

MINUTE BOOK

- Board Meeting #2 -

Minutes of a 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, November 9, 1999 at 6:00 p.m.

Present:

Trustees:

Bill Bonko
Carol Anne Dean
Don Fleming

Gerry Gibeault
Svend Hansen
Janice Melnychuk

George Nicholson
Terry Sulyma
Don Williams

Officials:

Emery Dosedall
Shirley Stiles
Angus McBeath
Gary Reynolds

Mike Burke
Mary-Lou Cleveland
George Rice

Pat Semeniuk
Betty Tams
Fran Yeske

Chairman: G. Nicholson

Secretary: A. Sherwood

Representatives:

Edmonton Public Teachers: P. McNab
CUPE Local 3550: T. Jardine
CUPE Local 474: D. Luellman

A. O Canada

Ms Jen York, a student from L'Académie Vimy Ridge Academy, sang O Canada.

B. Roll Call: (6:00 p.m.)

Mrs. Sherwood advised that all trustees were present.

MINUTE BOOK

Remembrance Day Ceremony

Jen York, Jenelle Fisher, Deanna Fidelak, Chris Benoit, and James Lynass, students from L'Académie Vimy Ridge Academy, and Mr. Reid Morris, a representative from the Royal Canadian Legion, performed a Remembrance Day Ceremony.

C. **Communications from the Board Chairman** – None.

D. **Communications from the Superintendent**

Dr. Dosdall advised that L'Académie Vimy Ridge Academy would be featured Wednesday, November 10, 1999 on CBC Newsworld.

E. **Minutes:**

1. Board Meeting #18 – October 12, 1999

MOVED BY Trustee Dean:

“That the minutes of Board Meeting #18 held October 12, 1999 be approved as printed.” (UNANIMOUSLY CARRIED)

2. Organizational Board Meeting – October 26, 1999

MOVED BY Trustee Melnychuk:

“That the minutes of the Organizational Board Meeting held October 26, 1999 be approved as printed.” (UNANIMOUSLY CARRIED)

F. **Reports:**

3. Report #1 of the Conference Committee (From the Meeting Held November 2, 1999)

MOVED BY Trustee Sulyma:

“1. That report #1 of the Conference Committee from the meeting November 2, 1999 be received and considered.” (UNANIMOUSLY CARRIED)

MINUTE BOOK

MOVED BY Trustee Sulyma:

- “2. That the allocation of \$1,079,200 from the 2000-2001 operating budget for the purpose of granting professional improvement leaves for the 2000-2001 school year be approved.” (UNANIMOUSLY CARRIED)

Trustee Melnychuk left at this point in the meeting.

MOVED BY Trustee Sulyma:

- “3. That the Board of Trustees accept the resignations of the following teacher certificated staff:

Case No.	Resign/Retirement Date
1998-99-1	June 30/99
1998-99-2	Aug. 25/99
1998-99-3	Mar. 9/99
1998-99-4	Apr. 11/99
1998-99-5	Mar. 27/99
1998-99-6	June 30/99
1998-99-7	Aug. 26/99
1998-99-8	June 30/99
1998-99-9	June 30/99
1998-99-10	June 30/99
1998-99-11	June 30/99
1998-99-12	June 30/99
1998-99-13	Jan. 1/99
1998-99-14	June 30/99
1998-99-15	June 30/99
1998-99-16	June 30/99
1998-99-17	Aug. 26/99
1998-99-18	June 30/99
1998-99-19	June 30/99
1998-99-20	Feb. 24/99
1998-99-21	June 30/99
1998-99-22	June 30/99
1998-99-23	June 30/99
1998-99-24	Mar. 15/99
1998-99-25	Aug. 25/99

MINUTE BOOK

Case No.	Resign/Retirement Date
1998-99-26	June 30/99
1998-99-27	June 30/99
1998-99-28	Mar. 15/99
1998-99-29	Feb. 1/99
1998-99-30	Nov. 5/98
1998-99-31	Mar. 26/99
1998-99-32	June 30/99
1998-99-33	Nov. 30/98
1998-99-34	June 30/99
1998-99-35	June 30/99
1998-99-36	Mar. 15/99
1998-99-37	Mar. 8/99
1998-99-38	June 30/99
1998-99-39	June 30/99
1998-99-40	Mar. 1/99
1998-99-41	June 30/99
1998-99-42	Aug. 26/99
1998-99-43	Dec. 19/98
1998-99-44	Aug. 26/98
1998-99-45	Aug. 25/99
1998-99-46	June 30/99
1998-99-47	Mar. 12/99
1998-99-48	June 30/99
1998-99-49	Jan. 31/99
1998-99-50	Nov. 19/98
1998-99-51	Aug. 26/99
1998-99-52	June 30/99
1998-99-53	June 30/99
1998-99-54	Aug. 25/99
1998-99-55	June 30/99
1998-99-56	Aug. 26/99
1998-99-57	June 30/99
1998-99-58	June 30/99
1998-99-60	Feb. 28/99
1998-99-61	Mar. 15/99

MINUTE BOOK

Case No.	Resign/Retirement Date
1998-99-62	June 30/99
1998-99-63	Mar. 31/99
1998-99-64	June 30/99
1998-99-65	Feb. 4/99
1998-99-66	Aug. 25/99
1998-99-67	Mar. 10/99
1998-99-68	June 30/99
1998-99-69	June 30/99
1998-99-70	June 30/99
1998-99-71	Aug. 25/99
1998-99-72	June 30/99
1998-99-73	Aug. 26/99
1998-99-74	June 30/99
1998-99-75	June 30/99
1998-99-76	June 30/99
1998-99-77	Feb. 27/99
1998-99-78	June 30/99
1998-99-79	June 30/99
1998-99-80	Feb. 10/99
1998-99-81	June 30/99
1998-99-82	June 30/99
1998-99-83	June 30/99
1998-99-84	Mar. 15/99
1998-99-85	Apr. 21/99
1998-99-86	June 30/99
1998-99-87	June 30/99
1998-99-88	Apr. 1/99
1998-99-89	Jan. 1/99
1998-99-90	Aug. 25/99
1998-99-91	Aug. 31/99
1998-99-92	June 30/99
1998-99-93	June 30/99
1998-99-94	Aug. 26/99
1998-99-95	June 30/99
1998-99-96	June 30/99

MINUTE BOOK

Case No.	Resign/Retirement Date
1998-99-97	June 30/99
1998-99-98	Mar. 1/99
1998-99-99	Apr. 1/399
1998-99-100	June 30/99
1998-99-101	Jan. 31/99
1998-99-102	June 30/99
1998-99-103	June 30/99
1998-99-104	June 30/99
1998-99-105	Mar. 15/99
1998-99-106	Dec. 22/98
1998-99-107	June 30/99
1998-99-108	Aug. 26/99
1998-99-109	June 30/99
1998-99-110	Aug. 26/99
1998-99-111	Aug. 30/99
1998-99-112	June 30/99
1998-99-113	Mar. 27/99
1998-99-115	Aug. 26/99
1998-99-116	June 30/99
1998-99-117	Mar. 31/99
1998-99-118	Aug. 26/99
1998-99-119	June 30/99
1998-99-120	June 30/99
1998-99-121	Aug. 26/99
1998-99-122	June 30/99
1998-99-123	June 30/99
1998-99-124	June 30/99
1998-99-125	June 30/99
1998-99-126	June 30/99
1998-99-127	Aug. 26/99
1998-99-128	June 30/99
1998-99-129	June 30/99
1998-99-130	Aug. 24/99
1998-99-131	June 30/99
1998-99-132	June 30/99

MINUTE BOOK

Case No.	Resign/Retirement Date
1998-99-133	June 30/99
1998-99-134	June 30/99
1998-99-135	June 30/99
1998-99-136	Aug. 26/99
1998-99-137	Apr. 15/99
1998-99-138	Aug. 26/99
1998-99-139	Feb. 4/99
1998-99-140	June 30/99
1998-99-141	June 30/99
1998-99-142	June 30/99
1998-99-143	June 30/99
1998-99-144	June 30/99
1998-99-145	June 30/99
1998-99-146	Aug. 26/99
1998-99-147	June 30/99
1998-99-148	June 30/99
1998-99-149	June 30/99
1998-99-150	June 30/99
1998-99-151	June 30/99
1998-99-152	Apr. 1/99
1998-99-153	June 30/99
1998-99-154	Aug. 31/99
1998-99-155	Aug. 26/99
1998-99-156	June 30/99
1998-99-157	Aug. 25/99
1998-99-158	Aug. 26/99
1998-99-159	Aug. 26/99
1998-99-161	June 30/99
1998-99-162	Aug. 26/99
1998-99-163	June 30/99
1998-99-164	Feb. 8/99
1998-99-165	June 30/99
1998-99-166	June 30/99
1998-99-167	June 30/99
1998-99-168	Feb. 27/99

MINUTE BOOK

Case No.	Resign/Retirement Date
1998-99-169	June 30/99
1998-99-170	June 30/99
1998-99-171	June 30/99
1998-99-172	Aug. 26/99
1998-99-174	June 30/99
1998-99-175	June 30/99
1998-99-176	June 30/99
1998-99-177	Aug. 25/99
1998-99-178	June 30/99
1998-99-179	June 30/99
1998-99-180	Aug. 26/99
1998-99-181	June 30/99
1998-99-182	June 30/99
1998-99-183	June 30/99
1998-99-184	Aug. 26/99
1998-99-185	Aug. 26/99
1998-99-186	June 30/99
1998-99-187	June 30/99
1998-99-188	June 30/99
1998-99-190	June 30/99
1998-99-191	June 30/99
1998-99-192	Aug. 26/99
1998-99-193	June 30/99
1998-99-194	June 30/99
1998-99-195	June 30/99
1998-99-196	June 30/99
1998-99-197	June 30/99
1998-99-198	June 30/99
1998-99-199	June 30/99
1998-99-200	Feb. 28/99
1998-99-201	Feb. 22/99
1998-99-202	June 30/99
1998-99-203	June 30/99
1998-99-204	June 30/99
1998-99-205	Dec. 31/98

MINUTE BOOK

Case No.	Resign/Retirement Date
1998-99-206	June 30/99
1998-99-207	June 30/99
1998-99-208	Aug. 26/99
1998-99-209	Aug. 31/99
1998-99-210	Dec. 31/98
1998-99-211	June 30/99
1998-99-212	June 30/99
1998-99-213	Sept. 8/98
1998-99-214	June 30/99
1998-99-215	June 30/99
1998-99-216	Feb. 28/99
1998-99-217	June 30/99”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

Trustee Melnychuk was absent for the vote.

Trustee Melnychuk returned at this point in the meeting.

4. Curriculum Additions and Deletions

MOVED BY Trustee Williams:

“That the following locally developed courses be approved for one year for use in Edmonton Public Schools.

Bible Studies 1, 2, 3
Bible Studies 4, 5, 6
Bible Studies 7, 8, 9”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

MINUTE BOOK

5. Results Review – Superintendent’s Area

MOVED BY Trustee Gibeault:

“That the report entitled ‘Results Review – Superintendent’s Area’ be received for information.”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

6. Early School Leavers Annual Report: 1998-1999

MOVED BY Trustee Hansen:

“That the report entitled ‘Early School Leavers Annual Report: 1998-1999’ be received for information.”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

8. Delegation – Edmonton Chapter of the Alberta Federation of Women United for Families

Mrs. Corry Morcos, president of the Edmonton Chapter of the Alberta Federation of Women United for Families and the past president of the Alberta Federation of Women United for Families, expressed concerns, on behalf of her organization, about the Youth Election for Children’s Rights to take place November 19, 1999. She asked that the board give consideration to approving a motion not to have district schools participate in the vote on November 19, 1999.

The chairman advised Mrs. Morcos that the board supported the actions that have been taken by the district and would not consider a motion to prohibit schools from participating in the National Election for the Rights of Youth.

MINUTE BOOK

7. Responses to Trustee Requests for Information

MOVED BY Trustee Bonko:

“That the report entitled ‘Responses to Trustee Requests for Information’ be received for information.”

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

H. Committee and Board Representative Reports

•Community Relations Activities

Trustee Fleming served notice of the following motion:

“That the chairman send a letter on behalf of the board to the minister of learning urging that the minister extend the age for funding of children experiencing significant delays to their language development, such as those in the Tevie Miller Heritage School Program and Alberta School for the Deaf, so that those students can complete their high school requirements within the public school system, rather than the post-secondary system.”

I. Comments from the Public and Staff Group Representatives

Mr. Peter McNab, president Edmonton Public Teachers, advised that he and the president of Edmonton Catholic Teachers, would lay a wreath at the Cenotaph on Thursday, November 11, 1999. Two students from Ross Sheppard School will also be participating in the ceremony by reading “Flanders Field”.

J. Trustee and Board Requests for Information

Trustee Bonko requested the following information regarding custodial and support staff applicants:

- What process is used to identify qualified applicants for custodial and support staff positions?
- What are the qualifications required for custodial and support staff positions?
- What weight is given to personal recommendations?
- Do we liaise with vocational training facilities for custodial applicants?

MINUTE BOOK

K. Notices of Motion – None.

L. Meeting Dates:

DATE	MEETING	COMMENCEMENT TIME
Tuesday, November 30, 1999	Public Board	6:00 p.m.

M. Adjournment: (7:25 p.m.)

The chairman declared the meeting adjourned.

Chairman

Secretary