

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, September 21, 1999 at 10:20 p.m.

Present:

Trustees:

Bill Bonko
Carol Anne Dean
Don Fleming

Gerry Gibeault
Janice Melnychuk
George Nicholson

Terry Sulyma
Don Williams

Officials:

Emery Dosedall
Shirley Stiles

Chairman: G. Nicholson

Secretary: A. Sherwood

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

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

B. **Report:**

Report #20 of the Conference Committee (From the Meeting Held September 21, 1999)

MOVED BY Trustee Gibeault:

"1. That report #20 of the Conference Committee from the meeting held September 21, 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. 1999-2000-1 for a change in special needs coding from the highest mild/moderate allocation level to a severe allocation level for the student be denied and that the special needs allocation to the school not be used to pay for direct speech language and occupational therapy services."

The chairman called the question.

IN FAVOUR: Trustees Gibeault, Melnychuk, Nicholson, Sulyma and Williams

OPPOSED: Trustees Bonko, Dean and Fleming

The Motion was CARRIED.

C. Adjournment: (10:30 p.m.)

The chairman declared the meeting adjourned.

Chairman

Secretary