

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, September 3, 2002 at 11:45 a.m.

Present:

Trustees:

Bill Bonko
Bob Dean
Don Fleming

Gerry Gibeault
Svend Hansen
Ray Martin

George Nicholson
Lynn Odynski
Jean Woodrow

Officials:

Angus McBeath
Donna Barrett
Norm Diemert

Chairman: D. Fleming

Secretary: A. Sherwood

A. **Roll Call:** (11:45 a.m.)

Mrs. Sherwood advised that all trustees were present.

B. **Report:**

Report #12 of the Conference Committee (From the Meeting Held September 3, 2002)

MOVED BY Trustee Nicholson:

“1. That report #12 of the Conference Committee from the meeting held September 3, 2002 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 the request for sponsorship of Appeal Case No. 2001-2002-3 to attend Elves Child Development Centre for the 2002-03 school year be denied.”**

The chairman called the question.

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

OPPOSED: Trustees Fleming and Woodrow

The Motion was CARRIED.

C. Adjournment: (11:50 a.m.)

The chairman declared the meeting adjourned.

Chairman

Secretary