

**- Board Meeting #5 -**

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 11, 2000 at 6:00 p.m.

**Present:**

Trustees:

Bill Bonko  
Carol Anne Dean  
Don Fleming

Gerry Gibeault  
Svend Hansen  
Janice Melnychuk

George Nicholson  
Terry Sulyma  
Don Williams

Officials:

Emery Dossdall  
Ken Dropko  
Angus McBeath  
Gary Reynolds  
Shirley Stiles

Lorraine Berg  
Don Blackwell  
Ronda Borchert

Audrey Gardiner  
Jennifer Lawley  
Carol Zbitnew

Chairman: G. Nicholson

Secretary: A. Sherwood

Representatives:

Edmonton Public Teachers: P. McNab  
CUPE Local 474: D. Luellman

**A. O Canada**

The district O Canada video was shown.

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

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

**C. Communications from the Board Chairman**

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

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

**E. Minutes:**

1. Board Meeting #4 – December 14, 1999

**MOVED BY Trustee Williams:**

**“That the minutes of Board Meeting #4 held December 14, 1999 be approved as printed.” (UNANIMOUSLY CARRIED)**

**Trustee Dean was absent for this vote.**

**F. Focus on Student Achievement:**

2. MicroSociety – Oliver School and Mount Royal School

Trustee Dean joined the meeting at this point.

**MOVED BY Trustee Fleming:**

**“That the report entitled ‘MicroSociety – Oliver School and Mount Royal School’ be received for information.” (UNANIMOUSLY CARRIED)**

**G. Reports:**

3. Factors Influencing Student Transportation Fees

**MOVED BY Trustee Dean:**

**“That the report entitled ‘Factors Influencing Student Transportation Fees’ be received for information.”**

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

4. Board Regulation GGB.BR – Evaluation of Superintendent

**MOVED BY Trustee Bonko:**

**“That board regulation GGB.BR be rescinded. That board policy GGB.BP be approved.”**

**MOVED BY Trustee Melnychuk:**

**“That the item be referred back to the planning and policy committee.” (UNANIMOUSLY CARRIED)**

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

- CUPE Local 474 (Custodial Staff)

Mr. Luellman, president CUPE Local 474, gave a verbal presentation and provided the trustees and the board secretary with a copy of the Local’s brief.

The chairman advised that presentations by Edmonton Public Teachers, CUPE Local 784 (maintenance staff) and exempt staff will be heard at the January 25, 2000 board meeting. He also advised that CUPE Local 3550 (support staff) has declined to make a presentation.

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

**MOVED BY Trustee Dean:**

- “1. That board policy EBC.BP – Emergency Plans be amended.
2. That board policy ECA.BP – Security and Vandalism be amended.
3. That board regulation ECA.BR – Security and Vandalism be rescinded.”

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

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

**MOVED BY Trustee Gibeault:**

- “1. That current board regulation HGDD.BR – Performance Opportunities in Music be rescinded.
2. That board policy HGDD. BP – Performance Opportunities in Music be approved.”

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

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

**MOVED BY Trustee Bonko:**

- “That the current board regulation EDC.BR – *Publication and Authorization for Use of District Owned Materials* be rescinded.”

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

9. Response to Trustee Request for Information

**MOVED BY Trustee Bonko:**

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

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

**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**

Trustee Sulyma noted 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 spent on Y2K.

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:**

<b>DATE</b>	<b>MEETING</b>	<b>COMMENCEMENT TIME</b>
Tuesday, January 25, 2000	Public Board	6:00 p.m.

**M. Adjournment: (7:55 p.m.)**

**The chairman declared the meeting adjourned.**

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**Chairman**

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**Secretary**