



Summary of Board Meeting #7 Tuesday, February 10, 2004

A. **O Canada** – District Video.

B. **Roll Call:** (6:00 p.m.) – Trustees Hansen and Nicholson were absent.

C. **Communications from the Board Chairman**

The chairman provided a reminder that this week (February 9th to 15th) is officially Random Acts of Kindness Week. The board has endorsed and recognized Random Acts of Kindness Week since 1996. The board encourages everyone to recognize and participate in random acts of kindness week whether it be to help a needy friend or anonymously shovel a neighbour's sidewalk. Hopefully kindness is something that we all practice throughout the year.

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

E. **Minutes:**

1. **Board Meeting #6 – January 27, 2004** - Approved as printed.

F. **Focus on Student Achievement**

2. **Centre High Campus: 100% Success! One Student At A Time**

Received for information.

G. **Reports:**

3. **Lease Revenue Distribution**

a) Received for information.

b) Trustee Fleming requested that information be provided regarding the impact of establishing a rate of \$1.50 per square meter per month for custodial services on community requests for space.

4. Response to Trustee Request for Information
Received for information.
5. Appointment of External Auditor
Approved recommendation.
6. Funding for Revitalization of Queen Elizabeth School
Approved recommendation.
7. Programming for Intellectually Gifted Students
Received for information.
8. Annual Program Distribution Report for Alternative, District Sites for Special Needs Programs and Other Programs
 - a) Received for information.
 - b) Trustee Woodrow requested that when the report on music enrichment comes to board that it include information on the enrolment history of the program as well as sites where it is being offered.
9. Victoria School Revitalization Status Report
Received for information.
10. Response to Presentations by Edmonton Public Teachers Local 37, CUPE Local 3550, CUPE Local 474, CUPE Local 784 and Exempt Staff
Received for information.
11. Responses to Trustee Requests for Information
Received for information.
12. Bereavement
Received with regret.

H. Committee and Board Representative Reports

• **Community Relations Activities**

1. Trustee Woodrow advised that she had attended the AISI Conference organized by Alberta Learning on January 29 and 30, 2004.
2. Trustee Woodrow advised that she had attended the school council meeting at Lymburn School last night. MLA Mark Norris was also in attendance.
3. Trustee Odynski advised that she had attended the dedication ceremony for the newly renovated campus at Edmonton Christian School on January 29, 2004. She commended the stained glass at the front entrance of the school produced by the Grade 12 Art students.
4. Trustee Odynski advised that she had attended the production of *Talking to Trees: A Portrait of Emily Carr* at the Edmonton Art Gallery Theatre. She commended the production for both its emphasis on art and character education and suggested that it would be an appropriate enrichment activity for students.

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

J. Trustee and Board Requests for Information

1. Trustee Odynski requested that a report be provided regarding the impact on students, teachers and schools as a result of having to write the diploma exams in two parts.
2. Trustee Odynski requested information on the implications for the district regarding the Supreme Court decision with respect to Section 43 of the *Criminal Code*.

K. Notices of Motion – None.

L. Next Meeting Date: February 24, 2004 - 6:00 p.m. - Board

M. Duration of Meeting: 6:00 p.m. to 9:05 p.m.