

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, April 23, 2001 at 6:00 p.m.

Present:

Trustees:

Bill Bonko
Carol Anne Dean
Don Fleming

Gerry Gibeault
Svend Hansen
Janice Melnychuk

George Nicholson
Terry Sulyma
Don Williams

Officials:

Emery Dosedall
Donna Barrett
Angus McBeath
Gary Reynolds
Marion de Man

Lorraine Boggs
Del Bouck
Bev Crossman
Laurie Elkow
Vlad Eshenko
Mack Fysh
Philip Grehan

Stephen Lynch
Ken Marshall
Les McElwain
Ellen Ogilvy
Lesley Sonnen
Bonnie Zack

Chairman: D. Fleming

Board Secretary: A. Sherwood

Recording Secretary: M. Fraser

Employee Representatives:

CUPE Local 3550: T. Grebenstein

A. O Canada - District video.

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

Mrs. Sherwood advised that all trustees were present.

MINUTE BOOK

C. Communications from the Board Chairman

The chairman advised that, on average, over a million cases of occupational injuries have been reported by Worker's Compensation Boards across Canada for each of the last 10 years. There are at least 1,000 occupational deaths reported each year. It is these types of statistics that prompted the Canadian Labour Congress to set aside April 28 each year as a Day of Mourning for victims of workplace accidents and disease. In recognition of the men and women of our province and of the district who are part of those statistics, on April 27 1998, the Edmonton Public School Board proclaimed every April 28th as an annual 'Day of Mourning' in recognition of workers killed, injured or disabled on the job. The board encourages each and everyone to do their part to ensure that Edmonton Public Schools' work and learning environments are as healthy and safe for staff, students and community as possible.

The chairman announced that 36 Edmonton Public Schools teachers have been selected as finalists for the 13th Annual Excellence in Teaching Awards. These teachers were chosen from 400 nominees by a selection committee of representatives from stakeholder groups and education partners in the learning community. The board of trustees looks forward to the opportunity to pay tribute and honour these finalists at a special board meeting on Tuesday, May 1, 2001 at 7:30 p.m. in McCauley Chambers.

D. Communications from the Superintendent - None

E. Minutes:

1. Board Meeting #10 – April 10, 2001

Trustee Melnychuk noted an error on page 6 of the minutes with respect to report 6—the result of the vote was that it was DEFEATED.

MOVED BY Trustee Bonko:

“That the minutes of Board Meeting #10 held April 10, 2001 be approved as amended.”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

MINUTE BOOK

G. Reports:

5. Report #13 of the Conference Committee (From the Meeting Held April 17, 2001)

MOVED BY Trustee Sulyma:

- “1. That report #13 of the Conference Committee from the meeting held April 10, 2001 be received and considered.” (UNANIMOUSLY CARRIED)

MOVED BY Trustee Sulyma:

- “2. That the designation of Laurie Beggs, as principal to the district, effective September 1, 2001 to August 31, 2002 be confirmed.
3. That the designation of Paula Croft, as principal to the district, effective September 1, 2001 to August 31, 2002 be confirmed.
4. That the designation of Zenia Nemish, as principal to the district, effective September 1, 2001 to August 31, 2002 be confirmed.
5. That the designation of Leslie Mackay, as principal to the district, effective September 1, 2001 to August 31, 2002 be confirmed.
6. That the designation of Glen Haug, as principal to the district, effective September 1, 2001 to August 31, 2002 be confirmed.
7. That the designation of Corrine McCabe, as principal to the district, effective September 1, 2001 to August 31, 2002 be confirmed.
8. That the designation of Toni Fernhout, as principal to the district, effective September 1, 2001 to August 31, 2002 be confirmed.”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

MOVED BY Trustee Sulyma:

- “9. That the appointment of Betty Tams, as Director, for the period September 1, 2001 to August 31, 2004, be confirmed.” (UNANIMOUSLY CARRIED)

MINUTE BOOK

4. Board Review of Revised 1999-2002 Plans and the 2001-2002 Budget:

MOVED BY Trustee Gibeault:

“That the report entitled ‘Board Review of Revised 1999-2002 Plans and the 2001-2002 Budget’ be received for information.”

- a) Discussion of Revised 1999-2002 Plans and the 2001-2020 Proposed Budget:
- Discussion of and questions arising from school budget reviews
 - Senior High Schools
 - Junior High Schools
 - Elementary/Junior High Schools

The board took a break at this point.

- Elementary 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 2001-2002 Budget
c) Consideration of Trustee Motions for Amendments to the 2001-2002 Budget

There were no trustee motions for amendments to the 2001-2002 budget.

5. Approval of the 2001-2002 Expenditures Budget

MOVED BY Trustee Gibeault:

“That the 2001-2002 expenditures budget in the amount of \$534,103,000 be approved.”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

MINUTE BOOK

6. Status of Previous Two Years Trustee Budget Initiatives

MOVED BY Trustee Hansen:

“That the report entitled ‘Status of Previous Two Years Trustee Budget Initiatives’ be received for information.” (UNANIMOUSLY CARRIED)

7. Student Transportation Fees for 2001-2002

MOVED BY Trustee Hansen:

“That for the 2001-2002 school year the schedule of monthly bus pass fees approved for 2000-2001, be reaffirmed:

A. <u>Edmonton Transit Passes</u>	<u>Fees:</u>
Kindergarten & Elementary (in neighbourhoods where schools have not been built)	\$ 5.00
Kindergarten & Elementary (new students in neighbourhoods where schools have been closed)	\$ 5.00
Elementary Special Needs	\$ 5.00
Elementary	\$20.00
Junior High	\$20.00
Senior High	\$20.00
B. <u>Charter Yellow Bus</u>	
i) Regular:	
Kindergarten & Elementary (in rural areas and neighbourhoods where schools have not been built)	\$ 5.00
Kindergarten & Elementary (new students in neighbourhoods where schools have been closed)	\$ 5.00
Elementary Special Needs	\$ 5.00
Elementary	\$20.00
Junior High	\$20.00
Senior High	\$20.00

MINUTE BOOK

ii)	Alternative Programs:	
	Kindergarten & Elementary	
	1 st child	\$36.00
	2 nd child	\$36.00
	3 rd child	\$90.00
iii)	Special Needs Curb:	
	Elementary	\$ 5.00
	Junior	\$20.00
	Senior High	\$20.00'

MOVED BY Trustee Hansen:

“That students, from areas where an elementary school has not been built, who are attending the designated receiving school and who have been accessing transportation as an elementary student at \$5 per month and who are, or will be, attending the same designated receiving school as a junior high school be assessed a \$5 per month transportation fee rather than the \$20 per month transportation fee.”

The chairman called the question on the Amendment.

IN FAVOUR: Trustees Bonko, Dean, Fleming, Gibeault, Hansen, Melnychuk, Nicholson and Williams

OPPOSED: Trustee Sulyma

The Amendment was CARRIED.

Trustee Nicholson asked for information as to whether there are other schools besides Ellerslie, Winterburn and Donnan to which this amendment would apply.

The chairman called the question on the recommendation.

The Motion was UNANIMOUSLY CARRIED.

7. University of Alberta Math Camp

MOVED BY Trustee Bonko:

“That the report entitled ‘University of Alberta Math Camp’ be received for information.” (UNANIMOUSLY CARRIED)

MINUTE BOOK

8. Curriculum Additions and Deletions

MOVED BY Trustee Gibeault:

- “1. That the following locally developed courses currently in use in the district, be approved for renewal for another three year term:**

**Ball Dance 25 (5 Cr.)
Biology 15/25/35 (IB) (3 Cr.)
Chemistry 15/25/35 (IB) (3 Cr.)
Contemporary Dance 15/25/35 (5 Cr.)
Dance Composition 35 (5 Cr.)
Directing 25/35 (5 Cr.)
Extended Essay 25 (IB) (3 Cr.)
Jazz Dance 15/25/35 (3, 5 Cr.)
Learning Strategies 15/25 (3, 5 Cr.)
National Dance 25 (5 Cr.)
Physics 15/25/35 (IB) (3 Cr.)
Radio Broadcasting 15/25/35 (3 Cr.)
Shooting the Screenplay 15/25/35 (5 Cr.)
Stage Management 25/35 (5 Cr.)
Tap Dance 15/25/35 (3, 5 Cr.)
Voice and Speech for the Stage 15/25/35 (5 Cr.)**

- 2. That the following revised locally courses be approved for use in the district:**

**Sports Medicine 15/25/35 (5 Cr.)
Sports Performance 15/25/35 (5 Cr.)
Writing for the Stage and Screen 15/25/35 (5 Cr.)”**

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

9. Second Quarterly Report: December 1, 2000 to February 28, 2001

MOVED BY Trustee Melnychuk:

- “That the report entitled ‘Second Quarterly Report: December 1, 2000 to February 28, 2001’ be received for information.”**

MINUTE BOOK

Trustee Melnychuk suggested that we let the public know the true cost of maintaining district assets in terms of vandalism to encourage the public's participation in reducing vandalism.

Trustee Nicholson requested information on the amount of money that is recovered from instances of vandalism.

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

H. Committee and Board Representative Reports
•Community Relations Activities

Trustee Melnychuk advised that trustees and senior staff would be receiving information about a wine and cheese social from ASBA Zone 23 on May 24, 2001 from 5:30 p.m. to 7:00 p.m. This social will be an opportunity to meet the new MLAs in Zone 23.

I. Comments from the Public and Staff Group Representatives – None.

J. Trustee and Board Requests for Information

Trustee Bonko requested that information be provided on the number of buses the district currently owns. Are we as vigilant in terms of safety standards as we are with private operators?

Trustees Gibeault and Bonko requested that a report be prepared listing the schools in the district that have instituted bans on products such as peanuts in response to student and staff allergies.

K. Notices of Motion: None

L. Meeting Dates:

DATE	MEETING	COMMENCEMENT TIME
Tuesday, April 24, 2001	Board Meeting	6:00 p.m.

MINUTE BOOK

M. Adjournment: (8:20 p.m.)

The chairman declared the meeting adjourned.

Chairman

Secretary