

**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 Wednesday, June 28, 2000 at 10:20 a.m.

**Present:**

Trustees:

Bill Bonko  
Carol Anne Dean  
Don Fleming

Gerry Gibeault  
Svend Hansen  
Janice Melnychuk

George Nicholson  
Terry Sulyma  
Don Williams

Officials:

Emery Dosedall

Chairman: G. Nicholson

Secretary: A. Sherwood

**A. Roll Call:** (10:20 a.m.)

Mrs. Sherwood advised that all trustees were present.

**B. Report:**

Report #21 of the Conference Committee (From the Meeting Held June 28, 2000)

**MOVED BY Trustee Sulyma:**

**“1. That report #21 of the Conference Committee from the meeting held June 28, 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. 1999-2000-3 from all district schools pursuant to section 19(5) of the School Act be approved.”  
(UNANIMOUSLY CARRIED)**

**C. Adjournment: (10:25 a.m.)**

**The chairman declared the meeting adjourned.**

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**Chairman**

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**Secretary**