



EDMONTON PUBLIC SCHOOLS

Board Meeting #13 Held Tuesday, May 22, 2007

A. O Canada:  (6:00 p.m.) – *District O Canada Video*

B. Roll Call: All trustees were present.

C. Communications from the Board Chair

The board chair announced the following ten district teachers who have been selected as recipients of the *2007 Excellence in Teaching Awards*:

- Anita Armstrong, Parkview
- Carol Bohnet, Capilano
- Doug Senuik, Ross Sheppard
- Heather Jubenvill, Oliver
- Ian Phillips, Ross Sheppard
- Jan Hamilton, LaPerle
- Jim Ashton, Centre High Campus
- Jon Carstensen-Sinha, M. E. LaZerte
- Sharlyne Cheung, King Edward
- Thomas Yonge, L'Académie Vimy Ridge Academy

She added that the following district teachers are recipients of the *SMARTer Kids Foundation Innovative Use of Technology Awards*:

- Alison Hancox, Argyll Home Education Centre
- Pete MacKay, Jasper Place

She congratulated each of the district award recipients on behalf of the board of trustees.

D. Communications from the Superintendent of Schools – None.

E. Minutes:

1. Board Meeting #12 – May 8, 2007

Approved as printed.

F. Focus on Student Achievement:

2. Belgravia – A School in the “Deepening Literacy Instruction” AISI Project

Received for information.

G. Recognition:

3. Margaret T. Stevenson Talented Young Writer Award Recipient: Danielle Dardis

Received for information.

H. Reports:

4. Report #14 of the Conference Committee (From the Meetings Held May 8 and 15, 2007)

Approved recommendations re:

- Principal designations
- Argyll School: Land Sale to the City of Edmonton
- 2007 ASBA Awards

Report #15 of the Conference Committee (From the Meeting Held May 22, 2007)

Approved recommendation regarding revision to Board Policy CHA.BP – Board Delegation of Authority.

5. Trustee Aboriginal Education Task Force: Recommendation Report

Approved recommendation.

6. Review – Board Policy EEA.BP – Student Transportation Services

Approved recommendation.

7. Review – Board Policy FF.BP - Naming of Schools

Approved recommendation.

8. Review – Board Policy HGDJ – Participation in Interschool Athletic Activities

Approved recommendation.

9. Locally Developed Courses

Approved recommendation.

10. Punjabi Language and Culture 15, 25, 35

Approved recommendation.

11. Mandarin Language Arts K-12 Revision

Approved recommendation.

12. 2007-2008 Non-Resident Fees

Approved recommendation as amended (Recommendation #3 was amended to read: *That an International Student Tuition Fee of \$11,000 be approved for the 2007-2008 school year.*)

13. Student Transportation Fees for 2007-2008

Approved recommendation.

14. Ten-Year Facilities Plan 2008-2017

a) Approved recommendation.

b) Trustee Nicholson requested clarification of the utilization criteria for the high school sector.

15. District Three-Year Capital Plan 2008-2011

a) Approved recommendation.

b) Trustee Gibeault asked that information be provided as soon as it is received regarding the cost for the Ellerslie Campus Urban Infrastructure Project.

c) Trustee Fleming requested that information be provided regarding what would be included in the \$9 Million general upgrade of Avalon School.

d) Trustee Keiver suggested that the sector utilization for each of the priorities be identified in future capital plans

16. 2007 Major Maintenance Plan

Received for information.

17. Leasing Summary for 2006-2007

Received for information.

18. Responses to Trustee Requests for Information

Received for information.

19. Bereavement

Received with regret.

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 Keiver requested that information be provided regarding the possibility of reducing the lease rate to Terra at Braemar School which ends September 30, 2007.
2. Trustee Esslinger requested that information be provided regarding what options are available to ELL students who have surpassed the age requirement of high school completion but not the education requirement of high school completion.

L. Notices of Motion

1. Trustee Colburn served notice of the following motion:
That all elementary students attending the designated school from neighbourhoods where schools have been closed have their transportation costs waived until their tenure in that school has been completed.
2. Trustee Colburn served notice of the following motion:
That the board send a letter to the Minister of Education expressing concern about the lack of a consistent timely response to the district's three-year capital plan.

M. Next Board Meeting Date: Tuesday, June 12, 2007 at 6:00 p.m.

N. Duration of Meeting: 6:00 p.m. to 10:05 p.m.