

**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, July 4, 2000 at 7:00 p.m.

**Present:**

Trustees:

Carol Anne Dean  
Don Fleming  
Gerry Gibeault

Svend Hansen  
Janice Melnychuk  
George Nicholson

Terry Sulyma  
Don Williams

Officials:

Emery Dosedall  
Ken Dropko  
Angus McBeath

Chairman: G. Nicholson

Secretary: K. Dropko

Representatives:

CUPE Local 3550 – T. Grebenstein  
CUPE Local 474 – D. Luellman

**A. Roll Call: (7:00 p.m.)**

Mr. Dropko advised that Trustee Bonko was absent. All other trustees were present.

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**B. Communications from the Board Chairman**

**C. Communications from the Superintendent**

**D. Reports:**

1. Report #22 of the Conference Committee (From the Meetings Held June 26 and 28, 2000)

**MOVED BY Trustee Sulyma:**

- “1. That report #22 of the conference committee from the meetings held June 26 and 28, 2000 be received and considered.” (UNANIMOUSLY CARRIED)

**Intervenor Status – Ontario Supreme Court Case**

**MOVED BY Trustee Sulyma:**

- “2. That Edmonton Public Schools’ support of the PSBAA's application for intervenor status in the Supreme Court of Canada’s Hearing of Ontario English Catholic Teachers' Association vs. Ontario as one of the named parties be confirmed.” (UNANIMOUSLY CARRIED)

**Leadership Appointment**

**MOVED BY Trustee Sulyma:**

- “3. That the designation of Betty-Lou Ayers as principal to the district commencing September 1, 2000 be confirmed.” (UNANIMOUSLY CARRIED)

2. Report #23 of the Conference Committee (From the Meeting Held July 4, 2000)

**MOVED BY Trustee Sulyma:**

- “1. That report #23 of the conference committee from the meeting held July 4, 2000 be received and considered.” (UNANIMOUSLY CARRIED)

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Trustee Nicholson left at this point in the meeting and Trustee Fleming assumed the chair.

### Memorandum of Agreement – Support Staff Collective Agreement

**MOVED BY Trustee Sulyma:**

- “2. That the Memorandum of Agreement for a two-year collective agreement with CUPE Local 3550 (Support Staff) from September 1, 2000 to August 31, 2002 be approved.” (UNANIMOUSLY CARRIED)**

Trustee Nicholson was absent for this vote.

Trustee Nicholson returned to the meeting at this point and reassumed the chair.

### Memorandum of Agreement – Custodial Staff Collective Agreement

**MOVED BY Trustee Sulyma:**

- “3. That the Memorandum of Agreement with CUPE Local 474 (Custodial) providing for a two-year collective agreement from September 1, 2000 to August 31, 2002 be approved.” (UNANIMOUSLY CARRIED)**

### Memorandum of Agreement – Maintenance Staff Collective Agreement

**MOVED BY Trustee Sulyma:**

- “4. That the Memorandum of Agreement for a two-year collective agreement with CUPE Local 784 (Maintenance Staff) from September 1, 2000 to August 31, 2002 be approved.” (UNANIMOUSLY CARRIED)**

**E. Committee and Board Representative Reports – None.**

**•Community Relations Activities – None.**

**F. Comments from the Public and Staff Group Representatives – None.**

**G. Trustee and Board Requests for Information – None.**

**H. Notices of Motion – None.**

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I. Meeting Dates:

DATE	MEETING	COMMENCEMENT TIME
Tuesday, September 12, 2000	Public Board	6:00 p.m.

J. Adjournment: (7:10 p.m.)

The chairman declared the meeting adjourned.

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Chairman

\_\_\_\_\_  
Secretary