

MINUTE BOOK

- Board Meeting -

Minutes of the 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, March 6, 2007 at 2:10 p.m.

Present:

Trustees

David Colburn
Bev Esslinger
Don Fleming

Gerry Gibeault
George Nicholson

Wendy Keiver
Don Williams

Officials

Bob Holt
Jim Davies

Board Chair: Bev Esslinger

Secretary: Anne Sherwood

A. **Roll Call:** (2:10 p.m.)

Mrs. Sherwood reported that Trustees Gibson and Hansen were absent. All other trustees were present.

B. **Report:**

Report #8 of the Conference Committee (From the Meeting Held March 6, 2007)

MOVED BY Trustee Nicholson:

“1. That report #8 of the Conference Committee from the meeting held March 6, 2007 be received and considered.” (UNANIMOUSLY CARRIED)

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MOVED BY Trustee Nicholson:

- “2. That the expulsion of Student Expulsion Case No. 2006-2007-1 from all district schools, indefinitely, pursuant to Section 25 of the *School Act* be approved.” (UNANIMOUSLY CARRIED)**

C. Adjournment: (2:15 p.m.)

The board chair adjourned the meeting.

Board Chair

Board Secretary