



## Summary of the Special Board Meeting Held Tuesday, June 28, 2005

- A. **O Canada** – District Video.
- B. **Roll Call:** (6:00 p.m.) - All trustees were present.
- C. **Communications from the Board Chairman** – None.
- D. **Communications from the Superintendent of Schools** – None.
- E. **Minutes:**
1. Board Meeting – June 13, 2005
  2. Board Meeting #15 – June 14, 2005
  3. Board Meeting – June 21, 2005
- Approved as printed.
- F. **Reports:**
4. Report #16 of the Conference Committee (From the Meeting Held June 21, 2005)  
  
Approved recommendation re principal designation.
  5. Recommendations Regarding the Proposed Closure of Strathearn School
    - a) Kathryn Burke spoke on behalf of the participants of the School Closure Summit to express concern with the school closure process.
    - b) The following speakers urged the board not close Strathearn School:
      - Deanna Dixon, President, Strathearn Community School Parent Advisory Association
      - Hugh MacDonald, MLA Edmonton-Gold Bar
      - Cynthia Garnier, resident/parent of Strathearn School
    - c) Approved recommendation to close Strathearn School.
    - d) Trustees provided general support for the provision of free transportation for those elementary students currently attending Strathearn School who live in the Strathearn attendance boundary to one of the two designated schools for the duration of their elementary school career.

6. Recommendations Regarding the Proposed Closure of Wellington School

- a) Wendy Brown, President Wellington Instrumental Society of Edmonton (which is also the parent council group for Wellington School) urged the board not to close Wellington School.
- b) Approved recommendation to close Wellington School.

7. Recommendations Regarding the Proposed Closure of North Edmonton School

- a) The following speakers urged the board not to close North Edmonton School:
  - Pam Bellamy, representative North Edmonton Parent Advisory Council
  - Lisa Chartrand, member North Edmonton Parent Advisory Council
- b) Approved recommendation to close North Edmonton School.

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

- **Community Relations Activities** – None.

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

Mr. Felix De Los Santos, Treasurer CUPE Local 474, urged the board on behalf of the Local, to join CUPE Local 474 in speaking against changes in the province's child labour policy.

Mr. McBeath advised that the administration will examine this issue and provide a report to board September 13, 2005.

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

**J. Notices of Motion – None.**

**K. Next Meeting Date: September 13, 2005 – 6:00 p.m. - Board**

**L. Duration of Meeting: 6:00 p.m. to 9:30 p.m.**