



**SUMMARY OF MEETING**  
**BOARD MEETING #7**  
**TUESDAY, FEBRUARY 8, 2000**

- A. **O Canada** - Students from Glenora School sang O Canada.
- B. **Roll Call:** (6:00 p.m.) - All trustees were present.
- C. **Communications from the Board Chairman**
1. The chairman noted that Random Acts of Kindness Week would be February 14 to 20, 2000. Information about Random Acts of Kindness Week has been posted on the district's website.
  2. The chairman wished everyone a happy Valentine's Day on February 14, 2000.
  3. The chairman also wished everyone a happy Family Day on February 21, 2000.
  4. The chairman reported on the meeting with City Council held February 3, 2000. The following items were discussed at the meeting: vacant sites; student transportation; aboriginal high school; and property taxes. He noted that trustees were pleased with meeting.
- D. **Communications from the Superintendent of Schools** – None.
- E. **Minutes:**
1. Board Meeting #6 – February 8, 2000 - Approved as printed.
- F. **Focus on Student Achievement**
2. Hallmarks of Glenora School
    - a) Received for information.
    - b) Trustee Melnychuk requested that trustees be provided with the booklet of information regarding the Glenora School kindergarten program.

**G. Reports:**

3. Response to Edmonton Space & Science Centre Presentation

Approved recommendations.

4. Deferred Motion Re: Opening of Support Staff Collective Agreement

Approved recommendation.

Report #5 of the Conference Committee (From the Meeting Held February 8, 2000  
(Added Agenda Item)

a) Approved the following recommendation: *That for the period March 2000 through August 2000 the board pay the ASEBP Extended Health Care Surcharge on behalf of the district's support, maintenance and custodial staff.*

b) Approved the following recommendation: *That a request for capital support be forwarded to Alberta Infrastructure for the accommodation of Amiskwaciy Academy, be approved.*

5. Establishment of the 2000-2001 Budget Planning Base

a) Approved recommendation.

b) Trustee Sulyma requested that information be provided regarding why there is such a small increase projected for enrolment when the City is projecting greater growth.

6. Board Policy JBG.BP – Retention of Records and Objects

Approved recommendation.

7. Board Policy ACB.BP – Multiculturalism and National Identity

a) Approved recommendation.

b) Trustee Melnychuk requested clarification as to whether there is already a requirement that schools display the Canadian flag.

8. Review of Board Policies re Tutoring and Field Trips

a) Board Policy HSHA.BP – Tutoring was referred to the administration to clarify the role of the principal in approving the use of volunteers and private tutors and to provide guidelines under which the policy will operate.

- b) Trustee Melnychuk requested that a cross-reference to the regulation regarding volunteers be listed.
  - c) Approved the recommendation regarding board policy HICA.BP – Field Trips.
9. Response to Presentations by CUPE Local 474, Edmonton Public Teachers, CUPE Local 784 and Exempt Staff
- a) Received for information.
  - b) Copies of employee presentations and the responses to employee presentations will be distributed to principals and decision unit administrators.
10. A Community-University Coalition for Child and Family Development
- Received for information.
11. Changes to the Basis of Allocation for 2000-2001
- a) Received for information.
  - b) Trustee Melnychuk requested information regarding the impact of the change in categories on the allocations to high needs schools. Which schools were previously considered high needs schools compared to the proposed list?
12. Plan for Program Distribution 2000-2001
- Received for information.
13. Integrated Occupational Program
- a) Received for information.
  - b) Trustee Hansen requested information on the percentage of students, who take 16 and 26 level academic courses but don't have access to the occupational components, actually complete high school.
14. Responses to Trustee Requests for Information
- Received for information.
15. Bereavement
- Received for information.

**H. Committee and Board Representative Reports**

• **Community Relations Activities**

Trustee Hansen advised that he had attended the McNally Chinese New Year Celebration this morning. He was extremely impressed with the activities. He suggested next year having the McNally group appear before board as a Focus on Student Achievement item at Chinese New Year.

**I. Comments from the Public and Staff Group Representatives**

Ms Jardine, president CUPE Local 3550, thanked the board for partially alleviating the issue of support staff benefit costs and looked forward to resolving the issue during upcoming collective bargaining.

**J. Trustee and Board Requests for Information – None.**

**K. Notices of Motion – None.**

**L. Meeting Dates:**

<b>Date</b>	<b>Time</b>	<b>Meeting Type</b>
<b>February 22, 2000</b>	<b>6:00 p.m.</b>	<b>Board</b>

**M. Duration of Meeting: 6:00 p.m. to 8:05 p.m.**