



Summary of Board Meeting #4 Tuesday, December 11, 2001

A. **O Canada** – O Canada Video.

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

C. **Communications from the Board Chairman**

The chairman wished everyone the best of the season on behalf of the Board of Trustees.

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

E. **Minutes:**

1. Board Meeting #3 – November 27, 2001

Approved as printed.

F. **Focus on Student Achievement**

2. Programming for Senior High School Students with Special Needs and Students at Risk, 2001-02

a) Received for information.

b) Trustee Gibeault requested information on the number of students accessing the programming for senior high school students with special needs and students at risk from out of district.

G. **Reports:**

3. Report #2 of the Conference Committee (From the Meeting Held December 4, 2001)

The following recommendations re MST/Conference Committee meetings.

4. Concept Development Studies: Update

Received for information.

5. District Priorities 2002-2005
Approved recommendation.
6. Curriculum Addition – Chinese Mandarin Language and Culture 15/25/35
Approved recommendation.
7. Alberta Initiative for School Improvement (A.I.S.I.) Monitoring Information: Year One Results
 - a) Received for information.
 - b) Trustee Nicholson requested that the number of students involved in the individual projects be provided in the next A.I.S.I. results report.
8. Edmonton Public Schools Annual Education Results Review 2000-2001
 - a) Received for information.
 - b) Trustee Gibeault noted on page 23 of the booklet that the board is referred to as “government and administration” – it should be “board governance and administration.”
9. Responses to Trustee Requests for Information
Received for information.
10. Bereavement
Received with regret.

H. Committee and Board Representative Reports – None.

- **Community Relations Activities** – None.

I. Comments from the Public and Staff Group Representatives

Ms Karen Beaton, president Edmonton Public Teachers, on behalf of teachers and principals thanked the board for reducing the number of priorities to three. She extended best wishes for good holidays and a wonderful 2002. She expressed appreciation for the good working relation between the board and its teachers.

J. Trustee and Board Requests for Information

1. Trustee Martin requested that information be provided regarding the number of custodians working in more than one school and whether they are covered by WCB.
2. Trustee Martin asked that information be provided regarding where Eastglen School is on the district's priority list for modernization.
3. Trustee Woodrow requested, further to the information provided for Trustee Request #27, what other jurisdictions policies are for providing speech and language therapy services.

K. Notices of Motion – None.

L. Meeting Dates:

Date	Time	Meeting Type
Tuesday, January 15, 2002	6:00 p.m.	Board

M. Duration of Meeting: 6:00 p.m. to 9:00 p.m.