

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, April 3, 2001 at 8:00 p.m.

Present:

Trustees:

Bill Bonko
Carol Anne Dean
Don Fleming

Gerry Gibeault
Svend Hansen
Janice Melnychuk

George Nicholson
Terry Sulyma
Don Williams

Officials:

Emery Dosedall
Jim Davies

Chairman: D. Fleming

Secretary: A. Sherwood

A. **Roll Call:** (8:00 p.m.)

Mrs. Sherwood advised that all trustees were present.

B. **Report:**

Report #11 of the Conference Committee (From the Meeting Held April 3, 2001)

MOVED BY Trustee Sulyma:

“1. That report #11 of the Conference Committee from the meeting held April 3, 2001 be received and considered.”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

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MOVED BY Trustee Sulyma:

- “2. That the superintendent be authorized to sub-delegate the authority to hear parental appeals relating to the provision of funding and/or programming for students with severe language and speech delays to one or more persons identified by the superintendent and approved by the board.”**

IN FAVOUR: Trustees Bonko, Dean, Gibeault, Hansen, Nicholson and Williams

OPPOSED: Trustees Fleming, Melnychuk and Sulyma

The Motion was CARRIED.

MOVED BY Trustee Sulyma:

- “3. That Marion de Man, Ken Dropko and Angus McBeath be approved as persons available to preside at appeal hearings on behalf of the superintendent relating to the provision of funding and/or programming for students with severe language and speech delays.” (UNANIMOUSLY CARRIED)**

C. Adjournment: (8:05 p.m.)

The chairman declared the meeting adjourned.

Chairman

Secretary