

## Summary of Board Meeting #11 Tuesday, April 11, 2000

A. **O Canada** – *District Video*

B. **Roll Call:** (6:00 p.m.) - All trustees were present.

C. **Communications from the Board Chairman**

Announced that 29 Edmonton Public Schools teachers have been selected as finalists for the 12<sup>th</sup> Annual Excellence in Teaching Awards. These teachers were chosen from 400 nominees by a selection committee of representatives from stakeholder groups and education partners in the learning community. The board of trustees will honour these finalists at a special board meeting on Tuesday, May 2, 2000 at 7:30 pm in McCauley Chambers.

D. **Communications from the Superintendent of Schools** – None.

E. **Minutes:**

1. Board Meeting #10 – March 21, 2000 - Approved as printed.

F. **Focus on Student Achievement**

2. M.E. LaZerte School: Modernization for Increased Student Learning

Received for information.

G. **Recognition:**

3. Starbucks Foundation Donation to “Invest in Success” Trust

Received for information.

H. **Reports:**

4. Report #11 of the Conference Committee (From the Meeting Held March 21, 2000)

Approved recommendations re principal designations.

5. Western Canadian Protocol International Languages Frameworks

Received for information.

6. Edmonton Student Health Initiative Partnership Status Report

a) Received for information.

b) Trustee Gibeault referred to report #9 and requested clarification of the rationale of the amount of treatment time provided to students in Divisions I and II who have been identified as requiring speech and language pathology services. He did not believe it was a proper staggering of the resources to the priority level; i.e., a high priority student could receive the same amount of treatment time as a low priority student.

7. Introduction of Revised 1999-2002 Plans and the 2000-2001 Proposed Budget

Received for information.

8. Disposition of Trustee Initiatives in Revised Three-Year Plans

a) Received for information.

b) Trustee Hansen referred to initiative #5 and indicated that he would like to see a timeline regarding the study of the feasibility of the reunification of the high school athletics program.

c) Trustee Fleming noted that he did not see anything specifically targeted in D.U. #304 to deal with the plans with respect to initiatives 2 and 3 and he hoped there would be some response when the board deals with this particular item.

9. Responses to Trustee Requests for Information

Received for information.

10. Bereavement

Received with regret.

**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**

Trustee Dean requested a report regarding the level of accessibility that has been provided in junior and senior high schools for students who are physically challenged. What ability do we have to apply to Alberta Learning for funding to make upgrades to make these schools more accessible?

**L. Notices of Motion – None.**

**M. Meeting Dates:**

Date	Time	Meeting Type
Monday, April 17, 2000	6:00 p.m.	Board/Budget

**N. Duration of Meeting: 6:00 p.m. to 7:45 p.m.**