

- 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 29, 2000 at 9:10 p.m.

Present:

Trustees:

Bill Bonko
Don Fleming
Gerry Gibeault

Svend Hansen
Janice Melnychuk
George Nicholson

Terry Sulyma
Don Williams

Officials:

Emery Dossdall

Chairman: G. Nicholson

Secretary: A. Sherwood

A. **Roll Call:** (9:10 p.m.)

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

B. **Report:**

Report #8 of the Conference Committee (From the Meeting Held February 29, 2000)

MOVED BY Trustee Sulyma:

"1. That report #8 of the Conference Committee from the meeting held February 29, 2000 be received and considered."

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

MOVED BY Trustee Sulyma:

"2. That the request of the parent for direct speech-language and occupational therapy services be denied."

The chairman called the question.

IN FAVOUR: Trustees Gibeault, Hansen, Melnychuk, Nicholson, Sulyma and Williams

OPPOSED: Trustees Bonko and Fleming

The Motion was CARRIED.

C. Adjournment: (9:15 p.m.)

The chairman declared the meeting adjourned.

Chairman

Secretary