



**Summary of Board Meeting #4
Tuesday, December 14, 2004**

- A. **O Canada** – District Video.
- B. **Roll Call:** (6:00 p.m.) - All trustees were present.
- C. **Communications from the Board Chairman** – None.
- D. **Communications from the Superintendent of Schools** – None.
- E. **Minutes:**
1. Board Meeting #3 – November 30, 2004 - Approved as printed.
- F. **Focus on Student Achievement**
2. Terrace Heights School – Focus on Achievement – Received for information.
- G. **Recognition:**
3. “An Act to Follow” Staff Recognition Program – Received for information.
- H. **Reports:**
4. Report #2 of the Conference Committee (From the Meeting Held December 7, 2004)
Approved recommendation regarding confirmation of appointment.
 5. Addressing Student Programming Needs in Clusters of Schools with Low Enrolment
 - a) Approved recommendation.
 - b) Trustee Gibson suggested emphasizing that the primary focus of the consultation process of the cluster studies is the improvement of educational opportunities for students.

6. Victoria School of Performing and Visual Arts – Status Update

Received for information.

7. South Edmonton High School Accommodation Plan

Received for information.

8. Plant Operations and Maintenance Funding

a) Received for information.

b) Trustee Fleming suggested (with respect to Question #9) emphasizing the impact that the enveloped funding has when utility costs increase – this impacts the resources left for custodial and maintenance supplies and services.

c) Trustee Hansen asked that the background information to the report be provided to trustees.

9. Responses to Trustee Requests for Information

Received for information.

I. Committee and Board Representative Reports

• **Community Relations Activities**

1. Trustee Keiver commended the M.E. LaZerte leadership students for organizing a Christmas celebration last Wednesday for Eastwood School students and their parents.

2. Trustee Hansen noted that he had spoken to the delegation from Minnesota last week and wished to convey their appreciation for the information provided and responsiveness of the administration.

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

K. Trustee and Board Requests for Information – None.

L. Notices of Motion

Trustee Colburn served notice of the following motion:

That the board approve an allocation of \$10,000 to provide funding assistance for 2005 Parent Conference Literacy and Learning Day.

M. Next Meeting Date: January 11, 2005 – 6:00 p.m. - Board

N. Duration of Meeting: 6:00 p.m. to 8:10 p.m.