

**MINUTE BOOK**

**- Board Meeting #6 -**

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, January 29, 2002 at 6:00 p.m.

**Present:**

**Trustees**

Bill Bonko  
Bob Dean  
Don Fleming

Gerry Gibeault  
Svend Hansen  
Ray Martin

George Nicholson  
Lynn Odynski  
Jean Woodrow

**Officials**

Angus McBeath  
Donna Barrett  
Ken Dropko  
Marion de Man  
Gary Reynolds

Joan Fouts  
Paulette Kernaghan  
Larry Payne

Shelly Pepler  
Helen Thomson  
Hans Van Ginhoven

Chairman: D. Fleming

Board Secretary: A. Sherwood  
Recording Secretary: M. Fraser

Employee Representatives:

Edmonton Public Teachers: K. Beaton  
CUPE Local 474: D. Luellman  
CUPE Local 3550: T. Grebenstein

**A. O Canada** - Students from Caernarvon School sang O Canada.

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

Mrs. Sherwood advised that all trustees were present.

**MINUTE BOOK**

C. **Communications from the Board Chairman** – None.

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

E. **Minutes:**

1. Board Meeting #5 – January 15, 2002

**MOVED BY Trustee Bonko:**

“That the minutes of Board Meeting #5 held January 15, 2002 be approved as printed.” (UNANIMOUSLY CARRIED)

F. **Focus on Student Achievement:**

2. Living Caernarvon School’s Instructional Focus in Two Languages

**MOVED BY Trustee Bonko:**

“That the report entitled ‘Living Caernarvon School’s Instructional Focus in Two Languages’ be received for information.” (UNANIMOUSLY CARRIED)

G. **Reports:**

3. Report #3 of the Conference Committee (From the Meeting Held January 22, 2002)

**MOVED BY Trustee Nicholson:**

“1. That report #3 of the Conference Committee from the meeting held January 22, 2002 be received and considered.” (UNANIMOUSLY CARRIED)

**MOVED BY Trustee Nicholson:**

“2. That the school in the Jackson Heights area be named Jackson Heights School.”

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

4. Process and Timeline for Review and Approval of School and Central Three Year Plans

## MINUTE BOOK

**MOVED BY Trustee Hansen:**

**“That the report entitled ‘Process and Timeline for Review and Approval of School and Central Three Year Plans’ be received for information.”  
(UNANIMOUSLY CARRIED)**

5. District Rates for 2002-2003

**MOVED BY Trustee Martin:**

**“That the report entitled ‘District Rates for 2002-2003’ be received for information.”**

Trustee Woodrow requested that information be provided with respect to the cost of inservices for other literacy programs such as phonics.

Trustees expressed concern with the increase in the rates for psychology assessments and the financial burden this might place on schools.

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

6. Support Staff Leadership Institute

**MOVED BY Trustee Nicholson:**

**“That the report entitled ‘Support Staff Leadership Institute’ be received for information.” (UNANIMOUSLY CARRIED)**

7. First Quarterly Report: September 1, 2001 to November 30, 2001

**MOVED BY Trustee Woodrow:**

**“That the report entitled ‘First Quarterly Report: September 1, 2001 to November 30, 2001’ be received for information.”**

Trustee Martin requested that information be provided as to whether the transfers between schools involve high needs schools.

Trustee Martin requested that information be provided as to where new registrations are coming from.

## MINUTE BOOK

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

8. Response to Trustee Request for Information

**MOVED BY Trustee Martin:**

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

9. Bereavement

The vice-chairman reported on the death of Mrs. Betty Saskiw, a member of the district’s support staff.

**MOVED BY Trustee Hansen:**

**“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 Gibeault advised that he had been approached by the ASBA to serve as the ASBA representative on the Excellence in Teaching Awards Committee and he has agreed to serve in this capacity.

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

### **J. Trustee and Board Requests for Information**

Trustee Bonko requested that information be provided with respect to the status of discussions with the City of Edmonton regarding unused school sites that are not needed for schools in the near future and the process for involving the community in dealing with these sites.

Trustee Odynski noted that a question she frequently receives from school councils is what score their school has on the provincial infrastructure audit. She requested a list of the provincial infrastructure audit scores of our schools organized alphabetically by ward.

**MINUTE BOOK**

Trustee Martin asked whether the special needs people in the district are aware of the work of Dr. Alfred Tomatis in dealing with special needs students, especially autistic children, and is it of value to the district.

**K. Notices of Motion** – None.

**L. Meeting Dates:**

<b>DATE</b>	<b>MEETING</b>	<b>COMMENCEMENT TIME</b>
Tuesday, February 12, 2002	Board Meeting	6:00 p.m.

**M. Adjournment:** (8:05 p.m.)

**The chairman declared the meeting adjourned.**

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**Chairman**

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**Board Secretary**