

**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 Wednesday, January 10, 2007 at 2:05 p.m.

**Present:**

**Trustees**

David Colburn  
Bev Esslinger  
Don Fleming

Gerry Gibeault  
Ken Gibson  
Svend Hansen

George Nicholson  
Wendy Keiver  
Don Williams

**Officials**

Jim Davies

**Board Chair:** Bev Esslinger

**Secretary:** Anne Sherwood

**Recording Secretary:** Manon Fraser

A. **Roll Call:** (2:05 p.m.)

Mrs. Sherwood reported that all trustees were present.

B. **Report:**

Report #3 of the Conference Committee (From the Meeting Held January 10, 2007)

**MOVED BY Trustee Gibson:**

**“1. That report #3 of the Conference Committee from the meeting held January 10, 2007 be received and considered.”**

**The board chair called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

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**MOVED BY Trustee Gibson:**

**“2. That the Agreement dated March 24, 2006 between the board and Case No. 2007-1 be terminated pursuant to Clause 3.2 of that Agreement effective January 10, 2007.”**

**IN FAVOUR: Trustees Esslinger, Fleming, Gibson, Hansen, Keiver, Nicholson and Williams**

**OPPOSED: Trustees Colburn and Gibeault**

**The Motion was CARRIED.**

**C. Adjournment: (2:10 p.m.)**

**The board chair adjourned the meeting.**

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Board Chair

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Board Secretary