

MINUTE BOOK

- Board Meeting #18 -

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, October 10, 2000 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 Dossdall
Ken Dropko
Angus McBeath

Lorraine Boggs
Bev Crossman
Vlad Eshenko
Philip Grehan

Ken Marshall
Ellen Ogilvy
Bonnie Zack

Chairman: G. Nicholson

Secretary: A. Sherwood

A. O Canada

The district video was shown.

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

Mrs. Sherwood advised that all trustees were present.

C. Communications from the Board Chairman – None.

D. Communications from the Superintendent – None.

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E. Minutes:

1. Board Meeting #17 – September 26, 2000

MOVED BY Trustee Bonko:

“That the minutes of Board Meeting #17 held September 26, 2000 be approved as printed.” (UNANIMOUSLY CARRIED)

2. Board Meeting – October 3, 2000

MOVED BY Trustee Williams:

“That the minutes of the board meeting held October 3, 2000 be approved as printed.” (UNANIMOUSLY CARRIED)

F. Focus on Student Achievement:

3. Bonnie Doon Mall Outreach Program

MOVED BY Trustee Hansen:

“That the report entitled ‘Bonnie Doon Mall Outreach Program’ be received for information.”

Trustee Nicholson encouraged a longitudinal study of former students.

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

G. Reports:

4. Report #28 of the Conference Committee (From the Meeting Held October 3, 2000)

MOVED BY Trustee Sulyma:

“1. That report #28 of the conference committee from the meeting held October 3, 2000 be received and considered.” (UNANIMOUSLY CARRIED)

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MOVED BY Trustee Sulyma:

“2. That the designation of Lynn Schlacht, as principal to the district, effective October 16, 2000 to August 31, 2001, be confirmed.” (UNANIMOUSLY CARRIED)

5. Motion Re Kindergarten

MOVED BY Trustee Sulyma:

“That further to the letter of August 24, 2000 from the chairman to the Minister of Learning which commended the government’s decision to increase the level of kindergarten funding to support full half-day instruction, the chairman send another letter requesting the Minister of Learning to amend the School Act to include kindergarten as a part of mandated educational programming.” (UNANIMOUSLY CARRIED)

6. Motion Re Disposition of Closed District Schools

MOVED BY Trustee Nicholson:

“That the administration prepare plans for the immediate disposition and/or sale of those schools previously closed in the district to improve the district’s utilization rate.”

IN FAVOUR: Trustees Bonko, Dean, Fleming, Gibeault, Hansen, Melnychuk, Nicholson and Williams

OPPOSED: Trustee Sulyma

The Motion was CARRIED.

7. Process for Considering Closure of Westview Village School

MOVED BY Trustee Fleming:

“That a process of information-gathering, study and public consultation be undertaken to consider whether Westview Village School should be closed.” (UNANIMOUSLY CARRIED)

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8. Alberta Learning Diploma Examination Results and Participation Rates 1999-2000

MOVED BY Trustee Bonko:

“That the report entitled ‘Alberta Learning Diploma Examination Results and Participation Rates 1999-2000’ be received for information.” (UNANIMOUSLY CARRIED)

9. Alberta Learning Achievement Test Results: June 2000

MOVED BY Trustee Williams:

“That the report entitled ‘Alberta Learning Achievement Test Results: June 2000’ be received for information.” (UNANIMOUSLY CARRIED)

10. Fourth Quarterly Report: June 1, 2000 to August 31, 2000

MOVED BY Trustee Fleming:

“That the report entitled ‘Fourth Quarterly Report: June 1, 2000 to August 31, 2000’ be received for information.” (UNANIMOUSLY CARRIED)

11. Responses to Trustee Requests for Information

MOVED BY Trustee Gibeault:

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

H. Committee and Board Representative Reports – None.

•Community Relations Activities – None.

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

J. Trustee and Board Requests for Information

Trustee Fleming suggested that the chairman send a letter to the Minister of Infrastructure requesting that the Minister clarify the status of the district’s 2000 Capital Plan.

The chairman undertook to send the letter.

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K. Notices of Motion – None.

L. Meeting Dates:

DATE	MEETING	COMMENCEMENT TIME
Tuesday, October 24, 2000	Organizational Board Meeting	7:30 p.m.

M. Adjournment: (7:10 p.m.)

The chairman declared the meeting adjourned.

Chairman

Secretary