



**Organizational Board Meeting  
Tuesday, October 22, 2002**

A. **O Canada** – District video.

B. **Roll Call:** (7:30 p.m.)

All trustees were present.

C. **Communications from the Board Chairman**

The chairman, on behalf of the Board of Trustees, commended district staff for their commitment to the “Looking at Education” project. He noted that the many facets of the process – the preparation of the discussion paper, organization of the public consultation meetings and the web survey – had to be completed within a very short time frame. Board members are very appreciative of the dedicated efforts of staff in assisting them in this very important endeavour. The chance to share the thoughts and ideas of our community with the commission and to help shape the future of education in Alberta is an exciting opportunity.

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

E. **Report:**

Confirmation of Committees, Board Representation and Regular Meetings

a) Approved recommendations.

b) See attached chart.

F. **Committee and Board Representative Reports**

• **Community Relations Activities**

Trustee Martin reported that he had attended the opening of the new facilities for Dance Alberta which used to be at Victoria School. The Honourable Iris Evans, Minister of Children’s Services, and the Honourable Lois Hole, Lieutenant Governor of Alberta, were in attendance.

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

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

I. **Notices of Motion** – None.

J. **Meeting Dates:**

<b>Date</b>	<b>Time</b>	<b>Meeting Type</b>
Tuesday, November 12, 2002	6:00 p.m.	Board

K. **Duration of Meeting:** 7:30 p.m. to 7:50 p.m.



**Committees of the Board and  
Representatives on Committees for 2002-2003**

<b>CHAIRMAN OF THE BOARD</b>	- Don Fleming
<b>VICE-CHAIRMAN OF THE BOARD</b>	- Svend Hansen
<b>CHAIRMAN OF CONFERENCE COMMITTEE AND AUDIT COMMITTEE</b>	- George Nicholson
<b>Representatives on Other Standing Committees</b>	
<b>Community Relations</b>	Don Fleming Lynn Odynski Jean Woodrow
<b>Evaluation of Superintendent of Schools</b>	Bob Dean Gerry Gibeault George Nicholson
<b>District Priorities</b>	Bill Bonko Svend Hansen Lynn Odynski
<b>Board Evaluation and Results</b>	Bill Bonko Gerry Gibeault Ray Martin
<b>Planning and Policy</b>	Bob Dean Gerry Gibeault Svend Hansen
<b>Results Review Committees</b>	All trustees serve on results review subcommittees to review school and central services.
<b>Budget Review Committees</b>	All trustees serve on budget review subcommittees to review school and central services.
<b>Ad Hoc Negotiation Assignments</b>	
<b>Teaching Staff</b>	Ray Martin Jean Woodrow
<b>Custodial Staff (negotiations for expired August 2002 agreement)</b>	Svend Hansen Ray Martin

<b>Ad Hoc Negotiation Assignments (continued)</b>	
<b>Maintenance Staff (negotiations for expired August 2002 agreement)</b>	Bill Bonko Bob Dean
<b>Support Staff (negotiations for expired August 2002 agreement)</b>	Gerry Gibeault Ray Martin
<b>Representatives to Other Agencies</b>	
<b>Alberta School Boards Association (ASBA)</b>	
<b>Provincial Executive</b>	Don Fleming
<b>Provincial Executive – Alternate</b>	Lynn Odynski
<b>ASBA Zone 23 Executive</b>	Lynn Odynski
<b>ASBA Zone 23 Executive – Alternate</b>	Jean Woodrow
<b>ASBA Issues and Resolution Committee</b>	Don Fleming Svend Hansen Lynn Odynski
<b>ASBA for Bilingual Education (ASBABE)</b>	Ray Martin
<b>Public School Boards' Association of Alberta (PSBAA)</b>	
<b>Executive Committee (nominee)</b>	n/a
<b>Liaison</b>	Svend Hansen
<b>Other:</b>	
<b>City of Edmonton Names Advisory Committee</b>	Bob Dean
<b>Linkages Advisory Committee for the Capital Region</b>	Ray Martin