

MINUTE BOOK

- Board Meeting #9 -

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, March 13, 2001 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

Bev Crossman
Vlad Eshenko
Philip Grehan

Ken Marshall
Bonnie Zack

Chairman: D. Fleming

Board Secretary: A. Sherwood

Recording Secretary: M. Fraser

Employee Representatives:

Edmonton Public Teachers: P. McNab

CUPE Local 3550: T. Grebenstein

A. O Canada - District video.

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

Mrs. Sherwood advised that all trustees were present.

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C. Communications from the Board Chairman

The chairman noted that the Board of Trustees is pleased to pay tribute to staff who have provided twenty-five and thirty years of service to the district. The 2001 Long Service Recognition will be held on Thursday, March 22, 2001. There will be 192 staff members honoured at the event.

The chairman noted that Robert Maskell, principal Victoria School, was successful in his bid of becoming a provincial MLA. He extended congratulations to Mr. Maskell on behalf of the board.

D. Communications from the Superintendent – None.

E. Minutes:

1. Board Meeting #8 – February 27, 2001

MOVED BY Trustee Bonko:

“That the minutes of Board Meeting #8 held February 27, 2001 be approved as printed.” (UNANIMOUSLY CARRIED)

2. Board Meeting – March 6, 2001

MOVED BY Trustee Melnychuk:

“That the minutes of the board meeting held March 6, 2001 be approved as printed.” (UNANIMOUSLY CARRIED)

F. Focus on Student Achievement:

3. Logos Christian Program

MOVED BY Trustee Dean:

“That the report entitled ‘Logos Christian Program’ be received for information.” (UNANIMOUSLY CARRIED.)

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G. Recognition:

4. Edwin Parr Teacher Award

MOVED BY Trustee Gibeault:

“That the report entitled ‘Edwin Parr Teacher Award’ be received for information.” (UNANIMOUSLY CARRIED)

H. Reports:

5. Report #10 of the Conference Committee (From the Meeting Held March 6, 2001)

MOVED BY Trustee Sulyma:

“1. That report #10 of the Conference Committee from the meeting held March 6, 2001 be received and considered.” (UNANIMOUSLY CARRIED)

MOVED BY Trustee Sulyma:

“2. That the hearing of parental appeals relating to the provision of funding and/or programming for students with severe language and speech delays be delegated to the superintendent.”

The chairman called the question.

IN FAVOUR: Trustees Bonko, Dean, Fleming, Hansen, Nicholson and Williams

OPPOSED: Trustees Gibeault, Melnychuk and Sulyma

The Motion was CARRIED.

MOVED BY Trustee Sulyma:

“3. That the appointment of Donna Barrett, as Assistant to the Superintendent, for a three-year term commencing with the 2001-02 school year, be confirmed.” (UNANIMOUSLY CARRIED)

MOVED BY Trustee Sulyma:

“4. That the appointment of Marion de Man, as Department Head, for a three-year term commencing with the 2001-02 school year, be confirmed.” (UNANIMOUSLY CARRIED)

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6. J. Percy Page Technology Centre – Capital Project Proposal

MOVED BY Trustee Gibeault:

“That a request to Alberta Infrastructure, under innovation funding, for a technology centre at J. Percy Page School estimated at \$4.3 million, be approved.” (UNANIMOUSLY CARRIED)

The board took a break at this point.

7. Budget Review – Superintendent’s Department

MOVED BY Trustee Nicholson:

“That the report entitled ‘Budget Review – Superintendent’s Department’ be received for information.”

Trustee Gibeault served notice of the following motion:

“That the funds proposed in DU #315 Board Administration for membership in the Public School Boards’ Association of Alberta (PSBAA) be deleted and those funds redirected towards district schools.”

Trustee Williams served notice of the following motion:

“That the funds proposed in DU #315 Board Administration for membership in the Alberta School Boards Association (ASBA) be deleted and those funds redirected towards district schools and those funds redirected towards district schools.”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

8. SHAPE – Safe Healthy Active People Everywhere

MOVED BY Trustee Williams:

“That the report entitled ‘SHAPE – Safe Healthy Active People Everywhere’ be received for information.” (UNANIMOUSLY CARRIED)

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9. International Student Update

MOVED BY Trustee Bonko:

“That the report entitled ‘International Student Update’ be received for information.” (UNANIMOUSLY CARRIED)

10. Response to CUPE Local 474 2001 Budget Brief Reply

MOVED BY Trustee Bonko:

“That the report entitled ‘Response to CUPE Local 474 Budget Brief Reply’ be received for information.” (UNANIMOUSLY CARRIED)

11. Response to Trustee Request for Information

MOVED BY Trustee Dean:

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

- I. Committee and Board Representative Reports – None.**
 - Community Relations Activities – None.
- J. Comments from the Public and Staff Group Representatives – None.**
- K. Trustee and Board Requests for Information – None.**
- L. Notices of Motion – None.**
- M. Meeting Dates:**

DATE	MEETING	COMMENCEMENT TIME
Tuesday, April 10, 2001	Board Meeting	6:00 p.m.

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N. **Adjournment:** (8:40 p.m.)

The chairman declared the meeting adjourned.

Chairman

Secretary