



EDMONTON PUBLIC SCHOOLS

Board Meeting #12 Held Tuesday, May 8, 2007

A. O Canada:  (6:10 p.m.) – *District O Canada Video*

B. Roll Call: All trustees were present.

C. Communications from the Board Chair

The board chair welcomed Mr. Edgar Schmidt to his first board meeting as the district's new superintendent of schools.

D. Communications from the Superintendent of Schools – None.

E. Minutes:

1. Board Meeting #11 – April 24, 2007

Approved as printed.

F. Focus on Student Achievement:

2. Queen Elizabeth – A School in the “Engaging All Learners Through Differentiated Instruction” AISI Project

Received for information.

G. Recognition:

3. “An Act to Follow” Staff Recognition Program

Received for information.

H. Reports:

4. Report #13 of the Conference Committee (From the Meetings Held April 24 and May 1, 2007)

Approved recommendations re:

- Principal designations
- Changes to trustee remuneration
- Avalon/Lendrum dry pond

5. Proposed Board Policy GBCE.BP – Volunteers – Registration and Records Checks

Approved recommendation.

6. Transportation Services Policy Review EEA.BP

Approved first and second consideration.

7. Naming of Schools Policy Review FF.BP

Approved first and second consideration.

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

Approved first and second consideration.

9. Introduction of 2007-2008 Proposed Budget

Received for information.

10. Immigrants and Refugees: Establishment of Three Clusters of Schools Serving English Language Learners (ELL)

a) Received for information.

b) Trustee Keiver requested that trustees be provided with interim reports regarding the establishment of three clusters of schools serving English Language Learners at the end of June and end of August.

c) Trustee Gibson suggested providing information regarding the establishment of three clusters of schools serving English Language Learners and the need to assist the parents of these students in supporting their child's learning to the appropriate ministries.

11. Concept Design Reports – Balwin and Holyrood Modernizations

Received for information.

12. Records Appropriately Managed Program (RAMP)

Received for information.

13. Bereavements

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 an update on the participation in Alberta Education's Computer Adaptive Assessment Pilot 2005-2007 that went to board October 11, 2005; e.g. number of students, intentions to continue and costs associated with this pilot project.
2. Trustee Gibson requested an update of the Supporting At-Risk Learners: District Attendance Pilot that went to board April 25, 2006.

L. Notices of Motion – None.

M. Next Board Meeting Date: Tuesday, May 22, 2007 at 6:00 p.m.

N. Duration of Meeting: 6:10 p.m. to 9:15 p.m.