

MINUTE BOOK

- Special 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 Tuesday, October 4, 2005 at 10:45 a.m.

Present:

Trustees

David Colburn
Bev Esslinger
Don Fleming

Gerry Gibeault
Ken Gibson
Svend Hansen

Wendy Keiver
George Nicholson
Don Williams

Officials

Angus McBeath
Donna Barrett

Bob Holt
Corinne McCabe

Tanni Parker
Edgar Schmidt

Chairman: Svend Hansen

Secretary: Anne Sherwood

Recording Secretary: Manon Fraser

A. **Roll Call:** (10:45 a.m.)

Mrs. Sherwood reported that all trustees were present.

C. **Report:**

Report #18 of the Conference Committee (From the Meeting Held October 4, 2005)

MOVED BY Trustee Nicholson:

“1. That report #18 of the Conference Committee from the meeting held October 4, 2005 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 appointment of Edgar Schmidt as acting superintendent of schools, effective October 31, 2005 until such time as a new superintendent has been appointed, be approved.”**

Trustee Nicholson expressed pleasure with this appointment and stated that the district will be well served by Mr. Schmidt.

Trustee Esslinger, Chair Superintendent’s Search Committee, concurred.

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

C. Adjournment: (10:50 a.m.)

The chairman adjourned the meeting.

Board Chairman

Secretary