**“1. That report #4 of the Conference Committee from the meeting held December 17, 2002 be received and considered.”**

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

**MINUTE BOOK**

**MOVED BY Trustee Nicholson:**

**“2. That the request for sponsorship of Appeal Case No. 2002-2003-1 to attend  
Elves Child Development Centre for the 2002-03 school year be denied.”**

**IN FAVOUR: Trustees Bonko, Dean, Gibeault, Hansen, Nicholson and Martin**

**OPPOSED: Trustees Odynski and Woodrow**

**The Motion was CARRIED.**

**C. Adjournment: (1:00 p.m.)**

**The chairman declared the meeting adjourned.**

---

**Chairman**

---

**Secretary**