

**MINUTE BOOK**

**- Board Meeting #12 -**

Minutes of the 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 23, 2006 at 6:00 p.m.

**Present:**

**Trustees**

David Colburn  
Bev Esslinger  
Don Fleming

Gerry Gibeault  
Ken Gibson  
Svend Hansen

George Nicholson  
Wendy Keiver  
Don Williams

**Officials**

Edgar Schmidt  
Betty Tams

Donna Barrett  
Bob Holt

Corinne McCabe  
Tanni Parker

**Board Chair:** Bev Esslinger

**Secretary:** Anne Sherwood

**Recording Secretary:** Manon Fraser

CUPE Local 3550: Trudy Grebenstein, President

A. **O Canada** – *District Video*

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

Mrs. Sherwood reported that all trustees were present.

C. **Communications from the Board Chair** - None.

D. **Communications from the Acting Superintendent of Schools** - None.

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**E. Minutes:**

1. Board Meeting #11 – May 9, 2006

**MOVED BY Trustee Keiver:**

“That the minutes of Board Meeting #11 held May 9, 2006 be approved as printed.” (UNANIMOUSLY CARRIED)

**F. Focus on Student Achievement:**

2. Rio Terrace School – Focus on Writing

**MOVED BY Trustee Gibson:**

“That the report entitled ‘Rio Terrace School – Focus on Writing’ be received for information.” (UNANIMOUSLY CARRIED)

**G. Recognition:**

3. Margaret T. Stevenson Talented Young Writer Award Recipient: Katherine Brown

**MOVED BY Trustee Hansen:**

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

**H. Reports:**

4. Eye See...Eye Learn Program: A Partnership

**MOVED BY Trustee Nicholson:**

“That the report entitled ‘Eye See...Eye Learn Program: A Partnership’ be received for information.”

Trustee Colburn requested that information be provided with respect to Irlen Syndrome.

**The board chair called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

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5. Programming for At-Risk High School Students – Part 2

**MOVED BY Trustee Keiver:**

**“That the report entitled ‘Programming for At-Risk High School Students – Part 2’ be received for information.” (UNANIMOUSLY CARRIED)**

The board took a break at this point.

6. Report #9 of the Conference Committee (From the Meetings Held May 9 and 16, 2006)

**MOVED BY Trustee Gibson:**

- 1. That report #9 of the Conference Committee from the meetings held May 9 and 16, 2006 be received and considered.**
- 2. That the designation of Patricia Davidson as principal to the district, effective September 1, 2006 to August 31, 2008 be confirmed.**
- 3. That the designation of Karen Brown as principal to the district, effective September 1, 2006 to August 31, 2008 be confirmed.**
- 4. That the designation of J.R. Garzon as principal to the district, effective September 1, 2006 to August 31, 2008 be confirmed.**
- 5. That the designation of Vince Friesen as principal to the district, effective September 1, 2006 to August 31, 2008 be confirmed.”**
- 6. That Michael O’Hara’s principal designation to the district effective September 1, 2006 be confirmed.” (UNANIMOUSLY CARRIED)**

**MOVED BY Trustee Gibson:**

- 7. That the appointment of Gloria Chalmers to the position of Director, Programs, effective May 24, 2006 be confirmed.**
- 8. That the following appointments for the period September 1, 2006 to August 31, 2007 be confirmed:  
Kevin Stevenson – Director EPS Metro Continuing Education  
Stuart Wachowicz – Director Curriculum  
Corrie Ziegler – Director Student Achievement Services”  
(UNANIMOUSLY CARRIED)**

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**MOVED BY Trustee Gibson:**

- “9. That the Terms of Reference for the Edmonton Public Schools’ Aboriginal Task Force be approved.**
- 10. That the appointment of Trustees Colburn, Gibson and Williams to the Edmonton Public Schools’ Aboriginal Task Force be approved.” (UNANIMOUSLY CARRIED)**

**MOVED BY Trustee Gibson:**

- “11. That the appointment of Trustees Fleming, Hansen and Keiver to an ad hoc trustee subcommittee to assist the board of trustees in identifying a recommended name for the new high school in Riverbend-Terwillegar be approved.” (UNANIMOUSLY CARRIED)**

**MOVED BY Trustee Gibson:**

- “12. That the nomination of Trustee Esslinger to run for ASBA Vice President be approved.” (UNANIMOUSLY CARRIED)**

**MOVED BY Trustee Gibson:**

- “13. That subject to the approval of the Minister of Infrastructure and Transportation and the Minister of Education, a land sale to the City of Edmonton of 1.25 hectares of the Ellerslie Campus School site in the amount of \$1.00, and additional considerations, (for the purpose of storm water management) be approved.**
- 14. That subject to the approval of the Minister of Infrastructure and Transportation and the Minister of Education, a land sale to the City of Edmonton of 0.33 hectares of the Ellerslie Campus School site in the amount of \$1.00, and additional considerations, (for the purpose of road widening) be approved.” (UNANIMOUSLY CARRIED)**

**7. Locally Developed Courses – Curriculum Addition**

**MOVED BY Trustee Gibeault:**

- “That the Punjabi Language and Culture Kindergarten to Grade 3 Program of Studies be approved for use in the district.” (UNANIMOUSLY CARRIED)**

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8. 2006-2007 Non-Resident Fees

**MOVED BY Trustee Hansen:**

- “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.

<u>Level</u>	<u>Category of Student</u>	<u>Total Cost</u>
Level 5	Communication, Gifted & Talented Extensions, Literacy, Mild Cognitive Disability, Moderate Emotional/Behavioral, Hearing, Multiple, Visual Disability, Strategies	10,915
Level 6	Moderate Cognitive, Physical, or Medical Disability	12,225
Level 7	Blindness, Deafness, Severe Cognitive, Emotional/Behavioral, Multiple, Physical or Medical Disability	21,126
Level 8	Autistic, Blindness, Deafness, Severe Cognitive, Multiple, Physical or Medical Disability	29,719
All	Transportation	Cost

2. That the following costs which form the basis for establishing the resources to be recovered as part of agreements entered into to provide programming for students who are Canadian citizens who are not residents of Alberta be approved:

<u>Allocation Level</u>	<u>Total Cost</u>
Level 1 Kindergarten	3,251
Level 1	5,953
Level 2	6,120
Level 3	7,371
Level 4	7,410
Level 5	11,465
Level 6	12,775
Level 7	21,676
Level 8	30,269
Transportation	Cost

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3. That an International Student Tuition Fee of \$11,000 be approved for the 2007-2008 school year.
  4. That the International Student Application Fee of \$250 be approved.
  5. That the Homestay Registration Fee of \$750 be approved.”  
(UNANIMOUSLY CARRIED)
9. Ten-Year Facilities Plan 2007-2016

**MOVED BY Trustee Gibeault:**

**“That the Ten-Year Facilities Plan 2007-2016 be approved.”**

Brian Mason, MLA Edmonton-Highlands-Norwood, expressed concern regarding the timetable of conducting public meetings and consultation processes required for any of the facility strategies in January and February in terms of allowing sufficient time for meaningful input. He also urged the board to wait until the implementation of the Smart Choices Program by the City of Edmonton in 2007. He also expressed concern with the issue of urban sprawl and the strain on services which he believes must be addressed by all levels of government.

**The board chair called the question.**

**IN FAVOUR: Trustees Esslinger, Fleming, Gibeault, Gibson, Hansen, Keiver, Nicholson and Williams**

**OPPOSED: Trustee Colburn**

**The Motion was CARRIED.**

**MOVED BY Trustee Gibson:**

**“That the meeting be extended past 9:00 p.m.”**

**IN FAVOUR: Trustees Colburn, Esslinger, Fleming, Gibeault, Gibson, Hansen, Keiver and Williams**

**OPPOSED: Trustee Nicholson**

**The Motion was CARRIED.**

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10. District Three-Year Capital Plan 2007-2010

**MOVED BY Trustee Fleming:**

**“That the District Three-Year Capital Plan 2007-2010 be approved for submission to Alberta Education.” (UNANIMOUSLY CARRIED)**

11. 2006 Major Maintenance Plan

**MOVED BY Trustee Fleming:**

**“That the report entitled ‘2006 Major Maintenance Plan’ be received for information.” (UNANIMOUSLY CARRIED)**

12. Student Transportation Fees for 2006-2007

**MOVED BY Trustee Hansen:**

**“That the following schedule of monthly bus pass fees for the 2006-2007 school year be approved, to be effective August 2006.**

**A. Edmonton Transit Passes**

**Fees:**

	<b>Current 2005-06</b>	<b>Proposed 2006-07</b>
<b>Elementary (To the designated school from neighbourhoods where schools have been closed or have not been built)</b>	<b>\$ 14.00</b>	<b>\$ 22.00</b>
<b>Elementary Special Needs</b>	<b>\$ 14.00</b>	<b>\$ 22.00</b>
<b>Elementary</b>	<b>\$ 30.00</b>	<b>\$ 38.00</b>
<b>Junior High</b>	<b>\$ 30.00</b>	<b>\$ 38.00</b>
<b>Senior High</b>	<b>\$ 30.00</b>	<b>\$ 38.00</b>

**B. Charter Yellow Bus**

	<b>Current 2005-06</b>	<b>Proposed 2006-07</b>
<b>i) Regular: Elementary (To the designated school from neighbourhoods where schools have been closed or have not been built)</b>	<b>\$ 14.00</b>	<b>\$ 22.00</b>

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Elementary Special Needs	\$ 14.00	\$ 22.00
Rural Elementary	\$ 14.00	\$ 22.00
 Family Maximum 3 or more elementary children (K not included)		
	\$ 0.00	\$ 60.00
 Junior High (student attends same school as was attended in elementary)		
	\$ 14.00	\$ 22.00
Junior High	\$ 30.00	\$ 38.00
Senior High	\$ 30.00	\$ 38.00
 ii) Alternative Programs:		
Elementary	\$ 42.00	\$ 42.00
Family Maximum 3 or more elementary children (K not included)		
	\$120.00	\$120.00
 iii) Special Needs Curb:		
Elementary	\$ 14.00	\$ 22.00
Junior	\$ 30.00	\$ 38.00
Senior High	\$ 30.00	\$ 38.00
 iv) Conditional Ridership		
Kindergarten to Grade 12	\$ 42.00	\$ 42.00
 C. <u>Kindergarten, Early Education, Awasis, City Centre</u>		

<b>Current</b>	<b>Proposed</b>
<b>2005-06</b>	<b>2006-07</b>
<b>No Charge</b>	<b>No Charge</b>

**D. Annual Pass**

Elementary	\$200.00
Alternative Program	\$400.00
Junior and Senior High	\$360.00”



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**The board chair called the question.**

**IN FAVOUR:** Trustees Colburn, Esslinger, Fleming, Gibeault, Gibson, Hansen, Nicholson and Williams

**OPPOSED:** Trustee Keiver

**The Motion was CARRIED.**

- 13. Curriculum Policy Revisions
- 14. Managing District Information
- 15. Board Policy GIC.BP – Employee Assistance
- 16. Board Regulation GBE.BR – Staff and Students with HIV Infection-AIDS
- 17. Board Policy GJD.BP – Administrative Recognition

Reports 13 to 17 were deferred to the June 13, 2006 board meeting.

- 18. Response to Trustee Request for Information

**MOVED BY Trustee Keiver:**

**“That the report entitled ‘Response to Trustee Request for Information’ be received for information.” (UNANIMOUSLY CARRIED)**

- 19. Bereavements

The board vice-chair reported on the death of Hilda Mantle, a member of the district’s support staff and Mr. David Phelps, a member of the district’s teaching staff.

**MOVED BY Board Vice-Chair Gibeault:**

**“That the report be received with regret and the actions of the administration in this regard be confirmed.” (UNANIMOUSLY CARRIED)**

- 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**
- L. Notices of Motion – None.**
- M. Meeting Dates:**

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DATE	MEETING	COMMENCEMENT TIME
Tuesday, June 13, 2006	Board Meeting	6:00 p.m.

N. Adjournment: (9:40 p.m.)

The board chair adjourned the meeting.

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Board Chair

\_\_\_\_\_  
Secretary