

DATE: January 17, 2012

TO: Board of Trustees

FROM: Edgar Schmidt, Superintendent of Schools

SUBJECT: Number of Results Review Meetings Trustees Attended (Response to Trustee Request for Information #118)

ORIGINATOR: Brian J. Smith, Executive Director, Finance and Infrastructure

RESOURCE STAFF: Sandra Bassett, Cheryl Hagen

REFERENCE: September 27, 2011 Board Meeting – Trustee Colburn

ISSUE

The Board of Trustees has requested information regarding the number of results review meetings attended by Trustees in 2011-2012 as compared to previous years.

BACKGROUND

As part of its responsibility to review and publicly report on the results that were achieved during the previous school year, the Board of Trustees meets with representatives from schools and central departments. Each fall, the Board approves a process and timeline that includes a schedule for Trustee subcommittee meetings that take place during the month of November.

CURRENT SITUATION

The process to review the 2010-2011 results was revised whereby each Trustee met in subcommittee meetings with one third of the schools in their ward rather than all schools as occurred in previous school years. A schedule was established that would ensure Trustees have an opportunity to meet with all schools in their ward over a three year term.

KEY POINTS

- In November 2011 Trustees attended a total of 24 subcommittee meetings. School subcommittee meetings were attended by a minimum of one Trustee with three to four schools presenting at each meeting. One Trustee attended five additional meetings in other wards. Another Trustee attended three additional meetings in other wards. All four central subcommittee meetings were attended by two Trustees per meeting.
- In November 2010 Trustees attended a total of 33 subcommittee meetings. Each school subcommittee meeting was attended by a minimum of two Trustees with five to seven schools presenting at each meeting. Three central subcommittee meetings were attended by three Trustees per meeting. All nine Trustees attended a meeting to review the Superintendent's area.
- In November 2009 Trustees attended a total of 55 subcommittee meetings. Each school subcommittee meeting was attended by two Trustees with three to four schools presenting at each meeting. Nine central subcommittee meetings were attended by two to three Trustees per meeting. All nine Trustees attended a meeting to review the Superintendent's area.

- In November 2008 Trustees attended a total of 51 subcommittee meetings. Each school subcommittee meeting was attended by two Trustees with three to four schools presenting at each meeting. Nine central subcommittee meetings were attended by three Trustees per meeting. All nine Trustees attended a meeting to review the Superintendent's area.
- The above information is summarized in Attachment I.

ATTACHMENTS & APPENDICES

ATTACHMENT I Summary of Trustee Results Review Meetings 2008 - 2011

SB:kr

Summary of Trustee Results Review Meetings 2008-2011

Dept	Date	# of Subcommittee Meetings	# Trustees in Attendance	Please Note:
School	11/14/2011	6	9	School meetings were attended by a minimum of 1 Trustee with 3 to 4 schools per meeting. Central meetings were attended by 2 Trustees.
School	11/16/2011	5	5	
Central	11/15/2011	4	8	
School	11/17/2011	6	8	
School	11/18/2011	3	6	
2010-11 Total		24	36	

School	11/8/2010	8	17	School meetings were attended by a minimum of 2 Trustees with 5 to 7 schools per meeting.
Central	11/9/2010	1	9	
School	11/10/2010	3	6	Central meetings were attended by a minimum of 3 Trustees with all 9 Trustees reviewing the Superintendent's area.
Central	11/15/2010	2	6	
Central	11/16/2010	1	3	
School	11/16/2010	2	4	
School	11/17/2010	6	12	
School	11/18/2010	6	12	
School	11/19/2010	4	8	
2009-10 Total		33	77	

Central	11/2/2009	10	34	School meetings were attended by 2 Trustees with 3 to 4 schools per meeting.
School	11/3/2009	2	4	
School	11/5/2009	9	18	Central meetings were attended by 2-3 Trustees with all 9 Trustees reviewing the Superintendent's area.
School	11/9/2009	9	18	
School	11/10/2009	3	6	
School	11/12/2009	3	6	
School	11/13/2009	9	18	
School	11/16/2009	5	10	
School	11/17/2009	1	2	
School	11/18/2009	3	6	
School	11/4/2009	1	2	
2008-09 Total		55	124	

Central	11/3/2008	10	36	School meetings were attended by 2 Trustees with 3 to 4 schools per meeting.
School	11/4/2008	2	4	
School	11/5/2008	4	8	Central meetings were attended by 3 Trustees with all 9 Trustees reviewing the Superintendent's area.
School	11/6/2008	8	16	
School	11/7/2008	3	6	
School	11/10/2008	4	8	
School	11/12/2008	4	8	
School	11/13/2008	2	4	
School	11/14/2008	4	8	
School	11/20/2008	7	14	
School	11/21/2008	3	6	
2007-08 Total		51	118	