



Summary of Board Meeting #13 Tuesday, May 10, 2005

- 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 – April 26, 2005 - Approved as printed.
- F. **Recognition:**
2. “An Act to Follow” Staff Recognition Program - Received for information.
- G. **Reports:**
3. Report #10 of the Conference Committee (From the Meeting Held April 26, 2005)

Approved recommendations re:
 - Principal designations
 - Metro Boards Study
 4. Strathearn School Closure
 5. Wellington School Closure
 6. North Edmonton School Closure
 - a) These reports were postponed as a result of a judicial injunction.
 - b) The following motion was approved: *That an immediate application be made to the Ministers of Education and Infrastructure for an extension to the deadlines imposed by the School Act which specifies that the school closure process must be completed in the same school year in which it began.*

7. Terrace Heights School Closure

a) Approved recommendation.

b) A letter will be prepared to the Minister of Infrastructure for the Chairman's signature indicating that there are plans for the use of Terrace Heights School for district purposes.

8. Board Policy Updates – Staff Qualifications

This report was deferred to the May 24, 2005 board meeting.

9. Policy Review Process for 2005-2006

Approved recommendation.

10. Introduction of the 2005-2006 Proposed Budget

Received for information.

H. Committee and Board Representative Reports – None.

- **Community Relations Activities** – None.

I. Comments from the Public and Staff Group Representatives

Deanna Dixon, President Strathearn School Parent Committee, commented on her frustration with the cluster study process and school closure process. She reiterated points raised in an eleven-page report that the group had previously presented to board members in support of keeping Strathearn School open. She noted that the group had also presented board members with a solutions report in April. She noted that the group has shown a strong commitment to Strathearn School.

J. Trustee and Board Requests for Information – None.

K. Notices of Motion – None.

L. Next Meeting Date: May 24, 2005 – 6:00 p.m. - Board

M. Duration of Meeting: 6:00 p.m. to 7:35 p.m.