

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 20, 2002 at 12:40 p.m.

Present:

Trustees:

Bill Bonko
Bob Dean
Don Fleming

Gerry Gibeault
Svend Hansen
Ray Martin

Lynn Odynski
Jean Woodrow

Officials:

Angus McBeath
Donna Barrett
Norm Diemert
Avi Habinski
Bob Holt

Chairman: D. Fleming

Secretary: A. Sherwood

A. **Roll Call:** (12:40 p.m.)

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

B. **Report:**

Report #2 of the Conference Committee (From the Meeting Held November 12, 2002)

MOVED BY Trustee Hansen:

“1. That report #2 of the Conference Committee from the meeting held November 12, 2002 be received and considered.”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

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MOVED BY Trustee Hansen:

- “2. That approval of the Memorandum of Agreement for a two-year collective agreement with CUPE Local 474 (Custodial) from September 1, 2002 to August 31, 2004 be confirmed.”**

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

MOVED BY Trustee Hansen:

- “3. That approval of the Memorandum of Agreement for a two-year collective agreement with CUPE Local 3550 (Support Staff) from September 1, 2002 to August 31, 2004 be confirmed.”**

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

C. Adjournment: (12:45 p.m.)

The chairman declared the meeting adjourned.

Chairman

Secretary