

MINUTE BOOK

- Board Meeting -

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 Monday, May 13, 2002 at 6:00 p.m.

Present:

Trustees

Bill Bonko
Bob Dean
Don Fleming

Gerry Gibeault
Ray Martin
George Nicholson

Lynn Odynski
Jean Woodrow

Officials

Angus McBeath
Donna Barrett
Ken Dropko
Marion de Man
Gary Reynolds

Bruce Coggles
Pam Hall
Susan Laudenklos
Ron MacNeil
Dennis Melnyk
Maureen Stratton Lemieux
Carol Wolanski

Joan Fouts
Paulette Kernaghan
Larry Payne
Shelly Pepler
Helen Thomson
Hans Van Ginhoven

Chairman: D. Fleming

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

Employee Representatives:

Edmonton Public Teachers: K. Beaton
CUPE Local 3550: T. Grebenstein

A. O Canada

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

Mrs. Sherwood advised that Trustee Hansen was absent. All other trustees were present.

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C. Communications from the Board Chairman

The chairman noted that the “Solinski’s Mile & Friendship Walk”, in honour of Al Solinski, the former principal of Allendale School, is scheduled to take place Friday evening, May 24, 2002 at the Foote Field Track by University Farms. The event is open to individuals and families. The proceeds from this event will go to the Alberta Cancer Society. Registrations can be made by calling the Running Room or on-line. Allendale School may be contacted for further information.

D. Communications from the Superintendent of Schools – None.

E. Minutes:

1. Board Meeting #12 – May 7, 2002

MOVED BY Trustee Bonko:

“That the minutes of Board Meeting #12 held May 7, 2002 be approved as printed.”
(UNANIMOUSLY CARRIED)

F. Reports:

2. Report #7 of the Conference Committee (From the Meeting Held May 7, 2002)

MOVED BY Trustee Nicholson:

“1. That report #7 of the Conference Committee from the meeting held May 7, 2002 be received and considered.”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

MOVED BY Trustee Nicholson:

“2. That the designation of Nancy Iryie, as principal to the district, effective September 1, 2002 to August 31, 2003 be confirmed.

3. That the designation of David Kun, as principal to the district, effective September 1, 2002 to August 31, 2003 be confirmed.” (UNANIMOUSLY CARRIED)

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MOVED BY Trustee Nicholson:

- “4. That the appointment of Avi Habinski, as Department Head, for a three-year term commencing with the 2002-2003 school year, be confirmed.”**

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

MOVED BY Trustee Nicholson:

- “5. That the board’s negotiating committee be authorized to sign a new collective agreement following board ratification.**

6. That the following objectives be approved:

- To achieve a new multi-year collective agreement with no disruption in service.**
- To retain maximum flexibility for the board to organize and manage the schools and the district.**
- To arrive at a fair compensation package for employees within the context of existing fiscal realities and the board’s responsible stewardship of public funds**
- To approach financial discussions in the context of the interrelated impacts of salaries, benefits and other monetary items.**
- To incorporate agreed upon revisions to the “Recognition” clause into the collective agreement.”**

Trustee Nicholson left at this point in the meeting.

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

Trustee Nicholson was absent for this vote.

Trustee Nicholson returned to the meeting at this point.

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MOVED BY Trustee Nicholson:

“7. That the board’s negotiating committee be authorized to sign a new collective agreement following board ratification.

8. That the following objectives be approved:

- **To achieve a new multi-year collective agreement with no disruption in service.**
- **To retain maximum flexibility for the board to organize and manage the schools and the district.**
- **To arrive at a fair compensation package for employees within the context of existing fiscal realities and the board’s responsible stewardship of public funds**
- **To approach financial discussions in the context of the interrelated impacts of salaries, benefits and other monetary items.”**

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

MOVED BY Trustee Nicholson:

“9. That the board’s negotiating committee be authorized to sign a new collective agreement following board ratification.

10. That the following objectives be approved:

- **To achieve a new multi-year collective agreement with no disruption in service.**
- **To retain maximum flexibility for the board to organize and manage the schools and the district.**
- **To arrive at a fair compensation package for employees within the context of existing fiscal realities and the board’s responsible stewardship of public funds**
- **To approach financial discussions in the context of the interrelated impacts of salaries, benefits and other monetary items.**
- **To discuss certification requirements for Division A custodial staff.”**

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

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MOVED BY Trustee Nicholson:

“11. That the allocation of \$1.8 million from the \$3.441 million ATCO Gas rebate to offset the utility clawback by Alberta Learning be approved.”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

3. Board Review of 2002-2005 Plans and the 2002-2003 Budget:

MOVED BY Trustee Woodrow:

“That the report entitled ‘Board Review of 2002-2005 Plans and the 2002-2003 Budget’ be received for information.”

a) Discussion of 2002-2005 Plans and the 2002-2003 Proposed Budget:

- Discussion of and questions arising from school budget reviews
 - Elementary Schools
 - Elementary/Junior High Schools
 - Junior High Schools
 - Senior High Schools
- Discussion of and questions arising from central services budget reviews

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

b) Trustee Motions for Amendments to the 2002-2003 Budget

c) Consideration of Trustee Motions for Amendments to the 2002-2003 Budget

There were no trustee motions for amendments to the 2002-2003 budget.

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4. Approval of the 2002-2003 Expenditures Budget

MOVED BY Trustee Martin:

“That the 2002-2003 expenditures budget in the amount of \$577,700,000 be approved.”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

5. 2002-2003 Non-Resident and International Students

MOVED BY Trustee Woodrow:

“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 4	Academic Transition, Mild Academic Disability, Terra	6,314	1,086
Level 5	Communication, Hearing, Learning, Mild Mental, Moderate Academic, Moderate Emotional/Behavioral, Multiple & Visual	9,772	4,450
Level 6	Physical, Medical, Moderate Mental Disability	10,902	5,550
Level 7	Severe Emotional/Behavioral Disability	18,585	1,088
Level 7	Blindness, Deafness, Multiple, Physical, Severe Mental Disability	18,585	0
Level 8	Autistic, Blindness, Deafness, Multiple, Physical or Medical, Severe Mental Disability, Woodside	26,004	6,601
All	Transportation	Cost	Cost

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

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2. That a Non-Alberta Student Fee based on the total cost per student, plus \$500 be approved.
3. That an International Student Tuition Fee of \$9,000 be approved for the 2002-2003 school year.
4. That an International Student Tuition Fee of \$10,000 be approved for the 2003-2004 school year.
5. That a Homestay Registration Fee of \$650 be approved.”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

- G. Committee and Board Representative Reports – None.
•Community Relations Activities – None.
- H. Comments from the Public and Staff Group Representatives – None.
- I. Trustee and Board Requests for Information – None.
- J. Notices of Motion – None.
- K. Next Meeting:

DATE	MEETING	COMMENCEMENT TIME
Tuesday, May 21, 2002	Board Meeting	6:00 p.m.

- L. Adjournment: (7:40 p.m.)

The chairman declared the meeting adjourned.

Chairman

Board Secretary