

## **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 21, 2002 at 6:00 p.m.

#### **Present:**

##### **Trustees**

Bill Bonko  
Bob Dean  
Don Fleming

Svend Hansen  
Gerry Gibeault  
Ray Martin

George Nicholson  
Lynn Odynski  
Jean Woodrow

##### **Officials**

Angus McBeath  
Donna Barrett  
Norm Diemert  
Gary Reynolds

Bruce Coggles  
Susan Laudenklos  
Ron MacNeil

Dennis Melnyk  
Maureen Stratton Lemieux  
Carol Wolanski

Chairman: D. Fleming

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

#### **A. O Canada**

The district's O Canada video was shown.

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

Mrs. Sherwood advised that all trustees were present.

#### **C. Communications from the Board Chairman**

The chairman noted that this was Gary Reynold's, Department Head School and District Services, final official board meeting.

#### **D. Communications from the Superintendent of Schools – None.**

#### **E. Minutes:**

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1. Board Meeting – May 13, 2002

**MOVED BY Trustee Gibeault:**

**“That the minutes of the board meeting held May 13, 2002 be approved as printed.” (UNANIMOUSLY CARRIED)**

**F. Focus on Student Achievement:**

2. Westglen’s Instructional Focus: Writing Across the Curriculum

**MOVED BY Trustee Odynski:**

**“That the report entitled ‘Westglen’s Instructional Focus: Writing Across the Curriculum’ be received for information.” (UNANIMOUSLY CARRIED)**

**G. Reports:**

3. Report #8 of the Conference Committee (From the Meeting Held May 14, 2002)

**MOVED BY Trustee Nicholson:**

**“1. That report #8 of the Conference Committee from the meeting held May 14, 2002 be received and considered.” (UNANIMOUSLY CARRIED)**

**MOVED BY Trustee Nicholson:**

**“2. That the Board of Trustees uphold the administration’s decision to deny Mr. Colburn’s request to use Delwood School resources to distribute an advocacy report be approved.”**

Trustee Nicholson noted that the board suggested that the administration examine district practices regarding the distribution of materials.

Trustee Odynski urged that school council representatives be involved in the examination of district practices regarding the distribution of materials.

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

**MOVED BY Trustee Nicholson:**

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- “3. That the following appointments to the position of Director, for the period September 1, 2002 to August 31, 2003 be confirmed:**

**Carol Suddards  
Stuart Wachowicz  
Lisa Wright”**

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

**MOVED BY Trustee Nicholson:**

- “4. That an Offer to Purchase the Canora School, as received from the Turkish Canadian Society in the amount of \$333,000 be approved.**
- 5. That an Offer to Purchase the McQueen School, as received from the Edmonton Society for Christian Education in the amount of \$166,050 be approved.”**

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

- 4. Response to the Canadian School Boards Association – Accountability Discussion Paper**

**MOVED BY Trustee Odynski:**

**“That the letter of response from the Chairman be approved for forwarding to the Alberta School Boards Association.”**

**Trustee Woodrow suggested that the importance of the arts be added to the letter.**

**The chairman indicated that the letter would be amended to reflect the addition of the arts.**

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

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### 5. 2002-2004 Capital Submission

**MOVED BY Trustee Dean:**

**“That the district’s 2002-2004 Capital Submission for forwarding to Alberta Infrastructure, be approved.”**

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

**OPPOSED: Trustee Odynski**

**The chairman called the question.**

**The Motion was CARRIED.**

The board took a break at this point in the meeting.

### 6. 2002 Major Maintenance Plan

**MOVED BY Trustee Odynski:**

**“That the report entitled ‘2002 Major Maintenance Plan’ be received for information.” (UNANIMOUSLY CARRIED)**

### 7. Kildare School Modernization Design Report

**MOVED BY Trustee Dean:**

**“That the report entitled ‘Kildare School Modernization Design Report’ be received for information.” (UNANIMOUSLY CARRIED)**

### 8. Telus Learning Connection

**MOVED BY Trustee Gibeault:**

**“That the report entitled ‘Telus Learning Connection’ be received for information.” (UNANIMOUSLY CARRIED)**

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### 9. Technology Skills Project

**MOVED BY Trustee Bonko:**

**“That the report entitled ‘Technology Skills Project’ be received for information.” (UNANIMOUSLY CARRIED)**

### 10. First Nations, Metis and Inuit Educational Policy Framework

**MOVED BY Trustee Martin:**

**“That the report entitled ‘First Nations, Metis and Inuit Educational Policy Framework’ be received for information.” (UNANIMOUSLY CARRIED)**

### 11. District Literacy Programs

**MOVED BY Trustee Woodrow:**

**“That the report entitled ‘District Literacy Programs’ be received for information.”**

Trustee Woodrow requested that a report be brought to board regarding what high schools are doing for those students who are reading at a level lower than grade level; e.g. the kinds of diagnostic tests being administered.

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

### 12. Establishment of Music Standards

**MOVED BY Trustee Woodrow:**

**“That the report entitled ‘Establishment of Music Standards’ be received for information.” (UNANIMOUSLY CARRIED)**

**MOVED BY Trustee Woodrow:**

**“That the meeting be extended to complete the agenda.”**

**IN FAVOUR: Trustees Fleming, Gibeault, Odyński and Woodrow**

**OPPOSED: Trustees Bonko, Dean, Hansen, Martin and Nicholson**

**The Motion was DEFEATED.**

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The following items were deferred to the June 18, 2002 board meeting:

- 13. Report on Numeracy Initiative
- 14. Responses to Trustee Requests for Information

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

**I. Comments from the Public and Staff Group Representatives – None.**

**J. Trustee and Board Requests for Information – None.**

**K. Notices of Motion – None.**

**L. Next Meetings:**

DATE	MEETING	COMMENCEMENT TIME
Tuesday, June 18, 2002	Board Meeting	6:00 p.m.

**M. Adjournment: (9:00 p.m.)**

**The chairman declared the meeting adjourned.**

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**Chairman**

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**Board Secretary**