



Summary of the Organizational Board Meeting Held Tuesday, September 13, 2011

A. O Canada:  (2:00 p.m.) – *District O Canada Video*

B. Roll Call: All Trustees were present.

C. Communications from the Board Chair

The Board Chair noted this was the first public board meeting of the 2011-2012 school year. He also noted the change to daytime meetings this year.

D. Communications from the Superintendent of Schools

1. The Superintendent advised that the District's enrolment for 2011 as of September 12, 2011 is 81,177 students which represents an increase of 950 students for the same time in September 2011 from September 2010. The main increases in 2011 thus far are at the kindergarten level which is up 491 students and at the grade 3 level which is up 249 students from the same time last year. He also advised that the enrolments at this time are down 270 students at grade 10, and 193 at grade 7 from the same time in September 2010.

He further noted that the six ASAP schools now in their second year of operation and Ellerslie Campus has shown the largest enrolment increases of all schools from this time last year. He added that Florence Hallock School is up 137 students and Esther Starkman School is up 204 students from September 2010.

Ellerslie Campus, in the area that will be served by the new Summerside School, also has a large increase. It is up 170 students from last year. Kindergarten at Ellerslie has 125 students registered -- last year they had 82 students -- an increase of 43 students.

He advised that we have been able to issue more contracts for teachers than we anticipated last spring. This is due to a number of factors: increased enrolment, the number of personal leaves requested and granted by the District, secondments of district staff, as well as retirements and resignations.

The actual numbers of contracts issued will not be available until later this month. A number of our schools that have seen increases or decreases in enrolment are adjusting staffing levels accordingly.

To date the District has issued new full-time and part-time continuing contracts to 85-90% of the probationary contract teachers who were eligible and recommended. More than 150 probationary teacher contracts have been issued to date. A number of temporary teacher contracts will be issued.

2. The Superintendent advised that he and the Executive team are looking forward to this school year and the implementation of the District Plan. The District Plan is the overarching implementation plan based upon the Board's established Vision, Mission and Priorities. This District plan embeds all the Board's priorities and frames actions to be taken across the District. The Plan includes four core strategies and sixteen major initiatives. In the coming days and weeks, administrative staff will be providing the Board with information – including measures and outcomes of our actions to fulfill the Board's vision, mission and priorities. Administrative reports will be making references to the District plan and Board priorities where appropriate. He and the Administration are looking forward to the implementation of clear direction the Board has set for the 2011-2012 school year.

E. Minutes:

1. Board Meeting #15 – June 14, 2011

Approved as amended (correction to the voting for Trustee Shipka's motion on page 11 of the minutes – those voting in favour and those opposed is reversed).

F. Comments from the Public and Staff Group Representatives – None.

G. Reports

2. Delegation of Authority – Superintendent of Schools – 2011 Summer Recess
 - a) Noted correction on page one of the report that the two principal designations were effective from September 1, 2011 to August 31, 2013.
 - b) Received for information.
3. Report #10 of the Conference Committee (From the Meetings Held June 21, 2011 and September 6, 2011)

Approved recommendation.

4. Confirmation of Committees, Board Representation and Regular Meetings
 - a) Approved recommendation.
 - b) See attached listing of 2011-2012 committees.
5. Motion re Annual Staff and Student Satisfaction Survey

The motion was withdrawn.
6. Review of Board Policy HJ.BP – Guidance and Counselling Services
 - a) Approved recommendation.
 - b) Report to be brought to the September 27, 2011 board meeting for third consideration and final approval.
7. Review of Board Policy HIBD.BP – School Learning Resource Centres
 - a) Approved recommendation.
 - b) Report to be brought to the September 27, 2011 board meeting for third consideration and final approval.
8. Review of Board Policy HICA.BP – Field Trips
 - a) Approved recommendation.
 - b) Report to be brought to the September 27, 2011 board meeting for third consideration and final approval.
9. Review of Board Policy INB.BP – Instructional Fees
 - a) Approved recommendation as amended – the first sentence in the policy was deleted.
 - b) Report to be brought to the September 27, 2011 board meeting for third consideration and final approval.

10. Review of Board Policy HD.BP – Instructional Time
 - a) Approved recommendation.
 - b) Report to be brought to the September 27, 2011 board meeting for third consideration and final approval.
11. Review of Board Policy IED.BP – Student Attendance
 - a) Approved recommendation.
 - b) Report to be brought to the September 27, 2011 board meeting for third consideration and final approval.
12. Funds for 2012-2013 Professional Improvement Program

Approved recommendation.
13. Bereavements

Received with regret.
14. Policy Review Committee Summary of Progress to Date

Received for information.

Committee, Board Representative and Trustee Reports

This information will be included in the minutes of the September 13, 2011 board meeting.

I. Trustee and Board Requests for Information

1. Trustee Johner:

Provide an analysis of what would be required for the District to undertake a full review of all its policies with the intent of determining which policies may be redundant, may be need revision, or could be consolidated or retracted. Analysis could include timelines and roles for the Board and Administration.

2. Trustee Janz:

Given the most recent analysis of the City of Edmonton's projected suburban growth:

- 1) How many new schools are needed to meet the anticipated student enrollment over the next A) ten and B) twenty years in these new neighbourhoods?
- 2) Based on the previous costs of ASAP construction, what is the anticipated cost of these new schools to Alberta Education or to the District?

J. Notices of Motion – None.

H. Comments from the Public and Staff Group Representatives – None.

K. Next Board Meeting Date: Tuesday, September 27, 2011 at 2:00 p.m.

L. Duration of Meeting: 2:00 p.m. to 5:05 p.m.

Committees of the Board and Representatives on Committees for 2011-2012

Standing Committees of the Whole	
Board Chair	Dave Colburn
Board Vice-Chair	Sarah Hoffman
Conference Committee & Audit Committee Chair	Michael Janz
Standing Committees	
Advocacy	Sarah Hoffman Ken Shipka Christopher Spencer
Board and Superintendent of Schools Evaluations Committee	Catherine Ripley Ken Shipka Christopher Spencer
Board Community Relations	Dave Colburn Sarah Hoffman Cheryl Johner
District Priorities	This committee does not sit during the Board's second and third year of its term.
Policy Review	Leslie Cleary Michael Janz Heather MacKenzie
Budget Review and Results Review Committees	<i>All Trustees serve on three-year budget planning and results review committees as determined in the approval of the results review process.</i>
Interpretations Committees	<i>All Trustees serve on interpretations committees on a rotational basis.</i>

Negotiations	
Teaching Staff <i>(contract expires August 31/2012)</i>	Leslie Cleary Michael Janz
Custodial Staff <i>(contract expired August 31/2011)</i>	Sarah Hoffman Heather MacKenzie
Maintenance Staff <i>(contract expired August 31/2011)</i>	Cheryl Johner Christopher Spencer
Support Staff <i>(contract expired August 31/2011)</i>	Catherine Ripley Ken Shipka
Alberta School Boards Association (ASBA)	
Provincial Executive	Dave Colburn
Provincial Executive – Alternate	Sarah Hoffman
ASBA Zone 23 Executive	Cheryl Johner
ASBA Zone 23 Executive – Alternate	Sarah Hoffman
ASBA Issues and Resolution Committee <i>1 Board Chair or Vice-Chair</i> <i>2 ASBA Zone 23 Executive representative</i> <i>3 ASBA Provincial Executive Board of Directors Representative</i>	¹ Sarah Hoffman ² Cheryl Johner ³ Dave Colburn
Public School Boards' Association of Alberta (PSBAA)	
Liaison – Public School Boards Council (PSBC)	Heather MacKenzie
PSBC – Alternate	Ken Shipka
Ad Hoc Committee and Board Representative Assignments	
Capital Region Services to Children Linkages Committee	Christopher Spencer
Capital Region Services to Children Linkages Committee – Alternate	Sarah Hoffman
Edmonton Public Schools Foundation Board of Directors	Catherine Ripley

School Closure Moratorium Committee
(Term expires November 30, 2012)

Dave Colburn
Sarah Hoffman
Heather MacKenzie, Chair