



**Summary of Board Meeting #3  
Held Tuesday, November 30, 2010**

**A. O Canada:**  (6:00 p.m.) – *District O Canada Video*

**B. Roll Call:** All Trustees were present.

**C. Communications from the Board Chair -** *This information will be included in the board minutes.*

**D. Communications from the Superintendent of Schools -** *This information will be included in the board minutes.*

**E. Minutes:**

1. Board Meeting #2 – November 16, 2010

Approved with amendment on page 5 – item 8 (*The Board heard from the following speakers regarding the establishment of a Special Needs Task Force:*)

**F. Comments from the Public and Staff Group Representatives -** *This information will be included in the board minutes.*

**G. Reports**

2. Report #1 of the Audit Committee (From the Meeting Held November 24, 2010)

Approved recommendation.

3. Report #2 of the Conference Committee (From the Meeting Held November 24, 2010)

Approved recommendation.

4. Motion re Moratorium on School Closures

Approved recommendation.

5. Subcommittee Review of 2009-2010 School and Central Department Results  
Received for information.
6. 2009-2010 Parent, Student, Staff and Community Satisfaction Survey Results
  - a) Received for information.
  - b) Please Trustee Tracking Request #027 below.
7. Edmonton Public Schools' Combined Three-Year Education Plan and Annual Education Results Report  
Approved recommendation.
8. Responses to Trustee Requests for Information
  - a) Received for information.
  - b) Please see Trustee Tracking Requests #028 and #029 below.
  - c) Trustee Cleary will provide her written questions regarding leasing.
9. Committee, Board Representative and Trustee Reports  
*This information will be included in the board minutes.*

#### **H. Trustee and Board Requests for Information**

Please see Trustee Tracking Requests # #030 and #031 below.

#### **I. Notices of Motion**

Trustee MacKenzie served notice of the following motion:

*That the Board create a committee to further understand the issues and impacts surrounding school closures and that this committee work to keep schools open by recommending initiatives to the Board that will address these issues and impacts over the period of the moratorium.*

#### **J. Next Board Meeting Date: Tuesday, December 14, 2010 at 6:00 p.m.**

#### **K. Duration of Meeting: 6:00 p.m. to 9:50 p.m.**

**TRUSTEE REQUESTS FOR INFORMATION FROM BOARD MEETING #3 HELD NOVEMBER 30, 2010**

<b>TT#</b>	<b>Trustee</b>	<b>Request</b>
027.	Sarah Hoffman	Provide a demographic breakdown of the staff survey results for schools; e.g. staff groups.
028.	Sarah Hoffman	Re TT#13 – Provide a refined breakdown by grade level and, if possible, where those students come from; e.g. other schools or closed schools.
029.	Heather MacKenzie	Re TT#13 - Provide information regarding the number of displaced students as a percentage of those still within EPSB.
030.	David Colburn	Provide a comparison on data regarding FNMI students from our Accountability Pillar with other Metro Boards data.
031.	Leslie Cleary	<p>Provide the following information regarding Wi-Fi in Schools:</p> <ol style="list-style-type: none"> <li>1. Do we have information available about the real and demonstrated non-thermal effects resulting from radiation related to Wi-Fi in our schools? And If so. Can I receive a summary of this information?</li> <li>2. I'm aware of the Health Canada Regulation published in 1999, are there any other studies conducted over the last decade that address long term effects of Wi-Fi technology in Canadian schools?</li> <li>3. What are the Canadian safety standard measurements in regard to high frequency standard measurements in regard to high frequency waves from Wi-Fi? What are alternatives to using Wi-Fi in schools and what are the pros and cons?</li> <li>4. What is EPSB's position and policy on use of Wi-Fi technology in schools? <ol style="list-style-type: none"> <li>a. Where can the community, including parents, find the District Technology Handbook?</li> <li>b. With the increasing awareness in the community about Wi-Fi safety, what communication has gone to parents related to the safety of Wi-Fi in our schools?</li> </ol> </li> </ol>