



Summary of Board Meeting #6 Tuesday, January 25, 2005

- A. **O Canada** – District Video.
- B. **Roll Call:** (6:00 p.m.) - All trustees were present.
- C. **Communications from the Board Chairman** – None.
- D. **Communications from the Superintendent of Schools** – None.
- E. **Minutes:**
1. Board Meeting #5 – January 11, 2005
Approved with amendment to page 5 regarding reversal of voting.
- F. **Focus on Student Achievement**
2. Analyzing Data to Increase Student Achievement
Received for information.
- G. **Recognition:**
3. Recognition of ORT Youth Technology and Mentor Program
Received for information.
- H. **Reports:**
4. Report #3 of the Conference Committee (From the Meeting Held January 18, 2005)
Approved recommendation regarding per diem for PSBAA Council Representative.
 5. Motion re Letter Concerning Class Sizes
The Motion was withdrawn.

6. Motion re Daily Physical Activity (DPA) Initiative Ad Hoc Committee

The Motion was referred to conference committee for process clarification.

7. Motion re Elimination of the Sale of Junk Food

The following amended motion was approved: *That the administration prepare a report for presentation to public board on the feasibility, details and timeframe of eliminating the sale of junk food in Edmonton Public Schools and that the report be presented to public board following budget deliberations in May.*

8. Board Policy GBCD.BP - Mandatory Records Checks for Employees

a) Mr. Doug Luellman, President CUPE Local 474, expressed concerns regarding:

- The Local not being consulted regarding the development of the original policy.
- The costs incurred of providing Police Security Checks and Alberta Children's Services Intervention Record Checks (IRC) particularly for temporary custodial staff.

b) Approved recommendation.

9. Alberta Initiative for School Improvement (AISI) Update

a) Received for information.

b) Develop communications materials to provide information to the public regarding the success of the AISI projects.

I. Committee and Board Representative Reports – None.

- **Community Relations Activities** – None.

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

K. Trustee and Board Requests for Information – None.

L. Notices of Motion – None.

M. Next Meeting Date: February 8, 2005 – 6:00 p.m. - Board

N. Duration of Meeting: 6:00 p.m. to 7:50 p.m.