

MINUTE BOOK

- Board Meeting #6 -

Minutes of the 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, January 25, 2005 at 6:00 p.m.

Present:

Trustees

David Colburn
Bev Esslinger
Don Fleming

Gerry Gibeault
Ken Gibson
Svend Hansen

Wendy Keiver
George Nicholson
Don Williams

Officials

Angus McBeath
Edgar Schmidt
Bob Holt
Donna Barrett
Ron MacNeil
Corinne McCabe

Cathy Bible
Cam Colville
Linda Craig

Colin Inglis
Colleen Mondor
George Rice
Carol Symons

Chairman: Svend Hansen

Secretary: Anne Sherwood

Recording Secretary: Manon Fraser

Employee Representatives:

CUPE Local 474 – Doug Luellman
CUPE Local 3550 – Trudy Grebenstein

A. **O Canada** – District Video

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

Mrs. Sherwood reported that all trustees were present.

C. **Communications from the Board Chairman** – None.

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

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E. Minutes:

1. Board Meeting #5 – January 11, 2005

Trustee Gibeault referred to page 5 of the minutes and noted that the vote on Trustee Fleming's amendment had been reversed.

MOVED BY Trustee Gibeault:

“That the minutes of Board Meeting #5 held January 11, 2005 be approved as amended.” (UNANIMOUSLY CARRIED)

F. Focus on Student Achievement:

2. Analyzing Data to Increase Student Achievement

MOVED BY Trustee Nicholson:

“That the report entitled ‘Analyzing Data to Increase Student Achievement’ be received for information.” (UNANIMOUSLY CARRIED)

G. Recognition:

3. Recognition of ORT Youth Technology and Mentor Program

MOVED BY Trustee Fleming:

“That the report entitled ‘Recognition of ORT Youth Technology and Mentor Program’ be received for information.” (UNANIMOUSLY CARRIED)

H. Reports:

4. Report #3 of the Conference Committee (From the Meeting Held January 18, 2005)

MOVED BY Trustee Nicholson:

“1. That Report #3 of the Conference Committee from the meeting held January 18, 2005 be received and considered.” (UNANIMOUSLY CARRIED)

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MOVED BY Trustee Nicholson:

- “2. That the board’s policy with respect to trustee remuneration be amended to provide per diem provision for the board’s PSBAA Council Representative comparable to the ASBA Zone 23 Representative.”
(UNANIMOUSLY CARRIED)**

Trustee Keiver abstained from voting.

5. Motion Re Letter Concerning Class Sizes

Trustee Colburn withdrew the motion.

6. Motion Re Daily Physical Activity (DPA) Initiative Ad Hoc Committee

MOVED BY Trustee Colburn:

“That an ad hoc committee be created consisting of board, district and community representatives to study and make recommendations on the Daily Physical Activity initiative introduced last year by Alberta Education.”

MOVED BY Trustee Hansen:

“That the motion be referred to conference committee for process clarification.”

IN FAVOUR: Trustees Esslinger, Fleming, Gibeault, Hansen, Keiver, Nicholson and Williams

OPPOSED: Trustees Colburn and Gibson

The Referral Motion was CARRIED.

7. Motion Re Elimination of the Sale of Junk Food

MOVED BY Trustee Colburn:

“That the administration prepare a report on the feasibility, details and timeframe of eliminating the sale of junk food in Edmonton Public Schools.”

Trustee Fleming suggested that the motion be amended to read: *That the administration prepare a report for presentation to public board on the feasibility, details and timeframe of eliminating the sale of junk food in Edmonton Public Schools and that the report be presented to public board following budget deliberations in May.*

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Trustee Colburn accepted the suggestion for amendment.

The chairman called the question on the Motion as Amended.

The Motion was UNANIMOUSLY CARRIED.

8. Board Policy GBCD.BP – Mandatory Records Checks for Employees

MOVED BY Trustee Gibeault:

“That the proposed revision to Board Policy GBCD.BP – Mandatory Records Checks for Employees be approved.”

Mr. Doug Luellman, President CUPE Local 474, expressed concerns regarding:

- The Local not being consulted regarding the implementation of the original policy.
- The costs incurred of providing Police Security Checks and Alberta Children’s Services Intervention Record Checks (IRC) particularly for temporary custodial staff.

The chairman called the question.

IN FAVOUR: Trustees Esslinger, Fleming, Gibeault, Gibson, Hansen, Keiver, Nicholson and Williams

OPPOSED: Trustee Colburn

The Motion was CARRIED.

9 Alberta Initiative for School Improvement (AISI) Update

MOVED BY Trustee Nicholson:

“That the report entitled ‘Alberta Initiative for School Improvement (AISI) Update’ be received for information.”

Trustee Gibson suggested that communications materials be developed to provide information to the public regarding the success of the AISI projects.

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

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- 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** – None.
- L. **Notices of Motion** – None.
- M. **Meeting Dates:**

DATE	MEETING	COMMENCEMENT TIME
Tuesday, February 8, 2005	Public Board	6:00 p.m.

- N. **Adjournment:** (7:50 p.m.)

The chairman adjourned the meeting.

Board Chairman

Secretary