

**MINUTE BOOK**

**- Board Meeting #16 -**

Minutes of a board meeting of the trustees of the Edmonton School District No. 7 of the Province of Alberta held in McCauley Chambers in the Centre for Education on Tuesday, September 12, 2000 at 6:00 p.m.

**Present:**

Trustees:

Bill Bonko  
Carol Anne Dean  
Don Fleming

Gerry Gibeault  
Svend Hansen  
Janice Melnychuk

George Nicholson  
Terry Sulyma  
Don Williams

Officials:

Emery Dossdall  
Ken Dropko  
Shirley Stiles  
Angus McBeath  
Gary Reynolds

Lorraine Boggs  
Bev Crossman  
Vlad Eshenko  
Philip Grehan

Ken Marshall  
Ellen Ogilvy  
Bonnie Zack

Chairman: G. Nicholson

Secretary: A. Sherwood

Representatives:

Edmonton Public Teachers – P. McNab  
CUPE Local 3550 – T. Grebenstein

**A. O Canada**

The district video was shown.

**B. Roll Call: (6:00 p.m.)**

Mrs. Sherwood advised that all trustees were present.

## MINUTE BOOK

### C. Communications from the Board Chairman

The chairman welcomed everyone back from the summer recess.

The chairman noted that trustee results review subcommittee meetings will be held October 23 to November 3, 2000 and requested that trustees return their completed schedules to the board secretary at their earliest convenience.

### D. Communications from the Superintendent

Dr. Dosedall distributed information regarding the issues raised at the Sunday meeting with the Calgary Board of Education and some of the resolutions that trustees wish to consider.

Dr. Dosedall distributed information regarding the preliminary student count and noted that we are still projecting 81,400 students as of September 30, 2000.

Dr. Dosedall provided information regarding the number of probationary (544) and continuing teacher contracts (207) that have been awarded so far this year.

Dr. Dosedall noted that he has requested Mrs. Stiles to followup on allegations raised in the media with respect to Career and Technology Studies (CTS) credits. Mrs. Stiles will provide a report to the administration regarding her findings and action will be taken as necessary.

### E. Minutes:

1. Board Meeting #15 – June 20, 2000
2. Board Meeting – June 26, 2000
3. Board Meeting – June 28, 2000
4. Board Meeting – July 4, 2000

#### **MOVED BY Trustee Williams:**

**“That the minutes of Board Meeting #15 held June 20, 2000, the board meeting held June 26, 2000, the board meeting held June 28, 2000 and the board meeting held July 4, 2000 be approved as printed.” (UNANIMOUSLY CARRIED)**

MINUTE BOOK

**F. Focus on Student Achievement:**

5. LearnCanada

**MOVED BY Trustee Dean:**

**“That the report entitled ‘LearnCanada’ be received for information.”  
(UNANIMOUSLY CARRIED)**

**G. Reports:**

6. Report #24 of the Conference Committee (From the Meeting Held August 29, 2000)

**MOVED BY Trustee Sulyma:**

**“1. That report #24 of the conference committee from the meeting held August 29, 2000 be received and considered.” (UNANIMOUSLY CARRIED)**

**MOVED BY Trustee Sulyma:**

**“2. That the appointment of Stuart Wachowicz as Director for the 2000-2001 school year be confirmed.” (UNANIMOUSLY CARRIED)**

7. Delegation of Authority – Superintendent of Schools – 2000 Summer Recess

**MOVED BY Trustee Fleming:**

**“That the report entitled ‘Delegation of Authority – Superintendent of Schools – 2000 Summer Recess’ be received for information.” (UNANIMOUSLY CARRIED)**

8. Process for Results Review and Three-Year Planning

**MOVED BY Trustee Fleming:**

**“That the process and timeline for review of 1999-2000 results, amendments to 1999-2002 plans, and review of the 2001-2002 operating budget be approved.”  
(UNANIMOUSLY CARRIED)**

## MINUTE BOOK

### 9. Community Survey Results

**MOVED BY Trustee Williams:**

**“That the report entitled ‘Community Survey Results’ be received for information.”**

Trustee Gibeault requested that information be provided regarding the breakdown of the number of special needs students placed in regular classrooms versus the numbers being served in segregated sites.

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

### 10. 2000 Student-Parent-Staff District Satisfaction Survey Results

**MOVED BY Trustee Hansen:**

**“That the report entitled ‘2000 Student-Parent-Staff District Satisfaction Survey Results’ be received for information.”**

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

### 11. Highest Level of Achievement Test Results: June 2000

**MOVED BY Trustee Williams:**

**“That the report entitled ‘Highest Level of Achievement Test Results: June 2000’ be received for information.”**

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

### 12. Response to Trustee Request for Information

**MOVED BY Trustee Hansen:**

**“That the report entitled ‘Response to Trustee Request for Information’ be received for information.” (UNANIMOUSLY CARRIED)**

MINUTE BOOK

13. Bereavement

The vice-chairman reported on the death of Mrs. Edna Thompson, a teacher in the district.

**MOVED BY Trustee Fleming:**

**“That the report be received with regret and the actions of the administration in this regard be confirmed.” (UNANIMOUSLY CARRIED)**

**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**

Trustee Bonko requested that information be provided regarding what geographic areas of the city students attending the high school component of Victoria School are drawn from and the numbers involved.

**K. Notices of Motion – None.**

**L. Meeting Dates:**

<b>DATE</b>	<b>MEETING</b>	<b>COMMENCEMENT TIME</b>
Tuesday, September 26, 2000	Public Board	6:00 p.m.

**M. Adjournment: (6:55 p.m.)**

**The chairman declared the meeting adjourned.**

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**Chairman**

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**Secretary**