



**Summary of the Organizational Board Meeting
Tuesday, October 24, 2000**

- A. **O Canada** – The district’s O Canada video was shown.
- B. **Roll Call:** (7:30 p.m.) - All trustees were present.
- C. **Communications from the Board Chairman** - None.
- D. **Communications from the Superintendent of Schools** – None.
- E. **Reports:**
1. **Confirmation of Committees, Board Representation and Regular Meetings**
 - a) Confirmed recommendations.
 - b) See attached listing of Committees of the Board and Representatives on Committees for 2000-2001.
 - c) The election of the district’s nominee on the PSBAA Executive Committee was deferred.
 2. **Results Review – Superintendent’s Area**

Received for information.
- F. **Committee and Board Representative Reports** – None.
- **Community Relations Activities** – None.
- G. **Comments from the Public and Staff Group Representatives**

Mr. McNab, president Edmonton Public Teachers, on behalf of the Local, congratulated Trustee Fleming on being elected Board Chairman and Trustee Don Williams on being elected vice chairman. He also wished the trustees elected to serve on the other committees well.

Mr. McNab commended Trustee Nicholson for his years of service as board chairman.

H. Trustee and Board Requests for Information

1. Trustee Hansen asked whether the Archives and Museum and the 1881 School House are counted in the district's utilization rate.
2. Trustee Hansen requested information on the impact of lottery monies on the total surplus/deficit position of district schools.

I. Notices of Motion – None.

J. Meeting Dates:

Date	Time	Meeting Type
Tuesday, November 7, 2000	6:00 p.m.	Public Board

K. Duration of Meeting: 7:30 p.m. to 8:25 p.m.

Committees of the Board and Representatives on Committees for 2000-2001

CHAIRMAN OF THE BOARD	- Don Fleming
VICE-CHAIRMAN OF THE BOARD	- Don Williams
CHAIRMAN OF CONFERENCE COMMITTEE AND AUDIT COMMITTEE	- Terry Sulyma
Representatives on Other Standing Committees	
Community Relations	Carol Anne Dean Don Fleming Svend Hansen
Evaluation of Superintendent of Schools	Bill Bonko Don Fleming Don Williams
District Priorities	Gerry Gibeault Svend Hansen George Nicholson
Board Evaluation and Results	Carol Anne Dean Don Fleming Terry Sulyma
Planning and Policy	Gerry Gibeault Svend Hansen Janice Melnychuk
Results Review Committees	All trustees serve on results review subcommittees to review school and central services.
Budget Review Committees	All trustees serve on budget review subcommittees to review school and central services.

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Ad Hoc Negotiation Assignments	
Teaching Staff	Carol Anne Dean Terry Sulyma
Custodial Staff	No representatives required for the coming year.
Maintenance Staff	No representatives required for the coming year.
Support Staff	No representatives required for the coming year.
Representatives to Other Agencies	
Alberta School Boards Association (ASBA)	
ASBA Issues and Resolution Committee	Carol Anne Dean Don Fleming Janice Melnychuk
ASBA for Bilingual Education (ASBABE)	Janice Melnychuk
Provincial Executive	Carol Anne Dean
Provincial Executive – Alternate	Janice Melnychuk
ASBA Zone 23 Executive	Janice Melnychuk
ASBA Zone 23 Executive – Alternate	Carol Anne Dean
Public School Boards' Association of Alberta (PSBAA)	
Executive Committee (nominee)	Deferred.
Liaison	Terry Sulyma
Other:	
City of Edmonton Names Advisory Committee	Janice Melnychuk
Linkages Advisory Committee for the Capital Region	Carol Anne Dean
Alberta School Employee Benefits Plan Board (nominee)	Gerry Gibeault