

MINUTE BOOK

- **Board Meeting #4** -

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, December 9, 2003 at 6:00 p.m.

Present:

Trustees

Bill Bonko
Bob Dean
Don Fleming

Svend Hansen
Ray Martin

George Nicholson
Lynn Odynski
Jean Woodrow

Officials

Angus McBeath
Bob Holt
Corinne McCabe
Ron MacNeil

Fred Buffi
Mary Butlin
Pat Dougherty

Gord Hanson
Lori Price-Wagner
Morrie Smith

Chairman: S. Hansen

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

- A. **O Canada** – *District Video*
B. **Roll Call:** (6:00 p.m.)

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

C. **Communications from the Board Chairman**

The chairman, on behalf of the board of trustees, wished everyone the very best of the season and reminded staff members from the Centre for Education, Archives and Museum, Bennett Centre, Maintenance Shops, Warehouse, Book Depository, Metro Community College and Victoria School that they are invited to join trustees at the Trustees' Annual Coffee Party which will be held in the Atrium at the Centre for Education on Wednesday, December 17, 2003 from 9:30 to 11:00 a.m.

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

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E. Minutes:

1. Board Meeting #3 – November 25, 2003

MOVED BY Trustee Bonko:

“That the minutes of Board Meeting #3 held November 25, 2003 be approved as printed.” (UNANIMOUSLY CARRIED)

F. Focus on Student Achievement:

2. Supporting Teaching and Learning through Advanced Broadband Enabled Learning (ABEL)

MOVED BY Trustee Dean:

“That the report entitled ‘Supporting Teaching and Learning through Advanced Broadband Enabled Learning (ABEL)’ be received for information.” (UNANIMOUSLY CARRIED)

G. Reports:

3. District Priorities 2002-2005

MOVED BY Trustee Woodrow:

“That the *District Priorities 2002-2005* be reaffirmed.” (UNANIMOUSLY CARRIED)

4. Employer Support for the Reserve Force, Canadian National Defence

MOVED BY Trustee Fleming:

“That Edmonton Public Schools provide a statement of support in principle for the Reserve Force, Canadian National Defence and agree to have our organization’s name and city published in a list of employers who support the Reserve Force.” (UNANIMOUSLY CARRIED)

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5. Board Determined Accountability Measure

MOVED BY Trustee Martin:

“That the report entitled ‘Board Determined Accountability Measure’ be received for information.”

Trustee Odynski requested that information be provided that she can take to ASBA Zone 23 regarding the importance to the district of the implementation of the new funding framework.

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

6. Edmonton Public Schools’ Annual Education Results Review 2002-2003

MOVED BY Trustee Dean:

“That the report entitled ‘Edmonton Public Schools’ Annual Education Results Review 2002-2003’ be received for information.”

Trustee Odynski requested information on the number of students who complete on-line courses through the Argyll Home Education Centre.

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

H. Committee and Board Representative Reports
•Community Relations Activities

Trustee Hansen advised that he and Trustee Woodrow had attended the 1881 School House Christmas Concert on Thursday, December 4, 2003.

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

J. Trustee and Board Requests for Information – None.

K. Notices of Motion – None.

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L. Next Meeting:

DATE	MEETING	COMMENCEMENT TIME
Tuesday, January 13, 2004	Board Meeting	6:00 p.m.

M. Adjournment: (7:40 p.m.)

The chairman declared the meeting adjourned.

Chairman

Board Secretary