

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, December 19, 2000 at 6:40 p.m.

Present:

Trustees:

Carol Anne Dean
Don Fleming

Gerry Gibeault
Svend Hansen
Janice Melnychuk

George Nicholson
Terry Sulyma
Don Williams

Officials:

Emery Dossdall

Chairman: D. Fleming

Board Secretary: A. Sherwood

A. Roll Call: (6:40 p.m.)

Mrs. Sherwood advised that Trustee Bonko was absent. All other trustees were present.

B. Report:

Report #5 of the Conference Committee (From the Meeting Held December 19, 2000)

MOVED BY Trustee Sulyma:

“1. That report #5 of the Conference Committee from the meeting held December 19, 2000 be received and considered.”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

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It was noted that the Section of the School Act referred to in the recommendation was incorrect--it should be Section 19.1(1).

MOVED BY Trustee Sulyma:

**“2. That the expulsion of Student Expulsion Case No. 2000-2001-4 from all district schools pursuant to section 19.1(1) of the School Act be approved.”
(UNANIMOUSLY CARRIED)**

MOVED BY Trustee Sulyma:

“That the board minutes with respect to previous expulsions be corrected to refer to the correct section of the School Act.” (UNANIMOUSLY CARRIED)

C. Adjournment: (6:45 p.m.)

The chairman declared the meeting adjourned.

Chairman

Secretary