

MINUTE BOOK

- Organizational Meeting -

Minutes of the organizational 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 Tuesday, October 22, 2002 at 7:30 p.m.

Present:

Trustees

Bill Bonko
Bob Dean
Don Fleming

Gerry Gibeault
Svend Hansen
Ray Martin

George Nicholson
Lynn Odynski
Jean Woodrow

Officials

Angus McBeath
Donna Barrett
Norm Diemert
Avi Habinski
Bob Holt

Patti Christensen
Richard Dietrich
Kathy Goudreau
Betty Matwichuk
David Morris
Tanni Parker

Rick Anderson
John Eshenko
Elvira Loewen
Mary Michailides
Nancy Peterson
Dale Skoreyko

Edmonton Public Teachers – K. Beaton
CUPE Local 474 – D. Luellman

Chairman: D. Fleming (pro tem)

Secretary: A. Sherwood

Recording Secretary: M. Fraser

A. O Canada – District video.

B. Call to Order by the Chairman: (7:30 p.m.)

Mrs. Sherwood reported that all trustees were present.

C. Communications from the Board Chairman

The chairman, on behalf of the Board of Trustees, commended district staff for their commitment to the “Looking at Education” project. He noted that the many facets of the process – the preparation of the discussion paper, organization of the public consultation meetings and the web survey – had to be completed within a short time frame. Board members are very appreciative of the dedicated efforts of staff in assisting them in this

MINUTE BOOK

important endeavour. The chance to share the thoughts and ideas of our community with the commission and to help shape the future of education in Alberta is an exciting opportunity.

D. Communications from the Superintendent of Schools – None.

E. Report:

Confirmation of Committees, Board Representation and Regular Meetings

MOVED BY Trustee Hansen:

“1. That the following standing committees of the whole be confirmed:

- **Conference Committee**
- **Audit Committee**

2. That the following standing subcommittees be confirmed:

- a) **Community Relations**
- b) **Evaluation of the Superintendent of Schools**
- c) **District Priorities**
- d) **Board Evaluation and Results**
- e) **Planning and Policy**
- f) **Results Review**
- g) **Budget Review**

3. That board representation on the following district staff negotiating committees be confirmed:

- **Teaching**
- **Custodial**
- **Maintenance**
- **Support**

4. That board representation on the following external agencies be confirmed:

- a) **Alberta School Boards Association**
 - **Provincial Executive**
 - **Zone 23 Executive**
 - **ASBA Issues and Resolutions Committee**

MINUTE BOOK

- Alberta School Boards Association for Bilingual Education (ASBABA)
 - b) Public School Boards' Association of Alberta
 - provincial executive nominee
 - liaison representative
 - c) City of Edmonton Names Advisory
5. That the board's membership and representation on the Linkages Advisory Committee for the Capital Region be confirmed.
6. That the board's ASBA Issues and Resolutions Committee comprised of the board chairman or vice-chairman, the ASBA provincial executive member and the Zone 23 representative be confirmed.
7. That the following dates and times of regular meetings be confirmed:
- a) Board

Regular board meetings are held on the second and fourth Tuesdays of each month from 6:00 - 9:00 p.m. Special meetings may be held at the call of the chairman.
 - b) Conference Committee

Regular meetings of the conference committee are held on the first Tuesday of each month from 10:30 a.m. to 12:30 p.m. The third Tuesday morning of each month will be held as a reserve meeting date for special meetings which may be held at the call of the chairman.

In order to accommodate guests at conference committee for such purposes as appeal, expulsion and termination hearings, the third Tuesday evening of the month will continue to be held in reserve.
 - c) Meeting of the Superintendent and Trustees (MST)

Regular meetings of the superintendent and trustees (MST) are held on the first Tuesday of each month commencing at 9:00 a.m. Special meetings may be held at the call of the superintendent." (UNANIMOUSLY CARRIED)
1. Chairman of the Board

MINUTE BOOK

Trustee Fleming called for nominations for the position of chairman of the board.

Trustee Gibeault nominated Trustee Fleming.

Mrs. Sherwood announced that Trustee Fleming had been elected as chairman of the board by acclamation for the forthcoming year.

Trustee Fleming accepted the chair.

2. Vice-Chairman of the Board

The chairman called for nominations for vice-chairman of the board.

Trustee Woodrow nominated Trustee Hansen.

The chairman declared Trustee Hansen as the vice-chairman of the board.

3. Chairman of Standing Committees of the Whole:

- i) Conference Committee
- ii) Audit Committee

The chairman noted that the practice of the board has been to have the same trustee serve as chairman of both the conference committee and audit committee. He then called for nominations for the position of chairman of conference committee and audit committee.

Trustee Odynski nominated Trustee Nicholson.

The chairman declared Trustee Nicholson as chairman of the audit and conference committee.

4. Representatives on Other Standing Committees

- i) Community Relations

The chairman called for nominations for trustee representatives to serve on the community relations committee. He noted that the committee only requires two named trustees as the board chairman serves as the third member of the committee.

Trustee Dean nominated Trustee Odynski.

MINUTE BOOK

Trustee Nicholson nominated Trustee Woodrow.

The chairman declared Trustees Odyński, Woodrow and Fleming as the board's representatives on the community relations committee for the forthcoming year.

ii) Evaluation of Superintendent of Schools

The chairman called for nominations for trustee representatives to serve on the evaluation of the superintendent of schools committee.

Trustee Hansen nominated Trustee Dean.

Trustee Bonko nominated Trustee Gibeault.

Trustee Gibeault nominated Trustee Nicholson.

The chairman declared Trustees Dean, Gibeault and Nicholson as the board's representatives on the evaluation of the superintendent of schools committee for the forthcoming year.

iii) District Priorities Committee

The chairman called for nominations for trustee representatives to serve on the district priorities committee.

Trustee Woodrow nominated Trustee Odyński.

Trustee Dean nominated Trustee Bonko.

Trustee Nicholson nominated Trustee Hansen.

The chairman declared Trustees Bonko, Hansen and Odyński as the board's representatives on the district priorities committee for the forthcoming year.

iv) Board Evaluation and Results Committee

The chairman called for nominations for trustee representatives to serve on the board evaluation and results committee.

Trustee Hansen nominated Trustee Gibeault.

MINUTE BOOK

Trustee Gibeault nominated Trustee Martin.

Trustee Nicholson nominated Trustee Bonko.

The chairman declared Trustees Bonko, Gibeault and Martin as the board's representatives on the board evaluation and results committee for the forthcoming year.

vi) Planning and Policy Review

The chairman called for nominations for trustee representatives to serve on the planning and policy review committee.

Trustee Bonko nominated Trustee Hansen.

Trustee Odynski nominated Trustee Gibeault.

Trustee Martin nominated Trustee Dean.

The chairman declared Trustees Dean, Gibeault and Hansen as the board's representatives on the planning and policy review committee for the forthcoming year.

5. Ad Hoc Negotiation Assignments:

i) Teaching Staff

The chairman called for nominations for trustee representatives to be assigned to teacher negotiations.

Trustee Odynski nominated Trustee Martin.

Trustee Dean nominated Trustee Woodrow.

The chairman declared Trustees Martin and Woodrow as the board's representatives assigned to negotiations with teaching staff.

MINUTE BOOK

- ii) Custodial Staff
- iii) Maintenance Staff
- iv) Support Staff

No representatives were required for the forthcoming year.

6. Representatives to Other Agencies:

- i) Alberta School Boards' Association Positions
 - a) Provincial Executive

The chairman called for nominations for a trustee representative to serve on the ASBA provincial executive.

Trustee Nicholson nominated Trustee Fleming.

MOVED BY Trustee Martin:

“That nominations cease.” (UNANIMOUSLY CARRIED)

The chairman declared himself as the board's representative to serve on the ASBA provincial executive.

Alternate

The chairman called for nominations for a trustee representative to serve as his alternate on the ASBA provincial executive.

Trustee Martin nominated Trustee Odynski.

The chairman declared Trustee Odynski as his alternate on the ASBA provincial executive.

- b) Zone 23 Executive

The chairman called for nominations for a trustee representative to serve on the ASBA Zone 23 executive.

Trustee Dean nominated Trustee Odynski.

The chairman declared Trustee Odynski as the board's representative to serve on the ASBA Zone 23 executive.

Alternate

MINUTE BOOK

The chairman called for nominations for a trustee representative to serve as Trustee Odyński's alternate on the ASBA Zone 23 executive.

Trustee Hansen nominated Trustee Woodrow.

The chairman declared Trustee Woodrow as Trustee Odyński's alternate on the ASBA Zone 23 executive.

Alberta School Boards Association for Bilingual Education

The chairman called for nominations for a trustee representative to serve on the Alberta School Boards Association for Bilingual Education.

Trustee Nicholson nominated Trustee Martin.

The chairman declared Trustee Martin as the board's representative to serve on the Alberta School Boards Association for Bilingual Education.

ASBA Issues and Resolutions Committee

Trustee Fleming (as chairman of the board), Trustee Hansen (as vice chairman of the board) and Trustee Odyński (as the board's representative on the ASBA Zone 23 executive) will serve as the board's representatives on the ASBA Issues and Resolutions Committee.

ii) Public School Boards' Association of Alberta Positions:

a) Executive Nominee

No nominations were required.

b) Liaison

The chairman called for nominations for a trustee representative to serve as the board's liaison with the Public School Boards' Association of Alberta.

Trustee Bonko nominated Trustee Hansen.

The chairman declared Trustee Hansen as the board's liaison representative with the PSBAA for the coming year.

iii) City of Edmonton Names Advisory Committee

MINUTE BOOK

The chairman called for nominations for a trustee representative to serve as the board's representative on the City of Edmonton Names Advisory Committee.

Trustee Martin nominated Trustee Dean.

The chairman declared Trustee Dean as the board's representative on the City of Edmonton Names Advisory Committee for the forthcoming year.

iv) Linkages Advisory Committee for the Capital Region

The chairman called for nominations for a trustee representative to serve as the board's representative on the Linkages Advisory Committee for the Capital Region.

Trustee Gibeault nominated Trustee Martin.

The chairman declared Trustee Martin as the board's representative on the Linkages Advisory Committee for the Capital Region for the forthcoming year.

F. Committee and Board Representative Reports

▪ **Community Relations Activities**

Trustee Martin reported that he had attended the opening of the new facilities for Dance Alberta which used to be at Victoria School. The Honourable Iris Evans, Minister of Children's Services, and the Honourable Lois Hole, Lieutenant Governor of Alberta, were in attendance.

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

H. Trustee and Board Requests for Information – None.

I. Notices of Motion – None.

J. Meeting Dates:

DATE	MEETING	COMMENCEMENT TIME
Tuesday, November 12, 2002	Public Board	6:00 p.m.

MINUTE BOOK

K. Adjournment: (7:50 p.m.)

The chairman adjourned the meeting.

Board Chairman

Secretary