

**MINUTE BOOK**

**- 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 Monday, May 9, 2005 at 8:10 p.m.

**Present:**

**Trustees**

Bev Esslinger  
Don Fleming

Ken Gibson  
Svend Hansen

Wendy Keiver  
George Nicholson  
Don Williams

**Officials**

Angus McBeath

**Chairman:** Svend Hansen

**Secretary:** Anne Sherwood

A. **Roll Call:** (8:10 p.m.)

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

B. **Report:**

Report #11 of the Conference Committee (From the Meeting Held May 9, 2005)

**MOVED BY Trustee Nicholson:**

**“1. That report #11 of the Conference Committee from the meeting held May 9, 2005 be received and considered.”**

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

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**MOVED BY Trustee Nicholson:**

- “2. That the expulsion of Student Expulsion Case No. 2004-2005-1 from all district schools, indefinitely, pursuant to Section 25 of the *School Act* be approved.**
  
- 3. That the expulsion of Student Expulsion Case No. 2004-2005-2 from all district schools, indefinitely, pursuant to Section 25 of the *School Act* be approved.”**

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

**C. Adjournment: (8:15 p.m.)**

**The chairman declared the meeting adjourned.**

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**Chairman**

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**Secretary**