

**- Board Meeting #11 -**

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, April 11, 2000 at 6:00 p.m.

**Present:**

**Trustees:**

Bill Bonko  
Carol Anne Dean  
Don Fleming

Gerry Gibeault  
Svend Hansen  
Janice Melnychuk

George Nicholson  
Terry Sulyma  
Don Williams

**Officials:**

Emery Dosdall  
Ken Dropko  
Shirley Stiles  
Angus McBeath  
Gary Reynolds

Lorraine Berg  
Don Blackwell  
Ronda Borchert

Mike Burke  
George Rice  
Carol Zbitnew

Chairman: G. Nicholson

Secretary: A. Sherwood

**A. O Canada**

The district's O Canada video was shown.

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

Mrs. Sherwood advised that all trustees were present.

**C. Communications from the Board Chairman**

The chairman announced that 29 Edmonton Public Schools teachers have been selected as finalists for the 12<sup>th</sup> Annual Excellence in Teaching Awards. These teachers were chosen from 400 nominees by a selection committee of representatives from stakeholder groups and education partners in the learning community. The board of trustees will honour these finalists at a special board meeting on Tuesday, May 2, 2000 at 7:30 pm in McCauley Chambers.

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

**E. Minutes:**

1. Board Meeting #10 – March 21, 2000

**MOVED BY Trustee Williams:**

**“That the minutes of Board Meeting #10 held March 21, 2000 be approved as printed.” (UNANIMOUSLY CARRIED)**

**F. Focus on Student Achievement:**

2. M.E. LaZerte School: Modernization for Increased Student Learning

**MOVED BY Trustee Melnychuk:**

**“That the report entitled ‘M.E. LaZerte School: Modernization for Increased Student Learning’ be received for information.” (UNANIMOUSLY CARRIED)**

**G. Recognition:**

3. Starbucks Foundation Donation to “Invest in Success” Trust

**MOVED BY Trustee Fleming:**

**“That the report entitled ‘Starbucks Foundation Donation to *Invest in Success* Trust’ be received for information.” (UNANIMOUSLY CARRIED)**

**H. Reports:**

4. Report #11 of the Conference Committee (From the Meeting Held March 21, 2000)

**MOVED BY Trustee Sulyma:**

- “1. That report #11 of the conference committee from the meeting held March 21, 2000 be received and considered.” (UNANIMOUSLY CARRIED)**

**MOVED BY Trustee Sulyma:**

- “2. That the designation of Doreen L’Hirondelle as principal to the district, effective September 1, 2000 to August 31, 2001, be confirmed.” (UNANIMOUSLY CARRIED)**

**MOVED BY Trustee Sulyma:**

- “3. That the designation of Ray Cimolini as principal to the district, effective September 1, 2000 to August 31, 2001, be confirmed.” (UNANIMOUSLY CARRIED)**

**MOVED BY Trustee Sulyma:**

**“3. That the designation of Bill Gowans as principal to the district, effective September 1, 2000 to August 31, 2001, be confirmed.” (UNANIMOUSLY CARRIED)**

**MOVED BY Trustee Sulyma:**

**“3. That the designation of Sandra Dyck Stoddard as principal to the district, effective September 1, 2000 to August 31, 2001, be confirmed.” (UNANIMOUSLY CARRIED)**

5. Western Canadian Protocol International Languages Frameworks

**MOVED BY Trustee Sulyma:**

**“That the report entitled ‘Western Canadian Protocol International Languages Framework’ be received for information.” (UNANIMOUSLY CARRIED)**

6. Edmonton Student Health Initiative Partnership Status Report

**MOVED BY Trustee Melnychuk:**

**“That the report entitled ‘Edmonton Student Health Initiative Partnership Status Report’ be received for information.”**

Trustee Gibeault referred to report #9 and requested clarification of the rationale of the amount of treatment time provided to students in Divisions I and II who have been identified as requiring speech and language pathology services. He did not believe it was a proper staggering of the resources to the priority level; i.e., a high priority student could receive the same amount of treatment time as a low priority student.

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

7. Introduction of Revised 1999-2002 Plans and the 2000-2001 Proposed Budget

**MOVED BY Trustee Fleming:**

**“That the report entitled ‘Introduction of Revised 1999-2002 Plans and the 2000-2001 Proposed Budget’ be received for information.” (UNANIMOUSLY CARRIED)**

8. Disposition of Trustee Initiatives in Revised Three-Year Plans

**MOVED BY Trustee Williams:**

**“That the report entitled ‘Disposition of Trustee Initiatives in Revised Three-Year Plans’ be received for information.”**

Trustee Hansen referred to initiative #5 and indicated that he would like to see a timeline regarding the study of the feasibility of the reunification of the high school athletics program.

Trustee Fleming noted that he did not see anything specifically targeted in D.U. #304 to deal with the plans with respect to initiatives 2 and 3 and he hoped there would be some response when the board deals with this particular item.

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

9. Responses to Trustee Requests for Information

**MOVED BY Trustee Hansen:**

**“That the report entitled ‘Responses to Trustee Requests for Information’ be received for information.” (UNANIMOUSLY CARRIED)**

10. Bereavement

The vice-chairman reported on the death of Kathryn Goudie, a teacher.

**MOVED BY Trustee Fleming:**

**“That the report be received with regret and the actions of the administration in this regard be confirmed.” (UNANIMOUSLY CARRIED)**

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

**•Community Relations Activities – None.**

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

**K. Trustee and Board Requests for Information**

Trustee Dean requested a report regarding the level of accessibility that has been provided in junior and senior high schools for students who are physically challenged. What ability do we have to apply to Alberta Learning for funding to make upgrades to make these schools more accessible?

**L. Notices of Motion - None.**

**M. Meeting Dates:**

DATE	MEETING	COMMENCEMENT TIME
Monday, April 17, 2000	Public Board	6:00 p.m.

N.     Adjournment: (7:45 p.m.)

The chairman declared the meeting adjourned.

---

Chairman

---

Secretary