

Board Meeting #8
Held Tuesday, February 27, 2007

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

B. Roll Call: Trustee Fleming was absent.

C. Communications from the Board Chair

1. The board chair advised that Trustee Don Williams will be receiving a Friend of the Greater Edmonton Teachers' Convention Association (GETCA) award this Friday for his many years of participation in the Edmonton Teachers' Convention and his support of professional development.
2. The board chair advised that Edmonton Public Schools' 43rd Night of Music will be held at the Jubilee Auditorium on Wednesday, March 7, 2007. The purpose of this event is to promote the importance of music education and recognize the musical accomplishments of students. This year's theme is: *Say it with music.*



D. Communications from the Acting Superintendent – None.

E. Minutes:

1. Board Meeting #7 – February 13, 2007

Approved with amendment on page 5.

F. Focus on Student Achievement:

2. Spruce Avenue – A School in the “Interagency Collaboration” AISI Project

Received for information.

G. Reports:

3. Wellington School – Lease to the City of Edmonton
Received for information.
4. Update on Victoria School for the Performing and Visual Arts
 - a) Received for information.
 - b) Trustee Nicholson requested that drawings of the phasing of the Victoria School project be provided to trustees.
5. Presentations from Staff Group Representatives re 2007-2008 Budget
 - CUPE Local 3550 (Support Staff)
 - Exempt Staff
 - a) Received verbal report for information.
 - b) Remaining staff groups to present at the March 13, 2007 board meeting.
 - c) Report in response to staff group presentations to be prepared for the April 10, 2007 board meeting.
 - d) Trustee Keiver noted CUPE Local 3550's recommendation that all interpretation meeting decisions be shared with trustees.

The acting superintendent indicated that this will be done.
6. Delegation re Sports Teams in Schools
 - a) Heard presentation by delegation.
 - b) Report to be prepared for the March 13, 2007 board meeting in response to delegation's presentation.
7. Responses to Trustee Requests for Information
 - a) Received for information.
 - b) The following motion by Trustee Esslinger was approved: *That, given the 2003 foundation feasibility study, the administration provide a recommendation report to board outlining the scope and framework for a district-level foundation for consideration in the 2007-2008 budget.*

H. Committee and Board Representative Reports – None.
• **Community Relations Activities – None.**

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

J. Trustee and Board Requests for Information

1. Trustee Colburn requested that a report be prepared regarding all district policies related to school health.
2. Trustee Hansen requested information regarding the City of Edmonton no longer allowing schools to display roadside signs on city property, specifically, the correspondence that was received from the city and advocacy efforts to appeal the City's decision. He also asked that information be included regarding the posting of signs on closed school property.

K. Notices of Motion – None.

L. Next Board Meeting Date: March 13, 2007 at 6:00 p.m.

M. Duration of Meeting: 6:00 p.m. to 7:45 p.m.