



## Summary of the Board Meeting Held Monday, June 14, 2004

- A. **O Canada** – District Video.
- B. **Roll Call:** (6:00 p.m.) – Trustee Dean was absent.
- C. **Communications from the Board Chairman** – None.
- D. **Communications from the Superintendent of Schools** – None.
- E. **Minutes:**

- 1. Board Meeting #14 – May 25, 2004
- 2. Board Meeting – June 1, 2004

Approved as printed.

- F. **Reports:**

- 3. Motion Re Designated High School for Rosedale Neighbourhood
  - a) Approved recommendation.
  - b) Trustee Nicholson asked that consideration also be given to reviewing the accommodation of students attending junior high alternative programs and wishing to continue the program in high school; e.g. French immersion at McKernan/Harry Ainlay.
- 4. Motion Re Class Size
  - a) The following revised motion was approved: *That the Board request the Minister of Learning to review and revise the allocation provided to the district such that the district can restore the cap of 30 students per classroom and achieve class size averages for K-9 that were operated in the 2002-2003 school year for the upcoming 2004-2005 school year.*
  - b) Trustees requested that the letter to the Minister reference approximate dollar figures and FTEs.

5. Response to Delegation re: Renaming the Centre for Education

Approved recommendation to defer a decision to rename the Centre for Education until a policy and regulation on naming non-school buildings is in place.

6. Long-Term Lease at Westmount School

- a) Approved recommendation.
- b) Trustee Nicholson suggested for future reports that the administration identify whether it is the district's or Alberta Infrastructure's calculation of school capacity that is referenced in a report.

7. Board Policy GBCD.BP - Mandatory Records Checks for Employees and Volunteers

- a) Approved recommendation with respect to mandatory records checks for employees.
- b) Referred recommendation with respect to mandatory records checks for volunteers to the administration to seek further school and community input to develop an implementation plan.

8. Board Policy FM.BP - Alcoholic Beverages and Smoking on District Premises and at District-Sponsored Functions

Approved recommendation.

9. Punjabi International Language and Culture

Approved recommendation.

10. Edmonton Public Schools Metro Continuing Education

Received for information.

11. 2006 Second Language Requirement Implementation Process

- a) Received for information.
- b) Trustee Fleming requested that the district's concerns regarding the costs of implementing the second language requirement be conveyed to the province.

12. Full-day Kindergarten: Longitudinal Effects Through to Grade Two

- a) Received for information.
- b) Trustee Martin requested that a letter be prepared for the chairman's signature to be sent to the Minister of Learning enclosing a copy of the report and emphasising the recommendations on page 25 and 26.

13. Responses to Trustee Requests for Information

- a) Received for information.
- b) Trustee Hansen, with respect to TT#450, requested that a letter be sent to Alberta Learning requesting answers to the questions identified in the response.
- c) Trustee Odynski, with respect to TT#450, requested that information be sought regarding a Living School initiative in Ontario and if this approach could work in Alberta.

14. Bereavements

Received with regret.

**G. Committee and Board Representative Reports – None.**

- **Community Relations Activities** – None.

**H. Comments from the Public and Staff Group Representatives – None.**

**I. Trustee and Board Requests for Information**

- 1. Trustee Martin referred to instalment revenue funding in South Carolina school districts and asked whether this would be feasible in Alberta for P3s.
- 2. Trustee Odynski requested that information be provided regarding the possibility of establishing a district endowment fund with the Edmonton Community Foundation. What would the cost be to the district and what would be required to establish such a fund?

**J. Notices of Motion – None.**

**K. Next Meeting Date: Tuesday, June 15, 2004 – 6:00 p.m. - Board**

**L. Duration of Meeting: 6:00 p.m. to 9:25 p.m.**