



## Summary of Board Meeting #13 Tuesday, May 21, 2002

A. **O Canada** – District Video.

B. **Roll Call:** (6:00 p.m.) - All trustees were present.

C. **Communications from the Board Chairman**

The chairman noted that tonight was Gary Reynold's, Department Head School and District Services, last board meeting.

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

E. **Minutes:**

1. Board Meeting – May 13, 2002 - Approved as printed.

F. **Focus on Student Achievement**

2. Westglen's Instructional Focus: Writing Across the Curriculum

Received for information.

G. **Reports:**

3. Report #8 of the Conference Committee (From the Meeting Held May 14, 2002)

Approved recommendations re:

- Central Services Reappointment of Staff
- Offers to Purchase Canora School and McQueen School
- Appeal Case No. 2001-2002-1

a) Trustee Nicholson, with respect to Appeal Case No. 2001-2002-1, noted that the board suggested that the administration examine district practices regarding the distribution of materials.

b) Trustee Odynski urged that school council representatives be involved in the examination of district practices regarding the distribution of materials.

4. Response to the Canadian School Boards Association – Accountability Discussion Paper

- a) Approved recommendation
- b) Trustee Woodrow suggested that the importance of the arts be added to the letter.
- c) The chairman indicated that the letter would be amended to reflect the addition of the arts.

5. 2002-2004 Capital Submission

Approved recommendation

6. 2002 Major Maintenance Plan

Received for information.

7. Kildare School Modernization Design Report

Received for information.

8. Telus Learning Connection

Received for information.

9. Technology Skills Project

Received for information.

10. First Nations, Metis and Inuit Educational Policy Framework

Received for information.

11. District Literacy Programs

- a) Received for information.
- b) Trustee Woodrow requested that a report be brought to board regarding what high schools are doing for those students who are reading at a level lower than grade level; e.g. the kinds of diagnostic tests being administered.

12. Establishment of Music Standards

Received for information.

13. Report on the Numeracy Initiative

14. Responses to Trustee Requests for Information

Items 13 and 14 were deferred to the June 18, 2002 board meeting.

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

- **Community Relations Activities** – None.

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

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

**K. Notices of Motion** – None.

**L. Next Meeting Date: Tuesday, June 18, 2002 – 6:00 p.m. - Board**

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