



Summary of Board Meeting #13 Tuesday, May 27, 2003

- 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 – May 13, 2003 - Approved as printed.
- F. **Recognition:**
2. Margaret T. Stevenson Talented Young Writer Award Recipient: Emily Lieffers – Received for information.
- G. **Reports:**
3. Report #11 of the Conference Committee (From the Meeting Held May 20, 2003)
Approved recommendations re:
 - leadership appointments
 4. Carrier Contracts 2003-2004
 - a) Approved recommendation.
 - b) Trustee Nicholson requested that the board’s appreciation be expressed to the carriers for their work to ensure the safety of the students.
 5. 2003-2004 Non-Resident Students
Approved recommendation.

6. Curriculum Additions and Deletions – Locally Developed Courses

Approved recommendation.

7. Delegation from Sherbrooke Community League

Received for information.

8. Delegation Regarding Sherbrooke School and the Awasis Program

Received for information.

9. Closure of Sherbrooke School as an Awasis Program Location

Approved recommendation.

10. Bellevue School Closure

a) Approved recommendation.

b) Trustee Hansen suggested that the administration consider providing students with transportation at no cost for a period of time.

11. Horse Hill Junior High Program Closure

Approved recommendation.

12. Stratford High School Program Relocation

Received for information.

13. Introduction of Revised 2002-2005 Plans and the 2003-2004 Proposed Budget

Received for information.

14. Process for Developing a District Position Regarding Facility Procurement through P3 Initiatives

This item was deferred to the June 10, 2003 board meeting.

H. Committee and Board Representative Reports – None.

- **Community Relations Activities** – None.

I. Comments from the Public and Staff Group Representatives

Mr. Luellman, President CUPE Local 474, advised that the Local would be sending its response to the provincial operational review to the Minister of Learning. He provided copies of the response to trustees.

J. Trustee and Board Requests for Information

Trustee Nicholson requested that longitudinal information on revenue and allocations to schools and central services be provided for the budget discussion.

K. Notices of Motion – None.

L. Next Meeting Date: Tuesday, June 10, 2003 – 6:00 p.m. - Board

M. Duration of Meeting: 6:00 p.m. to 9:55 p.m.