

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 Thursday, June 28, 2001 at 1:30 p.m.

Present:

Trustees:

Svend Hansen
Janice Melnychuk
George Nicholson
Terry Sulyma
Don Williams

Officials:

Emery Dosedall
Ken Dropko
Shirley Stiles
Angus McBeath
Gary Reynolds
Marion de Man

Acting Board Chairman: D. Williams

Board Secretary: A. Sherwood

Recording Secretary: M. Fraser

A. **O Canada** - District Video.

B. **Roll Call:** (6:00 p.m.)

Mrs. Sherwood advised that Trustees Bonko, Dean, Fleming and Gibeault were absent and that all other trustees were present.

C. **Communications from the Board Chairman** – None.

D. **Communications from the Superintendent** – None.

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E. Report:

Appeal Regarding Superintendent of Schools' Decision to Temporarily Relocate Idylwylde Students to Rutherford

MOVED BY Trustee Nicholson:

“That Mr. Thomas Agopsowicz’s appeal of the superintendent’s decision to temporarily relocate Idylwylde students to Rutherford for the 2001-2002 school year be denied.”

The chairman called the question.

IN FAVOUR: Trustees Hansen, Nicholson and Williams

OPPOSED: Trustees Melnychuk and Sulyma

The Motion was CARRIED.

**F. Committee and Board Representative Reports – None.
•Community Relations Activities – None.**

G. Comments from the Public and Staff Group Representatives – None.

H. Trustee and Board Requests for Information – None.

I. Notices of Motion – None.

J. Meeting Dates:

DATE	MEETING	COMMENCEMENT TIME
Tuesday, September 11, 2001	Board Meeting	6:00 p.m.

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K. Adjournment: (2:40 p.m.)

The chairman declared the meeting adjourned.

Chairman

Board Secretary