



Summary of Board Meeting #7 Tuesday, February 8, 2005

A. O Canada – District Video.

B. Roll Call: (6:00 p.m.) - All trustees were present.

C. Communications from the Board Chairman

The chairman noted that the superintendent's wife, Janice McBeath, had passed away unexpectedly last week. He thanked the administration for all the support that has been provided to the superintendent. He noted that the presence of so many current and former staff at the memorial service speaks to the quality of the people the district and to our sense of community. He also, on behalf of the board, acknowledged the support provided to the board by the senior staff who are acting on behalf of the superintendent in his absence.

D. Communications from the Superintendent of Schools

Mr. Holt, acting superintendent of schools, noted the appointment of Mr. Keray Henke as Deputy Minister of Education. Mr. Henke previously served as Assistant Deputy Minister of Strategy and Support Services at Alberta Children's Services.

E. Minutes:

1. Board Meeting #6 – January 25, 2005 - Approved as printed.

F. Focus on Student Achievement

2. Grandview Heights School – Focus on Higher Level Thinking Skills
Received for information.

G. Reports:

3. Report #4 of the Conference Committee (From the Meeting Held February 1, 2005)

Approved recommendations re:

- Memorandum of Agreement – Support Staff
- Memorandum of Agreement – Custodial Staff
- External Auditor

4. District Priorities 2005-2008
Approved recommendation.
5. Process and Timeline for Three-Year Planning
Approved recommendation.
6. Disposition of Archives and Museum Special Development Fund/Term Deposit
Approved recommendation.
7. Capital Plan – New Schools Preliminary Planning and Schematic Design
Received for information.
8. Programming for Academically Gifted Students
Received for information.
9. Bereavement
Received with regret.

Bereavement
Received with regret.

H. Committee and Board Representative Reports – None.

- **Community Relations Activities** – None.

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

J. Trustee and Board Requests for Information – None.

K. Notices of Motion – None.

L. Next Meeting Date: February 22, 2005 – 6:00 p.m. - Board

M. Duration of Meeting: 6:00 p.m. to 7:15 p.m.