



Summary of Board Meeting #13 Tuesday, May 9, 2000

ASSIGN.

A. **O Canada** – Students from Patricia Heights sang O Canada.

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

C. **Communications from the Board Chairman**

The chairman advised that students from Concordia University were in attendance to observe the board meeting as part of an education course: The Organizational Framework for Teaching in Alberta. Their instructor, Dick Baker, was a former staff member with Edmonton Public Schools.

D. **Communications from the Superintendent of Schools**

Dr. Dosdall noted that yesterday marked the opening of the district's first ever on-line conference, Blueprints On-Line. The conference will continue until May 26, 2000. To date, there are 76 delegates participating in the conference--46 internal delegates and 30 external delegates from across Alberta as well as from as far away as Zaire and Israel. Trustees will be provided with a summary of the evaluations at the completion of the conference.

E. **Minutes:**

1. Board Meeting #12 – April 25, 2000 - Approved as printed.

F. **Focus on Student Achievement**

2. Patricia Heights School in Partnership with Edmonton Space and Science Centre - Received for information.

G. **Recognition:**

3. “An Act to Follow” Staff Recognition Program - Received for information.

H. Reports:

4. Report #15 of the Conference Committee (From the Meetings Held April 25 and May 2, 2000)

Approved recommendations re:

- leadership appointment
- proposed objectives and bargaining brief – teacher negotiations
- proposed objectives and bargaining brief – custodial negotiations
- proposed objectives and bargaining brief – maintenance negotiations
- proposed objectives and bargaining brief – support staff negotiations

5. Policy and Regulation Update: FL.BP School Closure and FL.BR School Closure

Approved recommendations.

6. 2000 Major Maintenance Plan

Received for information.

7. Framework for Involvement in Site-Based Decision Making

Received for information.

8. Joint Recommendations on Issues of Curriculum Change

a) Received for information.

b) Trustee Sulyma requested that the *Joint Recommendations on Issues of Curriculum Change* document be provided to other jurisdictions and trustees in the province once approval for release is obtained from the capital region jurisdictions.

9. Responses to Trustee Requests for Information

Received for information.

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

Trustee Hansen requested that the following information regarding junior mathematics be brought back to board:

- What are we doing with respect to the placement of teachers in math assignments to ensure curriculum expertise?
- What are the numbers of teachers in each junior high school who are teaching math?
- How are they timetabled for success in math?
- Are we using mid-term exams and what other monitoring devices are we using throughout the year?

L. Notices of Motion – None.

M. Meeting Dates:

Date	Time	Meeting Type
May 23, 2000	6:00 p.m.	Board

N. Duration of Meeting: 6:00 p.m. to 8:45 p.m.