

MINUTE BOOK

- Board Meeting -

Minutes of the 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 17, 2010 at 12:15 p.m.

Present:

Trustees

David Colburn
Bev Esslinger

Don Fleming
Sue Huff

George Rice
Catherine Ripley

Officials

Edgar Schmidt
Bruce Coggles
Jim Davies

Board Chair: Don Fleming

Secretary: Anne Sherwood

A. Roll Call: (12:15 p.m.)

Mrs. Sherwood advised Trustees Gibeault, Gibson and Shipka were absent. All other Trustees were present.

B. Report

Report #16 of the Conference Committee (From the Meeting Held September 17, 2010)

MOVED BY Trustee Rice:

- “1. That Report #16 of the Conference Committee from the meeting held September 17, 2010 be received and considered.” (UNANIMOUSLY CARRIED)**

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MOVED BY Trustee Rice:

“2. That the expulsion of Case No. 2010-11-D001 from all district schools indefinitely, pursuant to Section 25 of the *School Act* be approved.”

IN FAVOUR: Trustees Esslinger, Fleming, Rice and Ripley

OPPOSED: Trustees Colburn and Huff

The Motion was CARRIED.

C. Adjournment: (12:20 p.m.)

The Board Chair adjourned the meeting.

Board Chair

Board Secretary