

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, October 21, 2003 at 12:20 p.m.

Present:

Trustees:

Bill Bonko
Bob Dean
Don Fleming

Gerry Gibeault
Svend Hansen
George Nicholson

Lynn Odynski

Officials:

Angus McBeath
Bob Holt
Corinne McCabe

Chairman: D. Fleming

Secretary: A. Sherwood

A. **Roll Call:** (12:20 p.m.)

Mrs. Sherwood advised that Trustees Martin and Woodrow were absent. All other trustees were present.

B. **Report:**

Report #17 of the Conference Committee (From the Meeting Held October 21, 2003)

MOVED BY Trustee Nicholson:

“1. That report #17 of the Conference Committee from the meeting held October 21, 2003 be received and considered.”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

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MOVED BY Trustee Nicholson:

“2. That the request of the parents of Student Appeal Case No. 2003-2004-1 be denied.”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

C. Adjournment: (12:25 p.m.)

The chairman declared the meeting adjourned.

Chairman

Secretary