

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 Monday, June 26, 2000 at 7:40 p.m.

Present:

Trustees:

Bill Bonko
Carol Anne Dean
Don Fleming

Gerry Gibeault
Svend Hansen
George Nicholson

Terry Sulyma
Don Williams

Officials:

Emery Dossdall

Chairman: G. Nicholson

Secretary: A. Sherwood

A. Roll Call: (7:40 p.m.)

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

B. Report:

Report #20 of the Conference Committee (From the Meeting Held June 26, 2000)

MOVED BY Trustee Sulyma:

“1. That report #20 of the Conference Committee from the meeting held June 26, 2000 be received and considered.”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

MINUTE BOOK

MOVED BY Trustee Sulyma:

“2. That the expulsion of Student Expulsion Case No. 1999-2000-2 from all district schools pursuant to section 19(5) of the School Act be approved.”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

C. Adjournment: (7:45 p.m.)

The chairman declared the meeting adjourned.

Chairman

Secretary