



**Summary of Board Meeting #3
Tuesday, November 25, 2003**

A. **O Canada** – *District video.*

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

C. **Communications from the Board Chairman**

The chairman advised that the White Ribbon Campaign began today and will run through to December 6th. The White Ribbon Campaign is a national effort intended to make the public aware that violence against women is unacceptable. The board endorsed this campaign in 1996 and urges schools and staff to recognize this initiative. The board also commended CUPE Local 474 for its part in bringing attention to this important social issue.

D. **Communications from the Superintendent of Schools** – None.

E. **Minutes:**

1. Board Meeting #2 – November 12, 2003
2. Board Meeting – November 19, 2003

Approved as printed.

F. **Focus on Student Achievement**

3. Consulting Services – Focus on Teaching and Learning

Received for information.

G. **Reports:**

4. Report #1 of the Audit Committee Meeting (From the Meeting Held November 19, 2003)

Approved recommendation regarding submission of audited financial statements to the Minister of Learning.

5. Report #3 of the Conference Committee Meeting (From the Meeting Held November 19, 2003)

Approved recommendation regarding offer to purchase and interim agreement respecting H.A. Gray School.

6. Allendale Elementary Program Closure

The recommendation was deferred to the April 13, 2004 board meeting.

7. Surplus School Sites

Approved recommendation.

8. Ten-Year Facilities Plan

Received for information.

9. Disaggregated Data for Language and Alternative Programs

Received for information.

10. District Satisfaction Survey 2003-04

Received for information.

H. Committee and Board Representative Reports

• **Community Relations Activities**

1. Trustee Bonko advised that he and Trustee Odynski had attended a Town Hall meeting with respect to the Learning Commission on November 20, 2003. Two Catholic School Board trustees as well as Dr. Oberg and MLA Brent Rathgeber were also in attendance. Approximately 150 people were present for this meeting.

2. Trustee Odynski referred to an article in yesterday's Edmonton Journal with respect to a research study on full-day head start early intervention in centre-based childcare. She provided a copy of material with respect to this issue for trustees' information.

I. Comments from the Public and Staff Group Representatives

Mr. Doug Luellman, president CUPE Local 474, expressed appreciation for the board's support of the White Ribbon Campaign.

J. Trustee and Board Requests for Information

Trustee Odynski requested that information be provided with respect to the district's policy and procedures regarding lockdown drills and whether there is any special consideration for elementary schools. What training and support is provided to staff and principals and do we monitor the frequency of drills and the actual number of lockdowns?

K. Notices of Motion – None.

L. Next Meeting Date: December 9, 2003 – 6:00 p.m. - Board

M. Duration of Meeting: 6:00 p.m. to 8:10 p.m.