

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, May 30, 2000 at 11:05 p.m.

Present:

Trustees:

Bill Bonko
Carol Anne Dean
Don Fleming

Gerry Gibeault
Svend Hansen
Janice Melnychuk

George Nicholson
Don Williams

Officials:

Emery Dossall
Don Blackwell
Carol Zbitnew

Chairman: G. Nicholson

Secretary: A. Sherwood

A. **Roll Call:** (11:05 p.m.)

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

B. **Report:**

Report #8 of the Conference Committee (From the Meeting Held February 29, 2000)

MOVED BY Trustee Fleming:

“1. That report #17 of the Conference Committee from the meeting held May 30, 2000 be received and considered.”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

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MOVED BY Trustee Fleming:

“2. That the request of the parents for the provision of a full time aide for Student Appeal Case No. 1999-2000-5 be denied.”

The chairman called the question.

The Motion was UNANIMOUSLY DEFEATED.

C. Adjournment: (11:10 p.m.)

The chairman declared the meeting adjourned.

Chairman

Secretary