

**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 Tuesday, October 3, 2000 at 8:50 p.m.

**Present:**

Trustees:

Bill Bonko  
Carol Anne Dean  
Don Fleming

Gerry Gibeault  
Svend Hansen  
Janice Melnychuk

George Nicholson  
Terry Sulyma  
Don Williams

Officials:

Emery Dossdall

Chairman: G. Nicholson

Secretary: A. Sherwood

A. **Roll Call:** (8:50 p.m.)

Mrs. Sherwood advised that all trustees were present.

B. **Report:**

Report #27 of the Conference Committee (From the Meeting Held October 3, 2000)

**MOVED BY Trustee Sulyma:**

**“1. That report #27 of the Conference Committee from the meeting held October 3, 2000 be received and considered.”**

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

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**MOVED BY Trustee Sulyma:**

**“2. That the expulsion of Student Expulsion Case No. 2000-2001-2 from all district schools pursuant to section 19(5) of the School Act be approved.”  
(UNANIMOUSLY CARRIED)**

**C. Adjournment: (8:55 p.m.)**

**The chairman declared the meeting adjourned.**

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**Chairman**

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**Secretary**