

**Summary of Board Meeting #15
Held Tuesday, June 10, 2008**

A. Roll Call: (6:05 p.m.) Trustee Gibeault was absent.

B. Recognition of National Aboriginal Day

C. Communications from the Board Chair – None.

D. Communications from the Superintendent of Schools

1. The superintendent advised that five district teachers have been honoured with *2008 Prime Minister's Awards for Teaching Excellence*. Receiving *Certificates of Achievement* are: Ailwin Boulet, Highlands School; Trish Fermaniuk, Tevie Miller Heritage School Program; Alison Hancox, Argyll Centre; Jodi O'Laney, Menisa School; and Leanne Topma, Dovercourt School.
2. The superintendent expressed appreciation to district staff for their efforts this past school year.

E. Minutes:

1. Board Meeting #14, May 27, 2008

Approved as printed.

F. Recognition:

2. *An Act to Follow – Staff Recognition Program*

Received for information.

G. Reports from the Superintendent of Schools:

3. Inclusion of Students with Special Education Needs
 - a) The board heard from the following speakers:
 - Ms Catherine Burke, Chair of the Parent Council for the Academy at King Edward and Vice President of the Learning Disabilities Association of Alberta
 - Kim Edwards
 - b) Received for information.
4. Edmonton Public Schools' *Three-Year Education Plan 2008-2011*
 - a) Approved recommendation.
 - b) Trustee Colburn requested that an update on the growth and progress of SchoolZone since its inception be provided.
5. Plan for Comprehensive School Health Symposium

Approved recommendation.
6. Curriculum Addition and Deletions, Locally Developed Courses

Approved recommendation.
7. District Ten-Year Facilities Plan: 2009-2018

Approved recommendation.
8. District Three-Year Capital Plan 2009-2012
 - a) The board heard from Mr. Jan Pierzchajlo, Chair Crestwood School Facilities Committee.
 - b) Approved recommendation.
9. Draft Annual Implementation Plan: 2008-2009

Received for information.

10. Leasing Summary for 2007-2008
Received for information.
11. 2008-2009 Major Maintenance Plan
Received for information.
12. Response to Trustee Request for Information
Received for information.
13. Bereavement
Received with regret.

H. Committee, Board Representative and Trustee Reports:

14. Report #13 of the Conference Committee (From the Meeting Held May 27, 2008)
Approved recommendation.
15. Motion re Uncommitted Surplus or Capital Reserves
The motion was referred to the Policy and Planning Committee for the development of a comprehensive financial oversight policy in the fall.
16. Delegation of Authority – 2008 Summer Recess
Approved recommendation.

I. Other Trustee Reports:

1. The board chair advised that she and the superintendent had meet with a delegation from Norway on June 3rd.
2. The board chair advised that she attended the inaugural Outreach Graduation for 30 students from the district's various Outreach Programs.
3. The board chair advised that she had attended the Safe and Caring Schools breakfast this morning. Satoo and Lorelei schools were showcased at this event.

4. The board chair advised that, last night, she had attended the Refugee Completion Certificate Ceremony for 18 refugee students who had never been in school before and who completed their programs at Queen Elizabeth School.

J. Comments from the Public and Staff Group Representatives

Mr. Ed Butler, Vice President Edmonton Public Teachers, spoke on behalf of President Mark Ramsankar in thanking the board for working together with the Local to enhance teaching and learning this past year. Edmonton Public Teachers looks forward to working with the board again in the coming school year.

K. Trustee and Board Requests for Information – None.

L. Notices of Motion – None.

**M. Next Board Meeting Date: Organizational Board Meeting
Tuesday, September 9, 2008 at 7:30 p.m.**

N. Duration of Meeting: 6:05 p.m. to 9:55 p.m.