

**Summary of Board Meeting #4  
Held Tuesday, December 14, 2010**

**A. O Canada:**  (6:00 p.m.) – *District O Canada Video*

**B. Roll Call:** Trustee Johner was absent.

**C. Communications from the Board Chair** – *This information will be included in the board minutes.*

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

**E. Minutes:**

1. Board Meeting #3 – November 30, 2010

Approved as printed.

**F. Comments from the Public and Staff Group Representatives** – *This information will be included in the board minutes.*

**G. Reports**

2. Motion re Moratorium Committee

The following amended recommendation was approved: *That the Board create a committee to further understand the issues and impacts surrounding school closures and that this committee work to keep schools open by recommending initiatives to the Board that will address these issues and impacts over the period of the moratorium. That the Committee report back to Board with the proposed terms of reference and a plan and budget by the end of February.*

3. Linkages Committee Draft Terms of Reference

- a) Approved recommendation.
- b) Trustee Shipka suggested the following: That under the second bullet of the Belief Statement that the word “educated” be added before the word “healthy”.

The Board concurred with the suggestion.

Trustee MacKenzie, the Board’s representative on the Linkages Committee, will bring the suggestion forward for the Linkages Committee’s consideration.

- c) Trustee Shipka raised the following questions:
  - Page 3 – Are there examples of performance measurements for collaboration?
  - Page 4 – Are there measures to assess improved satisfaction of those accessing cross-sector services?

Trustee MacKenzie undertook to ask the questions at the next Linkages Committee meeting and report back.

4. Presentation – Creative Alberta

Received for information.

5. Excellence in Leadership Award Program

Received for information.

6. Responses to Trustee Requests for Information

Received for information (also see TR#40 to TR#43)

7. Committee, Board Representative and Trustee Reports – None.

**H. Trustee and Board Requests for Information** - see TR#44 to TR#49 below

**I. Notices of Motion**

Trustee Colburn served notice of the following motion:

*That the Board examine its practices and policies with the view to reducing in-camera discussions and increase transparency of decision making.*

**J. Next Board Meeting Date: Tuesday, January 11, 2011 at 6:00 p.m.**

**K. Duration of Meeting: 6:00 p.m. to 8:50 p.m.**

<b>TRUSTEE REQUESTS FOR INFORMATION FROM BOARD MEETING #4 HELD DECEMBER 14, 2010</b>		
<b>TR#</b>	<b>Trustee</b>	<b>Trustee Request</b>
040.	Hoffman	Re TT#18 - Provide the optimal enrolment numbers for each school on the sector review list.
041.	MacKenzie	Re TT#12 – Provide information on the best practices in other jurisdictions as well as information about what was being done in the District prior to the more recent initiatives.
042.	Shipka	RE TT#20 – What is the lease revenue from Capilano and Fulton Place Schools?
043.	Hoffman	RE TT#15 - Provide a further breakdown regarding the total cost for Hardisty including parent and community costs.
044.	Janz	Provide information regarding the possibility and impact of the District going pesticide free for our green spaces.
045.	Hoffman	What supports and programs are in place at the school and District level to address bullying? What is the uptake of these programs? How many students reported incidences of bullying in each grade level in the current school year and the prior three school years?
046.	Spencer	Provide a breakdown of the costs involved to date in conducting sector reviews including our consultant fees.
047.	Shipka	Provide information on the Calgary Board of Education’s adoption of two standard school calendars including the reasons that the CBE adopted the two calendars and whether they have evidence that the modified calendars have improved student achievement.

048.	Shipka	Provide information on the benefits and drawbacks to the District adopting two standard calendars similar to the Calgary Board of Education.
049.	Colburn	Provide information identifying annual reports delivered at public board monitoring district work and outcomes. Also, what processes are currently in place to inform our public of these reports?