

Superb  
Results  
from all  
students



## Summary of Board Meeting #4 Tuesday, December 13, 2005

- A. **O Canada** – District Video.
- B. **Roll Call:** (6:00 p.m.) - All trustees were present.
- C. **Recognition:**
1. **“An Act to Follow” Staff Recognition Program**

Received for information.

D. **Communications from the Board Chair**

2. **Transfer of Strathearn School**

Approved recommendation.

**Communications from the Board Chair - Continued**

The board chair, on behalf of the board of trustees, wished everyone the very best of the season and reminded staff members from the Centre for Education, Archives and Museum, Bennett Centre, Maintenance Shops, Warehouse, Book Depository, Metro Continuing Education and Victoria School that they are invited to join trustees at the annual Trustees’ Coffee Party – which will be held Friday in the Atrium at the Centre for Education from 9:30 to 11:00 a.m.

- E. **Communications from the Acting Superintendent of Schools** – None.

F. **Minutes:**

3. **Board Meeting #3 – November 29, 2005**

Approved as printed.

G. **Focus on Student Achievement**

4. **Northmount School – Focus on Reading Comprehension**

Received for information.

**H. Reports:**

5. Curriculum Additions and Deletions – Locally Developed Courses

Approved recommendation.

6. Inclusion of Students with Special Education Needs

a) Received for information.

b) Trustee Colburn requested that information be provided regarding the number of students with mild, moderate or severe special needs in the district.

7. Support for High School Completion

Received for information.

8. Framework for Proposed Ten-Year Facilities Plan (2007-2016)

Received for information.

9. Leadership Selection Processes

Received for information.

10. Community Access to Schools Consultation Group Findings Report

Received for information.

11. Responses to Trustee Requests for Information

Received for information.

**I. Committee and Board Representative Reports – None.**

- **Community Relations Activities** – None.

**J. Comments from the Public and Staff Group Representatives**

Antoinette Mongillo, Victoria School parent, commended the staff and students at the school but expressed concern regarding the lack of construction progress. She requested an opportunity to make a presentation at the January 17, 2005 board meeting with respect to the concerns of parents and students regarding the condition of the school.

The board chair advised that the Board Secretary would contact Ms Mongillo with respect to making the presentation.

**K. Trustee and Board Requests for Information**

Trustee Keiver requested that a financial report be provided from the designated receiving schools as a result of the school closure process last spring who are needing to move supplies and equipment from the closed schools detailing the costs incurred to have the supplies and equipment moved to their site.

**L. Notices of Motion – None.**

**M. Next Meeting Date: January 17, 2006 – 6:00 p.m. - Board**

**N. Duration of Meeting: 6:00 p.m. to 8:55 p.m.**