

MINUTE BOOK

- **Board Meeting** -

Minutes of a 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 Friday, September 14, 2001 at 6:00 p.m.

Present:

Trustees:

Bill Bonko
Carol Anne Dean
Don Fleming

Gerry Gibeault
Svend Hansen
Janice Melnychuk

George Nicholson
Terry Sulyma
Don Williams

Officials:

Angus McBeath
Ken Dropko
Donna Barrett
Gary Reynolds
Marion de Man

Board Chairman: D. Fleming

Recording Secretary: M. Fraser

Employee Representatives:

Edmonton Public Teachers: K. Beaton

A. O Canada - District Video.

B. Roll Call: (6:00 p.m.)

Mr. Dropko advised that all trustees were present.

MINUTE BOOK

C. Communications from the Board Chairman

The chairman introduced the following invited guests:

- Mr. Bruce Uditsky, Executive Director, Alberta Association for Community Living
- Mr. Ted Langford, President Alberta College
- Mr. David Anderson, Executive Director Alberta School Boards Association

D. Communications from the Acting Superintendent – None.

E. Report:

Report #19 of the Conference Committee Re: Appointment of New Superintendent of Schools (From the Meeting Held September 14, 2001)

MOVED BY Trustee Sulyma:

- “1. That report #19 of the Conference Committee Re: Appointment of New Superintendent of Schools from the meeting held September 14, 2001 be received and considered.” (UNANIMOUSLY CARRIED)

MOVED BY Trustee Sulyma:

- “2. That the appointment of Angus McBeath as superintendent of schools for a three-year term effective September 17, 2001 be approved.”

The chairman called the question.

The motion was UNANIMOUSLY CARRIED.

F. **Committee and Board Representative Reports** – None.

- Community Relations Activities – None.

G. **Comments from the Public and Staff Group Representatives**

Ms Karen Beaton, president Edmonton Public Teachers, welcomed Mr. McBeath on behalf of the district's teachers. She was very pleased by the appointment. She noted that McBeath has been an unwavering advocate for public education. She looked forward to strengthening the relations between the district and its teachers as we work towards the common goal of teaching every student well.

MINUTE BOOK

H. Trustee and Board Requests for Information – None.

I. Notices of Motion – None.

J. Meeting Dates:

DATE	MEETING	COMMENCEMENT TIME
Tuesday, October 23, 2001	Organizational Board Meeting	7:30 p.m.

K. Adjournment: (6:00 p.m.)

The chairman declared the meeting adjourned.

Chairman

Secretary to the Board