



Summary of the Board Meeting Held Monday, May 13, 2002

A. **O Canada**

B. **Roll Call:** (6:00 p.m.) - Trustee Hansen was absent.

C. **Communications from the Board Chairman**

The chairman noted that the “Solinski’s Mile & Friendship Walk”, in honour of Al Solinski, the former principal of Allendale School, is scheduled to take place Friday evening, May 24, 2002 at the Foote Field Track by University Farms. The event is open to individuals and families. The proceeds from this event will go to the Alberta Cancer Society. You can register by calling the Running Room, or by on-line registration. Allendale School can be contacted for further information.

D. **Communications from the Superintendent of Schools** – None.

E. **Minutes:**

1. **Board Meeting #12 – May 7, 2002** – Approved as printed.

F. **Reports:**

2. **Report #7 of the Conference Committee (From the Meeting Held May 7, 2002)**

Approved recommendations re:

- Leadership Appointments
- Appointment: Department Head, School and District Services
- Proposed Objectives – Support Staff Negotiations
- Proposed Objectives – Maintenance Staff Negotiations
- Proposed Objectives – Custodial Staff Negotiations
- ATCO Gas Rebate

3. Board Review of 2002-2005 Plans and the 2002-2003 Budget

a) Discussion of 2002-2005 Plans and the 2002-2003 Proposed Budget:

- Discussion of and questions arising from school budget reviews
 - Elementary schools
 - Elementary/junior high schools
 - Junior high schools
 - Senior high schools
- Discussion of and questions arising from central services budget reviews

b) Trustee Motions for Amendments to the 2002-2003 Budget

c) Consideration of Trustee Motions for Amendments to the 2002-2003 Budget

4. Approval of the 2002-2003 Expenditures Budget

Approved recommendation.

5. 2002-2003 Non-Resident and International Students

Approved recommendation.

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 – None.

J. Notices of Motion – None.

K. Next Meeting Date: Tuesday, May 21, 2002 – 6:00 p.m.

L. Duration of Meeting: 6:00 p.m. to 7:40 p.m.