

MINUTE BOOK

- Board Meeting -

Minutes of a 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 7, 2004 at 9:45 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
Norm Diemert

Bob Holt
Avi Habinski

Donna Barrett
Corinne McCabe
Ron MacNeil

Chairman: Svend Hansen

Board Secretary: Anne Sherwood
Recording Secretary: Manon Fraser

A. Roll Call: (9:45 a.m.)

Mrs. Sherwood advised that all trustees were present.

Report:

Report #12 of the Conference Committee (From the Meetings Held July 6 and September 7, 2004)

MOVED BY Trustee Nicholson:

- “1. That report #12 of the Conference Committee from the meetings held July 6 and September 7, 2004 be received and considered. (UNANIMOUSLY CARRIED)**

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Trustee Hansen left at this point in the meeting.

Trustee Bonko assumed the chair.

MOVED BY Trustee Nicholson:

- “2. That the selection of Trustee Gerry Gibeault as a board representative for negotiations with the Alberta Teachers’ Association be confirmed.”
(UNANIMOUSLY CARRIED)**

MOVED BY Trustee Nicholson:

- “3. That the Memorandum of Agreement for a three-year collective agreement with the Alberta Teachers’ Association from September 1, 2003 to August 31, 2006 be approved.” (UNANIMOUSLY CARRIED)**

C. Adjournment: (9:50 a.m.)

The chairman declared the meeting adjourned.

Chairman

Board Secretary

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