

**MINUTE BOOK**

**- Board Meeting #8 -**

Minutes of a board meeting of the trustees of the Edmonton School District No. 7 of the Province of Alberta held in McCauley Chambers in the Centre for Education on Tuesday, February 27, 2001 at 6:00 p.m.

**Present:**

Trustees:

Bill Bonko  
Carol Anne Dean  
Don Fleming

Gerry Gibeault  
Svend Hansen  
Janice Melnychuk

George Nicholson  
Terry Sulyma  
Don Williams

Officials:

Emery Dosdall  
Ken Dropko  
Shirley Stiles  
Angus McBeath  
Gary Reynolds

Del Bouck  
Laurie Elkow  
Mack Fysh  
Stephen Lynch

Les McElwain  
Lesley Sonnen

Chairman: D. Fleming

Board Secretary: A. Sherwood  
Recording Secretary: M. Fraser

Employee Representatives:

Edmonton Public Teachers: P. McNab  
CUPE Local 474: D. Luellman

**A. O Canada**

Mr. Greg Maluzynsky, a teacher from Kennedale, sang O Canada.

**B. Roll Call: (6:00 p.m.)**

Mrs. Sherwood advised that all trustees were present.

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### C. Communications from the Board Chairman

The chairman advised that Ms Charmaine Letourneau, Assistant Principal at the Alberta School for the Deaf, has been named to the Order of Canada for her work improving quality of life for deaf people. An educator for almost 30 years, Ms. Letourneau has been an advocate for equal rights, initiated special cultural, recreational and social programs for the deaf, and has served on a number of provincial and national organizations. Ms Letourneau is one of 63 new members of the Order of Canada. Recipients will be recognized in a ceremony in Ottawa tomorrow. Ms Letourneau will also be recognized at the April 10, 2001 board meeting.

### D. Communications from the Superintendent – None.

### E. Minutes:

1. Board Meeting #7 – February 13, 2001

#### **MOVED BY Trustee Gibeault:**

**“That the minutes of Board Meeting #7 held February 13, 2001 be approved as printed.” (UNANIMOUSLY CARRIED)**

### F. Focus on Student Achievement:

2. Kennedale School Program

#### **MOVED BY Trustee Bonko:**

**“That the report entitled ‘Kennedale School Program’ be received for information.” (UNANIMOUSLY CARRIED.)**

4. Presentation – City Council’s *Vision for Social Well-Being and Quality of Life*

#### **MOVED BY Trustee Hansen:**

**“That the report entitled ‘Presentation – City Council’s *Vision for Social Well-Being and Quality of Life*’ be received for information.” (UNANIMOUSLY CARRIED)**

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**G.     Recognition:**

3.    “An Act to Follow” Staff Recognition Program

**MOVED BY Trustee Bonko:**

**“That the report entitled ‘*An Act to Follow* Staff Recognition Program’ be received for information.” (UNANIMOUSLY CARRIED)**

**H.     Reports:**

5.    Delegation Re Eastwood School Junior High Program

Ms Patricia Eyre, a parent representative from Eastwood School, made her presentation with respect to the group’s concerns about the junior high program at Eastwood School.

**MOVED BY Trustee Sulyma:**

**“That the report entitled ‘Delegation Re Eastwood School Junior High Program’ be received for information.” (UNANIMOUSLY CARRIED)**

**MOVED BY Trustee Hansen:**

- “1.    That the board’s rules with respect to the response to delegations at the next public board meeting be suspended such that the board can consider the presentation this evening as part of the consultative process; and
  
2.    That the administration be instructed to consider the concerns expressed and information provided by the parent representative from Eastwood School regarding the junior high program in the further development of the City Centre Education Project.”

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

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6. Report #8 of the Conference Committee (From the Meeting Held February 20, 2001)

**MOVED BY Trustee Sulyma:**

- “1. That report #8 of the Conference Committee from the meeting held February 20, 2001 be received and considered.” (UNANIMOUSLY CARRIED)**

**Trustee Hansen left the meeting for the following two items.**

**MOVED BY Trustee Sulyma:**

- “2. That the following principal designations to the district, effective September 1, 2001, be confirmed:**

<b>Barbara Bryson</b>	<b>Barbara Jonsson</b>
<b>Mary Butlin</b>	<b>Paulette Kernaghan</b>
<b>Phyllis Cardinal</b>	<b>Doreen L’Hirondelle</b>
<b>Ray Cimolini</b>	<b>Susan Laudenklos</b>
<b>Richard Dietrich</b>	<b>Elvira Loewen</b>
<b>Pat Dougherty</b>	<b>Sandee Lowe</b>
<b>Sandra Dyck-Stoddard</b>	<b>Nancy Petersen</b>
<b>Elaine Ford</b>	<b>Lori Price-Wagner</b>
<b>Paul Gish</b>	<b>Loran Radchenko</b>
<b>Bill Godfrey</b>	<b>Lynn Schlacht</b>
<b>Kathy Goudreau</b>	<b>Ken Spillett”</b>
<b>Bill Gowans</b>	

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

**Trustee Hansen was absent for this vote.**

**MOVED BY Trustee Sulyma:**

- “3. That the designation of Sherri O’Keefe as principal to the district, effective September 1, 2001, be confirmed.” (UNANIMOUSLY CARRIED)**

**Trustee Hansen was absent for this vote.**

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Trustee Hansen returned at this point in the meeting.

**MOVED BY Trustee Sulyma:**

- “4. That, effective October 15, 2001, the trustee professional development allocation be adjusted to \$4,000 per year for each trustee to cover expenses claimed by a trustee related to attendance at conferences and conventions such as travel, accommodation, meals, registration, materials, and attendance honoraria be approved.”**

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

7. J. Percy Page Technology Centre – Capital Project Proposal

**MOVED BY Trustee Gibeault:**

- “That a request to Alberta Infrastructure for a technology centre at J. Percy Page School estimated at \$4.3 million, be approved.”**

**MOVED BY Trustee Nicholson:**

- “That the item be referred to the next conference committee meeting.”**

**The chairman called the question on the Referral Motion.**

**IN FAVOUR: Trustees Bonko, Dean, Fleming, Hansen, Melnychuk, Nicholson and Williams**

**OPPOSED: Trustees Gibeault and Sulyma**

**The Motion was CARRIED.**

8. Military Work Experience

**MOVED BY Trustee Hansen:**

- “That Military Work Experience 15/25/35 be approved in use in Edmonton Public Schools.” (UNANIMOUSLY CARRIED)**

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9. Clareview Head Start Proposal on the Overlanders School Site

**MOVED BY Trustee Melnychuk:**

**“That the report entitled ‘Clareview Head Start Proposal on the Overlanders School Site’ be received for information.” (UNANIMOUSLY CARRIED)**

10. Response to Trustee Request for Information

**MOVED BY Trustee Gibeault:**

**“That the report entitled ‘Response to Trustee Request for Information’ be received for information.” (UNANIMOUSLY CARRIED)**

**I. Committee and Board Representative Reports**  
**•Community Relations Activities**

Trustee Hansen noted that he had attended the Duke of Edinburgh’s Award *Young Canadians Challenge* Bronze Ceremony on Friday, February 16, 2001 at the Centre for Education. Thirty-seven district students mostly under the tutelage of Shaune Haines, completed a number of challenging requirements over an extended period of time, involving the four sections of community service, skill development, physical fitness and expeditions to earn the bronze level of this prestigious honour. He noted that a majority of the students are Aboriginal and of the students originally enrolled in this program, 100 per cent are still in school.

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

Mr. Doug Luellman, president CUPE Local 474, provided a copy of the Local’s brief entitled “2001 Budget Brief Reply” which contains a review of issues raised by the Local since 1996 in their budget briefs to board. He noted that the communications between the Local and the administration had greatly improved in that time. However, the Local would like the board to take action on some of the issues the Local has raised. He looks forward to the administration’s response to the Local’s brief.

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

**L. Notices of Motion – None.**

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M. Meeting Dates:

DATE	MEETING	COMMENCEMENT TIME
Tuesday, March 13, 2001	Board Meeting	6:00 p.m.

N. Adjournment: (8:15 p.m.)

The chairman declared the meeting adjourned.

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Chairman

\_\_\_\_\_  
Secretary