



**Summary of Board Meeting #15
Tuesday, June 17, 2003**

A. **O Canada** – Greg Maluzynsky, music teacher Kennedale School.

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 #14 – June 10, 2003 - Approved as printed.

F. **Focus on Student Achievement**

2. The Learning Stores

Received for information.

G. **Recognition:**

3. 2002-2003 Prime Minister’s Awards for Teaching Excellence

Received for information.

4. “An Act to Follow – Act III” Staff Recognition Program

Received for information.

H. **Reports:**

5. Report #13 of the Conference Committee (From the Meeting Held June 10, 2003)

Approved recommendations re principal designations and director appointments.

6. Career-Focused Education – Update

Received for information.

7. Responses to Trustee Requests for Information

Received for information.

8. Motion Regarding Honorarium for Grade 12 Honour Students

a) Approved part “a” of the recommendation.

b) Referred part “b” of the recommendation to the administration to bring forward a recommendation regarding the reallocation of the funds and how they may address high needs.

9. Numeracy Pilot Proposal

Approved recommendation.

10. Student Transportation Fees for 2003-2004

Approved recommendation.

11. District Capital Priorities 2003-2005

a) Approved recommendation.

b) Trustee Nicholson suggested that in future reports the total amount of money spent in respective years be indicated (eg. For 1998-99, 2000-2001) as well as the total amount allocated by the province.

12. Castle Downs Senior High School Feasibility Study

Approved recommendation.

13. 2003 Major Maintenance Plan

Received for information.

14. Inclusion of Students with Special Needs

Received for information.

15. Provincial Utilization Rates

Received for information.

16. Edmonton Public Schools' Three-Year Education Plan 2003-2006

Received for information.

17. Response to Trustee Request for Information

Received for information.

18. Delegation of Authority - Summer 2003

Approved recommendation.

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

1. Trustee Nicholson suggested that a letter of concern be sent to the various agencies involved with respect to cuts to ESHIP.

Trustees concurred.

2. Trustee Odynski asked whether it would be possible for the following questions to be answered:
 - Would it be possible for the district to develop a hypothetical budget based on the actual costs of providing programming and supports and resources that our students need to succeed?
 - Would it be possible for the district to calculate the value of a K-12 education over the average lifetime of the average Albertan?
 - Would it be possible to determine if the district is obtaining value for the money currently being spent on the Focus on Instruction?
3. Trustee Odynski, requested that information be provided regarding the rationale for the district's policy for school-entrance age requirements.

L. Notices of Motion – None.

M. Next Meeting Date: September 16, 2003 – 6:00 p.m. - Board

N. Duration of Meeting: 6:00 p.m. to 9:50 p.m.