

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, February 6, 2001 at 9:30 p.m.

**Present:**

**Trustees:**

Bill Bonko  
Carol Anne Dean

Gerry Gibeault  
Janice Melnychuk

Terry Sulyma  
Don Williams

**Officials:**

Emery Dosdall  
Shirley Stiles  
Ken Dropko

**Chairman:** D. Fleming

**Secretary:** A. Sherwood

A. **Roll Call:** (9:30 p.m.)

Mrs. Sherwood advised that Trustees Fleming, Hansen and Nicholson were absent. All other trustees were present.

B. **Report:**

Report #7 of the Conference Committee (From the Meeting Held February 6, 2001)

**MOVED BY Trustee Sulyma:**

**“1. That report #7 of the Conference Committee from the meeting held February 6, 2001 be received and considered.”**

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

MINUTE BOOK

**MOVED BY Trustee Sulyma:**

**“2. That the request of Student Appeal Case No. 2000-2001-1 for the provision of direct, intensive, individual therapy from a speech and language therapist and an occupational therapist for the 2000-2001 school year be denied.”**

**The chairman called the question.**

**IN FAVOUR: Trustee Bonko, Dean, Melnychuk, Sulyma and Williams**

**OPPOSED: Trustee Gibeault**

**The Motion was CARRIED.**

**C. Adjournment: (9:35 p.m.)**

**The chairman declared the meeting adjourned.**

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**Chairman**

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**Secretary**