



Summary of Meeting
Board Meeting #5
Tuesday, January 11, 2000

A. **O Canada** – The district video was shown.

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

All trustees were present.

C. **Communications from the Board Chairman**

The chairman noted that it was the superintendent of schools' 5th anniversary with the district.

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

E. **Minutes:**

1. Board Meeting #4 – January 11, 2000

Approved as printed. (AS)

F. **Focus on Student Achievement**

2. MicroSociety – Oliver School and Mount Royal School

Received for information.

G. **Reports:**

3. Factors Influencing Student Transportation Fees

a) Received for information.

b) Trustee Gibeault looked forward to a review of the transportation policy.

c) Trustees Nicholson and Williams suggested that information regarding transportation contracts and fees be provided to trustees well before year end.

4. Board Regulation GGB.BR – Evaluation of Superintendent

Referred item back to the planning and policy committee for further review.

8. Presentation on the Proposed 2000-2001 Planning and Operating Budget:

- CUPE Local 474 (Custodial Staff)

a) Heard presentation by CUPE Local 474.

b) Presentations by Edmonton Public Teachers, CUPE Local 784 (maintenance staff) and exempt staff will be heard at the January 25, 2000 board meeting.

c) Report regarding responses to employee groups will be prepared for the February 8, 2000 board meeting.

d) Presentations and responses will be disseminated to school principals and decision unit administrators.

5. Policy and Regulation Update: EBC.BP – Emergency Plans, ECA.BP and ECA.BR – Security and Vandalism

Approved recommendation.

6. Board Regulation HGDD.Br – Performance Opportunities in Music

Approved recommendation.

7. Recommendations Regarding Board Regulation EDC.BR – Publication and Authorization for Use of District Owned Materials

Approved recommendation.

9. Response to Trustee Request for Information

Received for information.

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 Sulyma noted that that it had been reported that Calgary Public Schools had spent \$13 million on Y2K. He asked that information be provided regarding how much our district had spent on Y2K.
2. Trustee Melnychuk requested that the results of the amended Joint Use Agreement be provided to trustees. Are our schools being used more with the centralized booking system? Has the new fee structure influenced school usage?

K. Notices of Motion

Trustee Sulyma served notice of the following motion:

That the chairman forward a letter to the Minister of Municipal Affairs and the Minister of Learning urging them to reconsider the capping of property taxes at 5% and 10% respectively for residential and non-residential assessment.

L. Meeting Dates:

Date	Time	Meeting Type
January 25, 2000	6:00 p.m.	Board

M. Duration of Meeting: 6:00 p.m. to 7:55 p.m.