

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 21, 2005 at 10:30 a.m.

Present:

Trustees

David Colburn
Bev Esslinger

Ken Gibson
Svend Hansen
Wendy Keiver

George Nicholson
Don Williams

Officials

Angus McBeath
Edgar Schmidt

Chairman: Svend Hansen

Secretary: Anne Sherwood

A. Roll Call: (10:30 a.m.)

Mrs. Sherwood advised that Trustees Fleming and Gibeault were absent. All other trustees were present.

B. Report:

Delegation of Authority – 2005 Summer Recess

MOVED BY Trustee Keiver:

- “1. That, in accordance with Sections 67(1), 65(2) and 65(3) of the School Act, any special board meetings during the 2005 summer recess be at the call of the chairman or, in his absence, the vice-chairman.**
- 2. That, in accordance with Section 61(1) of the School Act, delegation of authority to the superintendent of schools to make decisions during the 2005 summer recess on behalf of the board be approved.**

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3. That a report of all such decisions be brought to the first board meeting in the fall of 2005.”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

C. Adjournment: (10:35 a.m.)

The chairman declared the meeting adjourned.

Chairman

Secretary