



Summary of Board Meeting #3 Tuesday, November 27, 2001

- 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 this year, White Ribbon Week began November 25th and will run through December 6, 2001. The White Ribbon Campaign is a national effort intended to raise public awareness that violence against women is unacceptable. The board endorsed this campaign in 1996 and urges schools and staff to recognize this initiative. He also thanked CUPE Local 474 for providing white ribbons to district staff and for its continuing commitment to this very important cause.

- D. **Communications from the Superintendent of Schools** – None.
- E. **Minutes:**

- 1. Board Meeting #2 – November 13, 2001

Approved as printed.

- F. **Reports:**

- 2. Report #1 of the Audit Committee (From the Meeting Held November 21, 2001)

Approved recommendations regarding:

- submission of audited financial statements to Minister of Learning
- appointment of external auditor

- 3. Motion Regarding Financial Disclosure Policy

The recommendation was defeated.

4. Curriculum Addition

- a) Approved recommendation.
- b) Trustee Martin requested that information be provided regarding how many special curriculum initiatives (locally developed courses) there are in the district.

5. 2001-2002 Modernization Block Fund

Approved recommendation.

6. City Centre Education Project – Status Report

Received for information.

7. Concept Development Studies: Update

This item was deferred to the December 11, 2001 board meeting.

8. Edmonton Student Health Initiative Partnership Annual Report 2000-2001

- a) Received for information.
- b) Trustee Bonko requested information on the number of hours being provided to each student for speech language services.

9. Responses to Trustee Requests for Information

Received for information.

G. Committee and Board Representative Reports

• **Community Relations Activities**

Trustee Hansen advised that he had represented the board at the 50th Anniversary Celebration for Montrose School held last Friday and had presented a plaque.

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

I. Trustee and Board Requests for Information

1. Trustee Martin requested that the following information be provided:
 - How many students in the district have been identified as being in the “at risk” category?
 - What general factors put them in this category?
 - What role does poverty play in putting students in this category?
2. Trustee Odynski requested that information be provided regarding how much money is being raised through fundraising initiatives in each district school and what those funds are being used for.
3. Trustee Hansen requested information regarding what priority Kenilworth School is on the block modernization funding listing.

J. Notices of Motion – None.

K. Meeting Dates:

Date	Time	Meeting Type
Tuesday, December 11, 2001	6:00 p.m.	Board

L. Duration of Meeting: 6:00 p.m. to 7:30 p.m.