



Summary of Board Meeting #3 Tuesday, November 28, 2000

A. **O Canada** – District video.

B. **Roll Call:** (6:00 p.m.) - Trustee Dean was absent.

C. **Communications from the Board Chairman**

Provided a reminder that this was White Ribbon Week. The White Ribbon Campaign is 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. He commended CUPE Local 474 for providing ribbons for all district staff and being the driving force behind this campaign.

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

E. **Minutes:**

1. **Board Meeting #2 – November 7, 2000** – Approved as printed.

F. **Recognition**

2. **McCauley School Invest in the Future Scholarship Fund** – Received for information.

G. **Reports:**

3. **Report #1 of the Audit Committee (From the Meeting Held November 14, 2000)**

Approved recommendations re:

- submission of audited financial statements to the Minister of Learning
- appointment of PricewaterhouseCoopers LLP, Chartered Accountants as the district auditors

4. Report #2 of the Conference Committee (From the Meeting Held November 14, 2000)

Approved recommendations re:

- teacher-certificated resignations
- amendments to the Teachers' Collective Agreement re maternity benefits

5. Response to Delegations from the Kingsway Business Association and the Edmonton Airport Association

Approved recommendations.

6. Trustee Subcommittee Review of 1999-00 School and Central Department Results

Received for information.

7. Edmonton Public Schools Annual Education Results Review 1999-2000

Received for information.

8. Revision of Field Trip Policy and Regulation

Approved recommendation.

9. Career and Technology Studies - Investigation

Received for information.

10. Response to Trustee Request for Information

Received for information.

11. Bereavement

Received with regret.

H. Committee and Board Representative Reports

• Community Relations Activities

1. Trustee Hansen reported that he and Trustee Fleming had attended the opening of the City of Edmonton Hall at L'Académie Vimy Ridge Academy on November 22, 2000 with representatives from City Council. It speaks to the commitment of the City to this program. There are three large collages depicting the history of Edmonton. He encouraged trustees and the public to view it.

He suggested that the chairman send a letter of thanks to the City of Edmonton.

2. Trustee Hansen reported that Capilano School had achieved Earth 2000 status. It had attained Earth 1000 status in 1996. They completed 2000 projects in honour of the millennium. It is the third school in Canada to be recognized and one of the smallest.

He suggested that the board recognize this achievement in some appropriate way.

3. Trustee Bonko reported that he represented the board at the introduction of the CPR pilot for high schools at Jasper Place School. This pilot will involve three high schools. The Minister of Learning has indicated his commitment to offering this program in all high schools throughout the province. He suggested that the district implement the district throughout all of our high schools by September 2001.
4. Trustee Bonko noted that he had attended the Castledowns High School Association meeting last week which had over 200 people in attendance including representatives from the various political parties, the Ministry of Infrastructure and City Council. The objective of the group is to have a high school built in Castledowns.
5. Trustee Melnychuk reminded trustees and the audience of the Annual General Meeting on Monday, December 4, 2000.
6. Trustee Melnychuk also noted that the chairman will be representing the board at City Hall on December 8, 2000 for the International Human Rights Day.

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

J. Trustee and Board Requests for Information

Trustee Nicholson requested the following information with respect to capital funding:

1. Can the school district generate funds in order to build schools by working with the City of Edmonton to dispose of surplus reserved school sites and obtain the revenue from the proceeds of the disposition?
2. Can the revenue realized through the sale of these lands be used to construct schools in the district?
3. Has the school district revised its expectations and standards with respect to the number and types of schools needed in the subdivisions that are in early stages of developments?
4. Is it possible for the district to obtain dollars in lieu of dedicated land in new subdivisions?
5. Does there need to be changes in provincial legislation to accommodate the foregoing?
6. What is the current state of the CARMA proposal to build a school in Terwilliger?
7. Does current legislation allow developers to provide schools in new areas through leasing or by any other manner?
8. What alternatives are there to the current provincial model of financing school construction?

K. Notices of Motion – None.

L. Meeting Dates:

Date	Time	Meeting Type
Tuesday, December 12, 2000	6:00 p.m.	Board

M. Duration of Meeting: 6:00 p.m. to 7:15 p.m.