

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 Wednesday, November 19, 2003 at 1:05 p.m.

**Present:**

**Trustees:**

Bob Dean  
Gerry Gibeault

Svend Hansen  
Ray Martin  
George Nicholson

Lynn Odynski  
Jean Woodrow

**Officials:**

Angus McBeath  
Bob Holt

**Chairman:** S. Hansen

**Board Secretary:** A. Sherwood

A. **Roll Call:** (1:05 p.m.)

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

B. **Report:**

Report #2 of the Conference Committee (From the Meeting Held November 19, 2003)

**MOVED BY Trustee Nicholson:**

**“1. That report #2 of the Conference Committee from the meeting held November 19, 2003 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 decision of the Superintendent of Schools related to Appeal Case No. 2003-2004-1 be upheld and the appeal denied.”**

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

**C. Adjournment: (1:10 p.m.)**

**The chairman declared the meeting adjourned.**

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**Chairman**

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**Secretary**

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