

MINUTE BOOK

- Special 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, June 13, 2005 at 10:50 a.m.

Present:

Trustees

Bev Esslinger
Don Fleming

Svend Hansen
Wendy Keiver

George Nicholson
Don Williams

Officials

Angus McBeath
Bob Holt

Chairman: Svend Hansen

Secretary: Anne Sherwood

A. **Roll Call:** (10:50 a.m.)

Mrs. Sherwood advised that Trustees Colburn, Gibeault and Gibson were absent. All other trustees were present.

B. **Report:**

Report #14 of the Conference Committee (From the Meeting held June 13, 2005)

MOVED BY Trustee Nicholson:

“1. That report #14 of the Conference Committee from the meeting held June 13, 2005 be received and considered.” (UNANIMOUSLY CARRIED)

MOVED BY Trustee Nicholson:

“2. That the transfer of Teacher Transfer Case No. 2004-2005-1 be upheld.”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

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C. Adjournment: (10:55 a.m.)

The chairman declared the meeting adjourned.

Chairman

Secretary