

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 Tuesday, October 5, 1999 at 9:40 p.m.

**Present:**

**Trustees:**

Bill Bonko  
Carol Anne Dean  
Don Fleming

Gerry Gibeault  
Janice Melnychuk  
George Nicholson

Terry Sulyma  
Don Williams

**Officials:**

Emery Dosedall

**Chairman:** G. Nicholson

**Secretary:** A. Sherwood

A. **Roll Call:** (9:40 p.m.)

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

B. **Report:**

Report #22 of the Conference Committee (From the Meeting Held October 5, 1999)

**MOVED BY Trustee Gibeault:**

"1. That report #22 of the Conference Committee from the meeting held October 5, 1999 be received and considered."

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

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**MOVED BY Trustee Gibeault:**

**"2. That the request of Student Appeal Case No. 1999-2000-2 for sponsorship to the St. John's School of Alberta for the 1999-2000 school year be denied."**

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

**C. Adjournment: (9:45 p.m.)**

**The chairman declared the meeting adjourned.**

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**Chairman**

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**Secretary**