



Summary of Board Meeting #14 Tuesday, May 25, 2004

A. **O Canada** – District Video.

B. **Roll Call:** (6:00 p.m.) - All trustees were present.

C. **Communications from the Board Chairman**

The chairman acknowledged Mr. Mat Hanrahan, Assistant Deputy Minister, Corporate Services, Alberta Learning who was present in the audience.

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

E. **Minutes:**

1. Board Meeting #13 – May 25, 2004 - Approved as printed.

F. **Focus on Student Achievement**

2. Athlone School: Student Instructional Leadership Team

Received for information.

G. **Recognition:**

3. Margaret T. Stevenson Talented Young Writer Award Recipient: Reanna Neil

Received for information.

4. “An Act to Follow” Staff Recognition Program

Received for information.

H. **Reports:**

5. Motion re Establishment of a District Foundation

The recommendation was defeated.

6. Delegation Re Renaming the Centre for Education

- a) Received for information.
- b) A response to delegation will be prepared for the June 14, 2004 board meeting.

7. Delegation Re Caraway Program

This matter was referred to the June 1, 2004 conference committee meeting.

8. Curriculum Additions and Deletions – Locally Developed Courses

- a) Approved recommendation.
- b) Trustee Nicholson suggested that a letter of recognition be prepared for the Math Department Head at Centre High for developing the math curriculum.

9. Board Determined Accountability Measure

Approved recommendation.

10. Tenders – Kenilworth School Essential Modernization 2003-2004

Approved recommendation.

11. District Capital Priorities – 2005-2008

Approved recommendation.

12. 2004 Major Maintenance Plan

- a) Received for information.
- b) Trustees Odynski and Fleming suggested that a letter be sent to the Minister of Infrastructure (similar to the one sent by Black Gold School Division) asking that the minister reconsider the amount of money of the IMP allocation.

13. Introduction of Revised 2002-2005 Plans and the 2004-2005 Proposed Budget

- a) Received for information.
- b) A copy of the superintendent's speaking notes will be provided to trustees.

14. Responses to Trustee Requests for Information

- a) Received for information.
- b) Trustee Odynski, with respect to TT#465, asked whether there was a special allocation for high school special needs students or if the money comes from the CEU count.
- c) Trustee Odynski, with respect to TT#478, asked whether alternative programs in stand-alone facilities can be asked if they are interested in participating in initiatives that foster understanding and respect.

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 – None.

L. Notices of Motion

1. Trustee Fleming served notice of the following motion:

That the administration undertake an immediate examination of the appropriateness of the receiving high school designated for the Rosssdale neighbourhood and report back to the board on an alternative approach to accommodating high school students in this area who have been attending junior high schools which are in the Strathcona or Harry Ainlay catchment areas.

2. Trustee Odynski served notice of the following motion:

That the board ask the Minister of Learning to consider providing the resources necessary to return to 2002-2003 K-12 class size averages for the 2004-2005 school year.

M. Next Public Board Meeting Dates:

**Monday, June 14, 2004 at 6:00 p.m. and
Tuesday, June 15, 2004 at 6:00 p.m. re Budget**

N. Duration of Meeting: 6:00 p.m. to 9:20 p.m.