

MINUTE BOOK

- **Board Meeting #13** -

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, May 27, 2003 at 6:00 p.m.

Present:

Trustees

Bill Bonko
Bob Dean
Don Fleming

Gerry Gibeault
Svend Hansen
Ray Martin

George Nicholson
Lynn Odynski
Jean Woodrow

Officials

Angus McBeath
Donna Barrett
Norm Diemert

Avi Habinski
Bob Holt
John Beaton
Patti Christensen
Richard Dietrich

Betty Matwichuk
David Morris
Tanni Parker
Dale Skoreyko

Chairman: D. Fleming

Board Secretary: A. Sherwood
Recording Secretary: M. Fraser

Employee Representatives:

Edmonton Public Teachers: T. Arbuthnott
CUPE Local 474: D. Luellman
CUPE Local 3550: R. Kostiuk

A. O Canada - Distict O Canada Video

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

Mrs. Sherwood advised that all trustees were present.

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C. Communications from the Board Chairman – None.

D. Communications from the Superintendent of Schools – None.

E. Minutes:

1. Board Meeting #12 – May 13, 2003

MOVED BY Trustee Gibeault:

“That the minutes of Board Meeting #12 held May 13, 2003 be approved as printed.” (UNANIMOUSLY CARRIED)

F. Recognition:

2. Margaret T. Stevenson Talented Young Writer Award Recipient: Emily Lieffers

MOVED BY Trustee Fleming:

“That the report entitled ‘Margaret T. Stevenson Talented Young Writer Award Recipient: Emily Lieffers’ be received for information.” (UNANIMOUSLY CARRIED)

G. Reports:

3. Report #11 of the Conference Committee (From the Meeting Held May 20, 2003)

MOVED BY Trustee Nicholson:

“1. That report #11 of the Conference Committee from the meeting held May 20, 2003 be received and considered.” (UNANIMOUSLY CARRIED)

MOVED BY Trustee Nicholson:

“2. That the designation of Jane Klaray, as principal to the district, effective September 1, 2003 to August 31, 2004 be confirmed.

3. That the appointment of Bob Holt, as Executive Director, for a three-year term commencing with the 2003-04 school year, be confirmed.

4. That the appointments of Carol Suddards and Stuart Wachowicz to the position of Director, for the period September 1, 2003 to August 31, 2004 be confirmed.” (UNANIMOUSLY CARRIED)

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4. Carrier Contracts 2003-2004

MOVED BY Trustee :

“1. That the transportation contracts for fixed routes for the 2003-2004 school year with the following carriers, be approved:

- **Briggs Bros. Student Transportation Ltd.:**
approximately 29 a.m./p.m. routes and 6 noon routes;
- **Cunningham Transport Ltd.:**
approximately 5 a.m./p.m. routes and 2 noon routes
- **Golden Arrow School and Charter Buses Ltd.:**
approximately 37 a.m./p.m. routes and 16 noon routes
- **Laidlaw Transit Ltd.:**
approximately 30 a.m./p.m. routes and 15 noon routes
- **Red Arrow Express Ltd.:**
approximately 38 a.m./p.m. routes and 15 noon routes;

2. That the transportation contracts for special needs curb service transportation for the 2003-2004 school year with the following carriers, be approved:

Briggs Bros. Student Transportation Ltd.:
Transportation Zones 1, 2, 3, 4, 5 and 6

Red Arrow Express Ltd.:
The Academy at King Edward,
L.Y. Cairns, Early Education District Sites,
Glenrose, Tevie Miller Heritage School,
Alberta School For the Deaf, Autistic,
Trainable Handicapped, Woodside and
Special Circumstance transportation”

Trustee Nicholson requested that the board’s appreciation be expressed to the carriers for their work to ensure the safety of the students.

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

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5. 2003-2004 Non-Resident Fees

MOVED BY Trustee Martin:

- “1. That the following costs which form the basis for establishing the resources to be recovered as part of agreements entered into with other Alberta school jurisdictions to provide educational programs for their special needs resident students be approved:**

Level	Category of Student	Total Cost*	Net Cost*
Level 5	Communication, Hearing Impaired, Strategies, Mild Mental, Disability, Literacy, Multiple & Visual Disability	9,848	4,453
Level 6	Physical, Medical, Moderate Mental Disability	10,987	5,562
Level 7	Severe Emotional/Behavioral Disability	18,730	920
Level 7	Blindness, Deafness, Multiple, Physical, Severe Mental Disability	18,730	0
Level 8	Autistic, Blindness, Deafness, Multiple, Physical, Medical or Severe Mental Disability, Woodside	26,206	6,457
All	Transportation	Cost	Cost

* These amounts reflect the average cost and do not include the cost of additional services that are unique to individual student programming.

- 2. That a Non-Alberta Student Fee based on the total cost per student, plus \$500 be approved.**
- 3. That a non-refundable International Student Application Fee of \$250 effective for 2004-2005 be approved.**
- 4. That an increase in the Homestay Registration Fee from \$650 to \$750 for 2003-2004 be approved.”**

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

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6. Curriculum Additions and Deletions – Locally Developed Courses

MOVED BY Trustee Hansen:

- “1. That the following locally developed courses, currently in use in the district, be renewed for a three year term:
Elementary Dance
Musical Theatre 15, 25, 35
Tap Dance 25, 35**
- 2. That the following locally developed courses, currently in use in the district and revised during the 2002-2003 school year, be renewed for a three year term:
Geometry 7, 8, 9**
- 3. That the following new locally developed course, developed during the 2002-2003 school year, be approved for a three year term:
Creative Writing 9
Fluid Power 25, 35
Survey of English Literature 9
That the following locally developed courses, be deleted.
Tap Dance 15**
- 4. That the following locally developed courses currently in use in the district be renewed for a two year term as amended:
Music 15, 25, 35
Sports Performance 15, 25, 35
Sports Medicine 15, 25, 35”**

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

13. Introduction of Revised 2002-2005 Plans and the 2003-2004 Proposed Budget

MOVED BY Trustee Woodrow:

“That the report entitled ‘Introduction of Revised 2002-2005 Plans and the 2003-2004 Proposed Budget’ be received for information.” (UNANIMOUSLY CARRIED)

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The board took a short break at this point.

7. Delegation from Sherbrooke Community League

Ms Barb Nason and Mr. Allan Bolstad, members of the Sherbrooke Community League, made a presentation regarding the future of Sherbrooke School.

MOVED BY Trustee Dean:

“That the report entitled ‘Delegation from Sherbrooke Community League’ be received for information.” (UNANIMOUSLY CARRIED)

8. Delegation Regarding Sherbrooke School and the Awasis Program

Mr. Harry Supernault, a Sherbrooke School parent, made a presentation regarding Sherbrooke School and the Awasis Program.

MOVED BY Trustee Martin:

“That the report entitled ‘Delegation Regarding Sherbrooke School and the Awasis Program’ be received for information.” (UNANIMOUSLY CARRIED)

9. Closure of Sherbrooke School as an Awasis Program Location

MOVED BY Trustee Bonko:

“That the closure of Sherbrooke School as an Awasis Program location at the end of the 2002-2003 school year be approved.”

IN FAVOUR: Trustees Bonko, Dean, Fleming, Gibeault, Hansen, Nicholson, Odynski and Woodrow

OPPOSED: Trustee Martin

The Motion was CARRIED.

10. Bellevue School Closure

MOVED BY Trustee Bonko:

“That the closure of Bellevue School at the end of the 2002-2003 school year be approved.”

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Trustee Hansen suggested that the administration consider providing students with transportation at no cost for a period of time.

The chairman called the question.

IN FAVOUR: Trustees Bonko, Dean, Fleming, Gibeault, Hansen, Nicholson, Odynski and Woodrow

OPPOSED: Trustee Martin

The Motion was CARRIED.

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

This report was deferred to the June 10, 2003 board meeting.

MOVED BY Trustee Gibeault:

“That the meeting be extended to complete the agenda.” (UNANIMOUSLY CARRIED)

The board took a break at this point.

11. Horse Hill Junior High Program Closure

MOVED BY Trustee Dean:

“That the closure of the Horse Hill Junior High Program at the end of the 2002-2003 school year be approved.”

IN FAVOUR: Trustees Bonko, Dean, Fleming, Gibeault, Hansen, Nicholson, Odynski and Woodrow

OPPOSED: Trustee Martin

The Motion was CARRIED.

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12. Stratford High School Program Relocation

MOVED BY Trustee Hansen:

“That the report entitled ‘Stratford High School Program Relocation’ be received for information.” (UNANIMOUSLY CARRIED)

H. Committee and Board Representative Reports – None.
•Community Relations Activities – None.

I. Comments from the Public and Staff Group Representatives

Mr. Luellman, President CUPE Local 474, advised that the Local would be sending its response to the provincial operational review of the district to the Minister of Learning. He provided copies of the response to trustees.

J. Trustee and Board Requests for Information

Trustee Nicholson requested that longitudinal information on revenue and allocations to schools and central services be provided for the budget discussion.

K. Notices of Motion – None.

L. Next Meeting:

DATE	MEETING	COMMENCEMENT TIME
Tuesday, June 10, 2003	Board Meeting	6:00 p.m.

M. Adjournment: (9:55 p.m.)

The chairman declared the meeting adjourned.

Chairman

Board Secretary

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