



Summary of Board Meeting #6 Tuesday, January 31, 2006

A. **O Canada** – District Video.

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

C. **Communications from the Board Chair**

The board chair advised that the April 11, 2006 Public Board Meeting has been rescheduled to Tuesday, April 18, 2006.

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

E. **Minutes:**

1. Board Meeting #5 – January 17, 2006 - Approved as printed.

F. **Focus on Student Achievement**

2. Keheewin School – Focus on Literacy

Received for information.

G. **Reports:**

3. Report #3 of the Conference Committee (From the Meeting Held January 17, 2006)

Approved recommendations re appointment of Kevin Stevenson as Director Edmonton Public Schools Metro Continuing Education.

4. Motion re Aboriginal Education Task Force

Approved recommendation.

5. Aboriginal Education: Current Context

a) Received for information.

b) The administration undertook to provide trustees with a map indicating district schools providing Aboriginal programming.

6. District Priorities 2005 - 2008

- a) Approved recommendation.
- b) Update on-line Board Policies and Regulations Manual.

7. Response to the Victoria School Building Advocacy Group

Received for information.

8. Alternative Programs: Overview

Received for information.

9. Edmonton Student Health Initiative Partnership (ESHIP)

- a) Received for information.
- b) Trustee Gibeault referred to the graph on page one of the report and asked that information be provided as to whether the level of speech and language services children received through ESHIP fully met their needs.

10. New Locations for District Programs for 2006-2007

Received for information.

11. Responses to Trustee Requests for Information

Received for information.

H. Committee and Board Representative Reports

• **Community Relations Activities**

Trustee Fleming noted that he, and Trustees Esslinger and Keiver had attended the Alberta Education Accountability session last Thursday. Representatives from Alberta Education commended Gloria Chalmers, Karen Bardy and Anne Mulgrew for their exemplary work in preparing information for the session.

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

J. Trustee and Board Requests for Information

Trustee Colburn requested that information be provided regarding the retention of students in the French Immersion Program moving from junior high to senior high.

K. Notices of Motion – None.

L. Next Public Board Meeting Date: February 14, 2006 – 6:00 p.m.

M. Duration of Meeting: 6:00 p.m. to 8:15 p.m.