

MINUTE BOOK

- Board Meeting #3 -

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, November 28, 2000 at 6:00 p.m.

Present:

Trustees:

Bill Bonko
Don Fleming

Gerry Gibeault
Svend Hansen
Janice Melnychuk

George Nicholson
Terry Sulyma
Don Williams

Officials:

Emery Dossdall
Ken Dropko
Shirley Stiles
Gary Reynolds

Lorraine Boggs
Bev Crossman
Vlad Eshenko
Philip Grehan

Ken Marshall
Ellen Ogilvy
Bonnie Zack

Chairman: D. Fleming

Board Secretary: A. Sherwood

Recording Secretary: M. Fraser

Employee Representatives:

Edmonton Public Teachers: P.McNab
CUPE Local 3550: T. Grebenstein

A. O Canada

The district video was shown.

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

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

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C. Communications from the Board Chairman

The chairman provided a reminder that this was White Ribbon Week. The White Ribbon Campaign is intended to make the public aware that violence against women is unacceptable. The board endorsed this campaign in 1996 and urges schools and staff to recognize this initiative. He commended CUPE Local 474 for providing ribbons for all district staff and being the driving force behind this campaign.

D. Communications from the Superintendent – None.

E. Minutes:

1. Board Meeting #2 – November 7, 2000

MOVED BY Trustee Bonko:

“That the minutes of Board Meeting #2 held November 7, 2000 be approved as printed.” (UNANIMOUSLY CARRIED)

F. Recognition:

3. McCauley School Invest in the Future Scholarship Fund

MOVED BY Trustee Sulyma:

“That the report entitled ‘McCauley School Invest in the Future Scholarship Fund’ be received for information.” (UNANIMOUSLY CARRIED)

G. Reports:

3. Report #1 of the Audit Committee (From the Meeting Held November 14, 2000)

MOVED BY Trustee Sulyma:

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

MOVED BY Trustee Sulyma:

“2. That submission of the attached audited financial statements for the year ended August 31, 2000 to the minister of learning, be approved.” (UNANIMOUSLY CARRIED)

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MOVED BY Trustee Sulyma:

“3. That the appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Edmonton School District No. 7 for the fiscal year September 1, 2000 to August 31, 2001, be approved.” (UNANIMOUSLY CARRIED)

4. Report #2 of the Conference Committee (From the Meeting Held November 14, 2000)

MOVED BY Trustee Sulyma:

“1. That report #2 of the conference committee from the meeting held November 14, 2000 be received and considered.” (UNANIMOUSLY CARRIED)

MOVED BY Trustee Sulyma:

“2. That the Board of Trustees accept the resignations of the following certificated staff:

Case No.	Resignation/Retirement Date
1999-2000-5	August 30/00
1999-2000-6	August 30/00
1999-2000-7	June 30/00
1999-2000-8	May 27/00
1999-2000-9	June 30/00
1999-2000-10	June 30/00
1999-2000-11	June 30/00
1999-2000-12	June 30/00
1999-2000-13	June 30/00
1999-2000-14	January 1/01
1999-2000-15	June 30/00
1999-2000-16	August 31/00
1999-2000-17	June 30/00
1999-2000-18	June 30/00
1999-2000-19	June 30/00
1999-2000-20	June 30/00
1999-2000-21	August 30/00
1999-2000-22	January 31/00

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Case No.	Resignation/Retirement Date
1999-2000-23	June 30/00
1999-2000-24	February 10/00
1999-2000-25	August 30/00
1999-2000-26	August 30/00
1999-2000-27	April 1/00
1999-2000-28	June 30/00
1999-2000-29	August 30/00
1999-2000-30	June 30/00
1999-2000-31	June 30/00
1999-2000-32	June 30/00
1999-2000-33	March 30/00
1999-2000-34	June 30/00
1999-2000-35	June 30/00
1999-2000-36	January 28/00
1999-2000-37	June 30/00
1999-2000-38	June 30/00
1999-2000-39	June 30/00
1999-2000-40	August 30/00
1999-2000-41	September 1/99
1999-2000-42	June 30/00
1999-2000-43	June 30/00
1999-2000-44	April 7/00
1999-2000-45	June 30/00
1999-2000-46	June 30/00
1999-2000-47	November 30/99
1999-2000-48	June 30/00
1999-2000-49	May 1/00
1999-2000-50	April 15/00
1999-2000-51	June 30/00
1999-2000-52	September 12/00
1999-2000-53	June 30/00
1999-2000-54	October 2/99
1999-2000-55	June 30/00
1999-2000-56	June 30/00
1999-2000-57	August 30/00
1999-2000-58	June 30/00

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Case No.	Resignation/Retirement Date
1999-2000-59	June 30/00
1999-2000-60	June 30/00
1999-2000-61	June 30/00
1999-2000-62	June 30/00
1999-2000-63	June 30/00
1999-2000-64	June 30/00
1999-2000-65	August 24/00
1999-2000-66	June 30/00
1999-2000-67	June 30/00
1999-2000-68	June 30/00
1999-2000-69	June 30/00
1999-2000-70	January 31/00
1999-2000-71	August 31/00
1999-2000-72	June 30/00
1999-2000-73	November 30/99
1999-2000-74	August 31/00
1999-2000-75	June 30/00
1999-2000-76	June 30/00
1999-2000-77	December 18/99
1999-2000-78	June 30/00
1999-2000-79	March 31/00
1999-2000-80	June 30/00
1999-2000-81	August 30/00
1999-2000-82	June 30/00
1999-2000-83	February 1/00
1999-2000-84	March 1/00
1999-2000-85	June 30/00
1999-2000-86	June 30/00
1999-2000-87	June 30/00
1999-2000-88	June 30/00
1999-2000-89	January 31/00
1999-2000-90	March 31/00
1999-2000-91	August 26/00
1999-2000-92	June 30/00
1999-2000-93	June 30/00
1999-2000-94	August 30/00

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Case No.	Resignation/Retirement Date
1999-2000-95	June 30/00
1999-2000-96	June 30/00
1999-2000-97	August 30/00
1999-2000-98	June 30/00
1999-2000-99	October 1/00
1999-2000-100	June 30/00
1999-2000-101	June 30/00
1999-2000-102	June 30/00
1999-2000-103	June 30/00
1999-2000-104	June 30/00
1999-2000-105	October 15/99
1999-2000-106	June 30/00
1999-2000-107	June 30/00
1999-2000-108	April 24/00
1999-2000-109	June 30/00
1999-2000-110	August 30/00
1999-2000-111	June 30/00
1999-2000-112	June 30/00
1999-2000-113	June 30/00
1999-2000-114	June 30/00
1999-2000-115	August 30/00
1999-2000-116	June 30/00
1999-2000-117	June 30/00
1999-2000-118	June 30/00
1999-2000-119	June 30/00
1999-2000-120	June 30/00
1999-2000-121	August 30/00
1999-2000-122	June 30/00
1999-2000-123	June 30/00
1999-2000-124	June 30/00
1999-2000-125	June 30/00
1999-2000-126	August 30/00
1999-2000-127	June 30/00
1999-2000-128	June 30/00
1999-2000-129	August 8/00
1999-2000-130	June 30/00

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Case No.	Resignation/Retirement Date
1999-2000-131	August 30/00
1999-2000-132	June 30/00
1999-2000-133	June 30/00
1999-2000-134	June 30/00
1999-2000-135	August 31/00
1999-2000-136	December 1/99
1999-2000-137	June 28/00
1999-2000-138	July 26/00
1999-2000-139	June 30/00
1999-2000-140	June 30/00
1999-2000-141	March 28/00
1999-2000-142	June 30/00
1999-2000-143	August 30/00
1999-2000-144	June 30/00
1999-2000-145	June 30/00
1999-2000-146	June 30/00
1999-2000-147	August 30/00
1999-2000-148	June 30/00
1999-2000-149	June 30/00
1999-2000-150	June 30/00
1999-2000-151	August 30/00
1999-2000-152	August 30/00
1999-2000-153	June 30/00
1999-2000-154	January 31/00
1999-2000-155	June 30/00
1999-2000-156	June 30/00
1999-2000-157	June 30/00
1999-2000-158	June 30/00
1999-2000-159	June 29/00
1999-2000-160	June 30/00
1999-2000-161	June 30/00
1999-2000-162	June 30/00
1999-2000-163	August 30/00
1999-2000-164	June 30/00
1999-2000-165	June 30/00
1999-2000-166	June 30/00

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Case No.	Resignation/Retirement Date
1999-2000-167	June 30/00
1999-2000-168	June 30/00
1999-2000-169	June 30/00
1999-2000-170	June 1/00
1999-2000-171	June 30/00
1999-2000-172	May 1/00
1999-2000-173	August 31/00
1999-2000-174	June 30/00
1999-2000-175	June 30/00
1999-2000-176	August 30/00
1999-2000-177	June 30/00
1999-2000-178	June 30/00
1999-2000-179	August 30/00
1999-2000-180	June 30/00
1999-2000-181	June 30/00
1999-2000-182	June 30/00
1999-2000-183	June 30/00
1999-2000-184	August 30/00
1999-2000-185	June 30/00
1999-2000-186	August 30/00
1999-2000-187	June 30/00
1999-2000-188	June 30/00
1999-2000-189	February 29/00
1999-2000-190	March 31/00
1999-2000-191	June 30/00
1999-2000-192	June 30/00
1999-2000-193	June 30/00
1999-2000-194	July 31/99
1999-2000-195	June 30/00
1999-2000-196	August 30/00
1999-2000-197	August 30/00
1999-2000-198	August 30/00
1999-2000-199	June 30/00
1999-2000-200	June 30/00
1999-2000-201	June 30/00
1999-2000-202	November 1/99

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Case No.	Resignation/Retirement Date
1999-2000-203	June 30/00
1999-2000-204	October 30/99
1999-2000-205	December 1/99
1999-2000-206	August 30/00
1999-2000-207	June 30/00
1999-2000-208	August 30/00
1999-2000-209	June 30/00
1999-2000-210	June 30/00
1999-2000-211	October 21/00
1999-2000-212	June 30/00
1999-2000-213	June 30/00
1999-2000-214	April 1/00
1999-2000-215	June 30/00
1999-2000-216	August 31/00
1999-2000-217	December 31/99
1999-2000-218	January 1/00
1999-2000-219	January 1/00
1999-2000-220	June 30/00
1999-2000-221	June 30/00
1999-2000-222	August 30/00
1999-2000-223	September 1/00
1999-2000-224	June 30/00
1999-2000-225	June 30/00
1999-2000-226	June 30/00
1999-2000-227	August 30/00
1999-2000-228	June 30/00
1999-2000-229	June 30/00
1999-2000-230	June 30/00
1999-2000-231	August 30/00
1999-2000-232	February 29/00
1999-2000-233	February 1/00
1999-2000-234	June 30/00
1999-2000-235	June 30/00
1999-2000-236	January 31/00
1999-2000-237	June 30/00
1999-2000-238	August 30/00

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Case No.	Resignation/Retirement Date
1999-2000-239	June 30/00
1999-2000-240	July 31/00
1999-2000-241	June 30/00
1999-2000-242	June 30/00
1999-2000-243	January 10/00
1999-2000-244	August 26/99
1999-2000-245	June 30/00
1999-2000-246	June 30/00
1999-2000-247	July 25/00
1999-2000-248	June 30/00
1999-2000-249	June 30/00
1999-2000-250	August 30/00
1999-2000-251	June 30/00
1999-2000-252	June 30/00
1999-2000-253	June 30/00
1999-2000-254	Active
1999-2000-255	June 30/00
1999-2000-256	September 2/99
1999-2000-257	June 30/00
1999-2000-258	June 30/00
1999-2000-259	March 13/00
1999-2000-260	June 30/00
1999-2000-261	June 30/00
1999-2000-262	June 30/00
1999-2000-263	June 30/00
1999-2000-264	June 30/00
1999-2000-265	June 30/00
1999-2000-266	June 30/00
1999-2000-267	August 30/00
1999-2000-268	June 30/00'

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

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Trustees Bonko and Hansen absented themselves from the meeting for the following item.

MOVED BY Trustee Sulyma:

- “3. That the amendments to clauses 20.1 and 20.2 Maternity Leave and Maternity Benefits of the 2000-01 Collective Agreement between the Alberta Teachers’ Association and Edmonton Public Schools be approved.”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

Trustees Bonko and Hansen were absent for this vote.

5. Response to Delegations from the Kingsway Business Association and the Edmonton Airports Association

MOVED BY Trustee Williams:

- “1. That the request by the Kingsway Business Association delegation for the Board to abandon consideration of the former City Centre Airport Terminal Building as a location for Amiskwaciy Academy be denied;
2. That the request by the Edmonton Airport Association delegation for the Board to abandon pursuit of the former City Centre Airport Terminal Building as a location for Amiskwaciy Academy be denied;
3. That the administration continue to demonstrate due diligence by communicating to Trustees the results of each stage of required approvals to locate Amiskwaciy Academy in the former City Centre Airport Terminal Building.”

The chairman called the question on Recommendation #1.

The Motion was UNANIMOUSLY CARRIED.

The chairman called the question on Recommendation #2.

The Motion was UNANIMOUSLY CARRIED.

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The chairman called the question on Recommendation #3.

The Motion was UNANIMOUSLY CARRIED.

6. Trustee Subcommittee Review of 1999-00 School and Central Department Results

MOVED BY Trustee Melnychuk:

“That the report entitled ‘Trustee Subcommittee Review of 1999-00 School and Central Department Results’ be received for information.” (UNANIMOUSLY CARRIED)

7. Edmonton Public Schools Annual Education Results Review 1999-2000

MOVED BY Trustee Melnychuk:

“That the report entitled ‘Edmonton Public Schools Annual Education Results Review 1999-2000’ be received for information.” (UNANIMOUSLY CARRIED)

8. Revision of Field Trip Policy and Regulations

MOVED BY Trustee Bonko:

“1. That the revised field trip policy HICA.BP be approved.

2. That the current field trip policy HICA.BP be rescinded.”

MOVED BY Trustee Gibeault:

“That the board policy be amended to read: The board recognizes field trips as valuable activities that may be used to enhance student learning and development. The board’s commitment to providing a safe learning environment for students extends to include school activities which occur outside the boundaries of the students’ schools. *In light of the commitment to providing a safe learning environment all field trips involving students handling firearms be strictly prohibited.*”

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The chairman called the question on the Amendment.

IN FAVOUR: Trustee Gibeault

OPPOSED: Trustees Bonko, Fleming, Hansen, Melnychuk, Nicholson, Sulyma and Williams

The Amendment was DEFEATED.

The chairman called the question on the Recommendation.

IN FAVOUR: Trustees Bonko, Fleming, Hansen, Melnychuk, Nicholson, Sulyma and Williams

OPPOSED: Trustee Gibeault

The Recommendation was CARRIED.

MOVED BY Trustee Melnychuk:

**“That the administrative regulations be received for information.”
(UNANIMOUSLY CARRIED)**

9. Career and Technology Studies - Investigation

MOVED BY Trustee Hansen:

“That the report entitled ‘Career and Technology Studies - Investigation’ be received for information.” (UNANIMOUSLY CARRIED)

10. Response to Trustee Request for Information

MOVED BY Trustee Hansen:

“That the report entitled ‘Response to Trustee Request for Information’ be received for information.” (UNANIMOUSLY CARRIED)

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11. Bereavement

The vice-chairman reported on the passing of Mr. Jagmohan Singh, a member of the custodial staff; and Mr. Donald Goodfellow, a member of the teaching staff.

MOVED BY Trustee Williams:

“That the report be received with regret and the actions of the administration in this regard be confirmed.” (UNANIMOUSLY CARRIED)

H. Committee and Board Representative Reports

•Community Relations Activities

Trustee Hansen reported that he and Trustee Fleming had attended the opening of the City of Edmonton Hall at L'Académie Vimy Ridge Academy on November 22, 2000 with representatives from City Council. It speaks to the commitment of the City to this program. There are three large collages depicting the history of Edmonton. He encouraged trustees and the public to view it. He suggested that the chairman send a letter of thanks to the City of Edmonton.

Trustee Hansen reported that Capilano School had achieved Earth 2000 status. It had attained Earth 1000 status in 1996. They completed 2000 projects in honour of the millennium. It is the third school in Canada to be recognized and one of the smallest. He suggested that the board recognize this achievement in some appropriate way.

Trustee Bonko reported that he represented the board at the introduction of the CPR pilot for high schools at Jasper Place School. This pilot will involve three high schools. The Minister of Learning has indicated his commitment to offering this program in all high schools throughout the province. He suggested that the district implement this program throughout all of our high schools by September 2001.

Trustee Bonko noted that he had attended the Castledowns High School Association meeting last week which had over 200 people in attendance including representatives from the various political parties, the Ministry of Infrastructure and City Council. The objective of the group is to have a high school built in Castledowns.

Trustee Melnychuk reminded trustees and the audience of the Annual General Meeting on Monday, December 4, 2000.

Trustee Melnychuk also noted that the chairman will be representing the board at City Hall on December 8, 2000 for the International Human Rights Day.

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I. Comments from the Public and Staff Group Representatives – None.

J. Trustee and Board Requests for Information

Trustee Nicholson requested the following information with respect to capital funding:

1. Can the school district generate funds in order to build schools by working with the City of Edmonton to dispose of surplus reserved school sites and obtain the revenue from the proceeds of the disposition?
2. Can the revenue realized through the sale of these lands be used to construct schools in the district?
3. Has the school district revised its expectations and standards with respect to the number and types of schools needed in the subdivisions that are in early stages of developments?
4. Is it possible for the district to obtain dollars in lieu of dedicated land in new subdivisions?
5. Does there need to be changes in provincial legislation to accommodate the foregoing?
6. What is the current state of the CARMA proposal to build a school in Terwilliger?
7. Does current legislation allow developers to provide schools in new areas through leasing or by any other manner?
8. What alternatives are there to the current provincial model of financing school construction?

K. Notices of Motion – None.

L. Meeting Dates:

DATE	MEETING	COMMENCEMENT TIME
Tuesday, December 12, 2000	Board Meeting	6:00 p.m.

M. Adjournment: (7:15 p.m.)

The chairman declared the meeting adjourned.

Chairman

Secretary