



**Summary of Board Meeting #6  
Tuesday, January 29, 2002**

- A. **O Canada** – Students from Caernarvon School sang O Canada.
- 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 #3 – January 15, 2002 - Approved as printed.
- F. **Focus on Student Achievement**
  - 2. Living Caernarvon School’s Instructional Focus in Two Languages  
Received for information.
- G. **Reports:**
  - 3. Report #3 of the Conference Committee (From the Meeting Held January 22, 2002)  
Approved recommendation re name of school in Jackson Heights area.
  - 4. Process and Timeline for Review and Approval of School and Central Three Year Plans  
Received for information.
  - 5. District Rates for 2002-2003
    - a) Received for information.
    - b) Trustee Woodrow requested that information be provided with respect to the cost of inservices for other literacy programs such as phonics.
    - c) Trustees expressed concern with the increase in the rates for psychology assessments and the financial burden this might place on schools.

6. Support Staff Leadership Institute

Received for information.

7. First Quarterly Report: September 1, 2001 to November 30, 2001

a) Received for information.

b) Trustee Martin requested that information be provided as to whether the transfers between schools involve high needs schools.

c) Trustee Martin requested that information be provided as to where new registrations are coming from.

8. Response to Trustee Request for Information

Received for information.

9. Bereavement

Received with regret.

**H. Committee and Board Representative Reports**

• **Community Relations Activities**

Trustee Gibeault advised that he had been approached by the ASBA to serve as the ASBA representative on the Excellence in Teaching Awards Committee and he has agreed to serve in this capacity.

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

**J. Trustee and Board Requests for Information**

1. Trustee Bonko requested that information be provided with respect to the status of discussions with the City of Edmonton regarding unused school sites that are not needed for schools in the near future and the process for involving the community in dealing with these sites.

2. Trustee Odynski noted that a question she frequently receives from school councils is what score their school has on the provincial infrastructure audit. She requested a list of the provincial infrastructure audit scores of our schools organized alphabetically by ward.

3. Trustee Martin asked whether the special needs people in the district are aware of the work of Dr. Alfred Tomatis in dealing with special needs students, especially autistic children, and is it of value to the district.

**K. Notices of Motion** – None.

**L. Meeting Dates:**

<b>Date</b>	<b>Time</b>	<b>Meeting Type</b>
<b>Tuesday, February 12, 2002</b>	<b>6:00 p.m.</b>	<b>Board</b>

**M. Duration of Meeting:** 6:00 p.m. to 8:05 p.m.