

Summary of Board Meeting #9
Tuesday, March 13, 2001

A. O Canada – District Video

B. Roll Call: - All trustees were present.

C. Communications from the Board Chairman

1. The chairman noted that the Board of Trustees is pleased to pay tribute to staff who have provided twenty-five and thirty years of service to the district. The 2001 Long Service Recognition will be held on Thursday, March 22, 2001. There will be 192 staff members honoured at the event.
2. The chairman noted that Principal Robert Maskell, principal Victoria School, was successful in his bid of becoming a provincial MLA. He extended congratulations to Mr. Maskell on behalf of the board.

D. Communications from the Superintendent of Schools – None.

E. Minutes:

1. Board Meeting #9 – February 27, 2001
2. Board Meeting – March 6, 2001

Approved as printed.

F. Focus on Student Achievement

3. Logos Christian Program

Received for information.

G. Recognitions:

4. Edwin Parr Teacher Award

Received for information.

H. Reports:

5. Report #10 of the Conference Committee (From the Meeting Held March 6, 2001)

Approved recommendations re:

- Student Appeals
- Appointment – Assistant to the Superintendent
- Appointment – Department Head, Instructional and Curricular Support Services

6. J. Percy Page Technology Centre: Capital Project Proposal

Approved recommendation.

7. Budget Review – Superintendent’s Department

- a) Received for information.
- b) Trustee Gibeault served notice of the following motion: *That the funds proposed in DU #315 Board Administration for membership in the PSBAA be deleted and those funds redirected towards district schools.*
- c) Trustee Williams served notice of the following motion: *That the funds proposed in DU #315 Board Administration for membership in the ASBA be deleted and those funds redirected towards district schools.*

Both motions will be brought forward to the April 10, 2001 board meeting.

8. SHAPE – Safe Healthy Active People Everywhere

Received for information.

9. International Student Update

Received for information.

10. Response to CUPE Local 474 2001 Budget Brief Reply

Received for information.

11. Response to Trustee Request for Information

Received for information.

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

- **Community Relations Activities** – None.

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

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

L. **Notices of Motion** – None.

M. **Meeting Dates:**

Date	Time	Meeting Type
Tuesday, April 10, 2001	6:00 p.m.	Board

N. **Duration of Meeting:** 6:00 p.m. to 8:40 p.m.