

**- Board Meeting #10 -**

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 21, 2000 at 6:00 p.m.

**Present:**

Trustees:

Bill Bonko  
Carol Anne Dean  
Gerry Gibeault

Svend Hansen  
Janice Melnychuk  
George Nicholson

Terry Sulyma  
Don Williams

Officials:

Ken Dropko  
Shirley Stiles  
Angus McBeath  
Gary Reynolds

Joanne Bertagnolli  
Mike Burke  
Mary-Lou Cleveland  
George Rice

Pat Semeniuk  
Betty Tams  
Fran Yeske

Chairman: G. Nicholson

Secretary: A. Sherwood

Representatives:

Edmonton Public Teachers: Peter McNab

**A. O Canada**

Students from McDougall School sang O Canada.

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

Mrs. Sherwood advised that Trustee Fleming was absent. All other trustees were present.

**C.     Communications from the Board Chairman**

The chairman asked the superintendent to provide an update regarding media reports with respect to crack cocaine usage in district schools.

**D.     Communications from the Superintendent**

Dr. Dosdall advised that Dr. Louis Pagliaro was contacted and asked to provide empirical data he had collected with respect to his study. Dr. Pagliaro indicated that no report had been prepared and the information he had was anecdotal.

Dr. Dosdall indicated that the district's sixteen high school principals, the Chief of Police, the School Resource Officers and Marilyn Mitchell of AADAC had been contacted with respect to this matter to provide data. The data does not indicate that there have been any crack-related incidences reported in district schools. Further, district data with respect to student expulsions for district high schools and junior high schools for drug related matters did not involve crack. He concluded by saying that the district is willing to look at any hard data that would indicate a problem in this area.

**E.     Minutes:**

1. Board Meeting #9 – March 7, 2000

**MOVED BY Trustee Bonko:**

**“That the minutes of Board Meeting #9 held March 14, 2000 be approved as printed.” (UNANIMOUSLY CARRIED)**

**F.     Focus on Student Achievement:**

2. McDougall School: Early Language Development Project

**MOVED BY Trustee Sulyma:**

**“That the report entitled ‘McDougall School: Early Language Development Project’ be received for information.” (UNANIMOUSLY CARRIED)**

**G. Recognition:**

3. Edwin Parr Teacher Award

**MOVED BY Trustee Gibeault:**

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

**H. Reports:**

4. Report #10 of the Conference Committee (From the Meeting Held March 14, 2000)

**MOVED BY Trustee Sulyma:**

**“1. That report #10 of the conference committee from the meeting held March 14, 2000 be received and considered.” (UNANIMOUSLY CARRIED)**

**MOVED BY Trustee Sulyma:**

**“2. That the designation of Pat Dougherty as principal to the district, effective September 1, 2000 to August 31, 2001, be confirmed.” (UNANIMOUSLY CARRIED)**

**MOVED BY Trustee Sulyma:**

**“3. That the designation of Elvira Loewen as principal to the district, effective September 1, 2000 to August 31, 2001, be confirmed.” (UNANIMOUSLY CARRIED)**

5. Motion Re: Transportation Policy

**MOVED BY Trustee Gibeault:**

**“That the item be deferred until such time as the reports on student transportation are brought to board.” (UNANIMOUSLY CARRIED)**

6. Donnan School – Altered School Year

**MOVED BY Trustee Hansen:**

**“That the Modified School Calendar approved for Donnan School on a pilot basis be approved for the next three years.” (UNANIMOUSLY CARRIED)**

7. Revision to Board Policy HK.BP: Student Achievement and Growth

**MOVED BY Trustee Hansen:**

- “1. That the current Board Policy Student Achievement and Growth be replaced with the revised board policy.**
- 2. That the current Board Regulation Student Achievement and Growth be rescinded.” (UNANIMOUSLY CARRIED)**

8. Revisions to Administrative Regulation HK.AR – Communicating Student Achievement and Growth

**MOVED BY Trustee Hansen:**

- “That the report entitled ‘Revisions to Administrative Regulation HK.AR – Communicating Student Achievement and Growth’ be approved.” (UNANIMOUSLY CARRIED)**

9. Budget Review – Superintendent’s Area

**MOVED BY Trustee Williams:**

- “That the report entitled ‘Budget Review – Superintendent’s Area’ be received for information.” (UNANIMOUSLY CARRIED)**

10. Extent of Extra Curricular Activities

**MOVED BY Trustee Melnychuk:**

- “That the report entitled ‘Extent of Extra Curricular Activities’ be received for information.” (UNANIMOUSLY CARRIED)**

11. Leasing Summary for 1999-2000

**MOVED BY Trustee Bonko:**

- “That the report entitled ‘Leasing Summary for 1999-2000’ be received for information.” (UNANIMOUSLY CARRIED)**

12. Responses to Trustee Requests for Information

**MOVED BY Trustee Williams:**

- “That the report entitled ‘Responses to Trustee Requests 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**

Trustee Bonko requested that information be provided regarding what geographic areas students attending Queen Elizabeth School are drawn from and the numbers involved.

Trustee Hansen requested the following with respect to programs of choice:

- A report identifying those programs of choice in which there does not appear to be sufficient support or enrolment to make them self-sustaining
- Historical data on the self-sufficiency of any such programs
- Information as to how the district has historically dealt with programs of choice which have not been self-sustaining

**L. Notices of Motion** - None.

**M. Meeting Dates:**

DATE	MEETING	COMMENCEMENT TIME
Tuesday, April 11, 2000	Public Board	6:00 p.m.

**N. Adjournment:** (8:15 p.m.)

**The chairman** declared the meeting adjourned.

\_\_\_\_\_  
**Chairman**

\_\_\_\_\_  
**Secretary**