

MINUTE BOOK

- Special Board Meeting -

Minutes of the 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, June 5, 2012 at 7:10 p.m.

Present:

Trustees

Leslie Cleary
David Colburn
Sarah Hoffman

Michael Janz
Cheryl Johner
Heather MacKenzie

Catherine Ripley
Ken Shipka
Christopher Spencer

Officials

Edgar Schmidt
David Fraser
Mark Liguori
Tash Taylor

Board Chair: David Colburn

A. **Roll Call:** (7:10 p.m.)

The Superintendent advised that all Trustees were present.

B. **Report**

Human Resources Matter

MOVED BY Trustee Hoffman:

“That the Board resolve itself into private session to consider a human resources matter.” (UNANIMOUSLY CARRIED)

The Board met in private session from 7:10 p.m. to 9:30 p.m.

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Trustee Johner left the private session at 9:00 p.m.

MOVED BY Trustee Shipka:

“That the Board go back into public session.”

IN FAVOUR: Trustees Colburn, Hoffman, Janz, MacKenzie, Shipka and Spencer

OPPOSED: Trustees Cleary and Ripley

The Motion was CARRIED.

Trustee Johner was absent for this vote.

The Board meeting reconvened at 9:30 p.m.

Trustee Johner was absent. All other Trustees were present.

C. Adjournment (9:40 p.m.)

The Board Chair adjourned the meeting.

David Colburn, Board Chair

Cheryl Hagen, Acting Secretary-Treasurer