



Summary of Board Meeting #8 Tuesday, February 22, 2005

- A. **O Canada** – District Video.
- B. **Roll Call:** (6:00 p.m.) – Trustees Fleming and Hansen were absent.
- C. **Communications from the Board Chairman** – None.
- D. **Communications from the Superintendent of Schools** – None.
- E. **Minutes:**
1. Board Meeting #7 – February 8, 2005 - Approved as printed.
- F. **Focus on Student Achievement**
2. High Park School – Focus on Literacy Development
Received for information.
- G. **Reports:**
3. Report #5 of the Conference Committee (From the Meeting Held February 15, 2005)
Approved recommendations re:
 - Director Appointment
 - Memorandum of Agreement with CUPE Local 784 (Maintenance Staff).
 4. Algebra 35
 - a) Approved recommendation.
 - b) Trustees Gibson and Nicholson asked that a copy of the letter be sent to other school jurisdictions also facing this issue as well as the capital region boards.

5. District Support for Student Transition to Post-Secondary and/or Work

Received for information.

6. District Rates for 2005-2006

a) Received for information.

b) Trustee Keiver asked whether there is a charge for activities sponsored by a profit-oriented organization that is registered under the *Societies Act* or Section 200 of the *Companies Act*

7. Changes to the Basis of Allocation for 2005-2006

Received for information.

8. Presentations from Staff Group Representatives re 2005-2006 Budget:

a) Received for information.

b) The presidents of the employee groups provided a copy of their budget briefs.

c) Exempt staff will make their presentation at the March 22, 2005 board meeting.

d) Responses to the staff group presentations will be prepared for the next board meeting.

e) The presentations and responses will be disseminated to school principals and decision unit administrators for consideration in the development of their plans for the 2005-2006 school year.

f) Trustees were invited to attend an ATA-hosted provincial conference entitled "Building and Sustaining Professional Learning Communities: Lessons Learned" to be held March 17-19, 2005 in Edmonton.

H. Committee and Board Representative Reports – None.

- **Community Relations Activities** – None.

I. Comments from the Public and Staff Group Representatives

Mr. Cutting, President CUPE Local 784, referred to the comments with respect to finding qualified teachers to teach trades and suggested looking in-house to see if some of the district's trades people would wish to pursue teaching the trades.

J. Trustee and Board Requests for Information – None.

K. Notices of Motion – None.

L. Next Meeting Date: March 8, 2005 – 6:00 p.m. - Board

M. Duration of Meeting: 6:00 p.m. to 8:25 p.m.