

Board Meeting #14
Tuesday, September 12, 2006

A. O Canada : (6:00 p.m.) – District Video

B. Roll Call: All trustees were present.

C. Communications from the Board Chair

The board chair welcomed the new superintendent, Mr. Lyall Thomson, to his first board meeting as superintendent for Edmonton Public Schools.

D. Communications from the Superintendent of Schools

The superintendent expressed appreciation for becoming part of Edmonton Public Schools and noted that he had been meeting with district staff over the past few weeks. He also recognized the members of superintendent's council who were present at the meeting.

E. Minutes:

1. Board Meeting #13 – June 13, 2006 – Approved as printed.
2. Board Meeting – June 29, 2006 – Approved as printed.

F. Focus on Student Achievement:

3. Update on Cycle 3 AISI Projects
 - a) Received for information.
 - b) Trustee Gibeault requested that information be provided regarding which AISI projects the schools in his ward are involved in.

G. Reports:

4. Delegation of Authority – Acting Superintendent of Schools – 2006 Summer Recess
 - a) Received for information.
 - b) Trustee Nicholson requested that comprehensive information be provided regarding the impact of the funding received during the summer.

5. Report #13 of the Conference Committee (From the Meeting Held September 5, 2006)

Approved the nomination of the Edmonton City Centre Church Corporation (ECCCC) for an ASBA Friends of Education Award.

6. Motion re Submission to Minister of Education re Alternative Funding Mechanisms

The following revised recommendation was approved: ***That the administration prepare a submission for the board's consideration in response to the Minister of Education's invitation to suggest alternative funding mechanisms.***

7. Board Policy IG.BP – Student Behaviour and Conduct – Approved.

8. Board Policy IGD.BP – Student Suspension and Expulsion – Approved.

9. Process and Timeline on the 2005-2006 Results Review

- a) Approved recommendation.
- b) Trustee Hansen suggested that the time references on page one of the report for items e and f be removed.
- c) Trustee Fleming urged schools to invite members of the broader community to the results review meetings.
- d) Trustee Gibeault suggested that consideration be given to having the results review meetings in the evening to encourage public participation.

10. Evaluation of the Acting Superintendent of Schools

The verbal report was received for information.

11. New Social Studies Curriculum

Received for information.

12. District Actions: Cultural Diversity and English Language Learners

Received for information.

13. History Centre

Received for information.

14. Pandemic Influenza Planning

Received for information.

15. Third Quarterly Report: March 1, 2006 to May 31, 2006

a) Received for information.

b) Trustee Nicholson asked that information be provided regarding the number of teaching staff on extended disability leave who are on longer-term leave from year to year.

16. Bereavement

Received with regret.

H.	Committee and Board Representative Reports – None. <ul style="list-style-type: none">• Community Relations Activities – None.
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I.	Comments from the Public and Staff Group Representatives – None.
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J.	Trustee and Board Requests for Information – None.
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K.	Notices of Motion – None.
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L.	Board Meeting Dates: Tuesday, September 26, 2006 at 6:00 p.m.
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M.	Duration of Meeting: 6:00 p.m. to 8:40 p.m.
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