



**Summary of Board Meeting #14
Tuesday, June 10, 2003**

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 #12 – May 27, 2003 - Approved as printed.

F. **Reports:**

2. Report #12 of the Conference Committee (From the Meeting Held May 27, 2003)

Approved recommendations regarding leadership appointments.

3. Process for Developing a District Position Regarding Facility Procurement through P3 Initiatives

Received for information.

4. Board Review of Revised 2002-2005 Plans and the 2003-2004 Proposed Budget

A. Discussion of 2002-2005 Plans and the 2003-2004 Proposed Budget

- a) Received for information.
- b) Trustee Hansen suggested that the accuracy of the teacher/full time equivalent student ratio in the budget documents be examined.
- c) Trustee Hansen noted that some schools expressed concern with not being able to carry forward the LRC credit.

- d) Trustee Odynski noted that some schools expressed the desire to be able to use the LRC credit to purchase specialized equipment for special needs students rather than being required to purchase resources. She suggested that this be communicated to Alberta Learning.
- e) Trustee Woodrow suggested that MAP be tried in more schools.
- f) Trustee Woodrow suggested that perhaps the board should be putting dollars in strengthening music throughout the district rather than putting it into music enrichment administered by Victoria School.
- Discussion of and questions arising from school budget reviews
 - Elementary Schools
 - Elementary/Junior High Schools
 - Junior High Schools
 - Senior High Schools
- Discussion of and questions arising from central services budget reviews

B. Trustee Motions for Amendments to the 2003-2004 Budget – None.

C. Consideration of Trustee Motions for Amendments to the 2003-2004 Budget – None.

5. Delegation – Ward C & E School Councils Regarding the Proposed 2003-2004 Budget

Received for information.

6. Delegation – EPSB Students Regarding the Proposed 2003-2004 Budget

Received for information.

7. Delegation – Riverview Public Education Coalition Regarding the Proposed 2003-2004 Budget

Received for information.

8. Approval of the 2003-2004 Expenditures Budget

Approved recommendation.

9. Career-Focused Education - Update

10. Responses to Trustee Requests for Information

Deferred to the June 17, 2003 board meeting.

G. Committee and Board Representative Reports – None.

- **Community Relations Activities** – None.

H. Comments from the Public and Staff Group Representatives

1. Ms Trudy Grebenstein, President CUPE Local 3550, expressed concerns regarding the working conditions for support staff members next year but indicated that Local members will continue to support the work in the schools. She commended the board for its actions in making the impact of the underfunding of education public.
2. Thomson Leung, a district student, advised that he along with his brothers have organized the group *United Students for Education* and the group is organizing a rally on June 21, 2003 at 1:00 p.m. at Winston Churchill Square for people to show support for public education.
3. Ms Karen Beaton, President Edmonton Public Teachers, expressed support for the board. The next strategy is to encourage people to become politically active and elect MLAs who are supportive of public education in the next provincial election.

I. Trustee and Board Requests for Information – None .

J. Notices of Motion

Trustee Bonko served notice of the following motion:

That for the 2004-2005 school year, the \$100 honorarium awarded to the Grade 12 students achieving honours standing be discontinued and the funds redirected to the City Centre Education Project.

K. Next Meeting Date: Tuesday, June 17, 2003 – 6:00 p.m. - Board

L. Duration of Meeting: 6:00 p.m. to 9:20 p.m.