

**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 Thursday, June 29, 2006 at 9:25 a.m.

**Present:**

**Trustees**

David Colburn  
Bev Esslinger

Don Fleming  
Gerry Gibeault

George Nicholson  
Wendy Keiver  
Don Williams

**Officials**

Edgar Schmidt  
Donna Barrett  
Bob Holt  
Ron MacNeil  
Tanni Parker

**Board Chair:** Bev Esslinger

**Secretary:** Anne Sherwood

**Recording Secretary:** Manon Fraser

A. **Roll Call:** (9:25 a.m.)

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

D. **Report:**

Report #12 of the Conference Committee (From the Meeting Held June 29, 2006)

**MOVED BY Trustee Gibeault:**

“1. That report #12 of the Conference Committee from the meeting held June 29, 2006 be received and considered.” (UNANIMOUSLY CARRIED)

**MINUTE BOOK**

**MOVED BY Trustee Gibeault:**

- “2. That the Memorandum of Agreement for a one-year collective agreement with Edmonton Public Teachers Local 37 of the Alberta Teachers’ Association (Teaching Staff) from September 1, 2006 to August 31, 2007 be approved.”**

**The board chair called the question.**

**IN FAVOUR: Trustees Colburn, Esslinger, Gibeault, Keiver, Nicholson and Williams**

**OPPOSED: Trustee Fleming**

**The Motion was CARRIED.**

**C. Adjournment: (9:30 a.m.)**

**The board chair adjourned the meeting.**

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Board Chair

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Secretary