

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 12, 1999 at 6:00 p.m.

Present:

Trustees:

Bill Bonko
Carol Anne Dean

Gerry Gibeault
Janice Melnychuk
George Nicholson

Terry Sulyma
Don Williams

Officials:

Emery Dosedall
Shirley Stiles
Angus McBeath
Gary Reynolds

Lorraine Berg
Don Blackwell
Ronda Borchert

Audrey Gardiner
Jennifer Lawley
Carol Zbitnew

Chairman: G. Nicholson

Secretary: A. Sherwood

Representatives:

Edmonton Public Teachers: P. McNab
CUPE Local 474: M. Pailamilla

A. O Canada

Students from Mount Pleasant School sang O Canada.

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

Mrs. Sherwood advised that Trustees Fleming and Hansen were absent. All other 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 28, 1999

MOVED BY Trustee Williams:

“That the minutes of Board Meeting #17 held September 28, 1999 be approved as printed.” (UNANIMOUSLY CARRIED)

2. Board Meeting – October 5, 1999

MOVED BY Trustee Bonko:

“That the minutes of the board meeting held October 5, 1999 be approved as printed.” (UNANIMOUSLY CARRIED)

F. Focus on Student Achievement:

3. A School-Wide Literacy Focus Improves Student Achievement at Mount Pleasant School

MOVED BY Trustee Melnychuk:

“That the report entitled ‘A School-Wide Literacy Focus Improves Student Achievement at Mount Pleasant School’ be received for information.” (UNANIMOUSLY CARRIED)

G. Reports:

4. Capital Budget and Design Report for L’Académie Vimy Ridge Academy Upgrade 1999

MOVED BY Trustee Sulyma:

“That the report entitled ‘Capital Budget and Design Report for L’Académie Vimy Ridge Academy Upgrade’ be received for information.” (UNANIMOUSLY CARRIED)

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5. International Symposium on Second Language Education

MOVED BY Trustee Bonko:

“That the report entitled ‘International Symposium on Second Language Education’ be received for information.” (UNANIMOUSLY CARRIED)

6. Broadband Learning Environment

MOVED BY Trustee Melnychuk:

“That the report entitled ‘Broadband Learning Environment’ be received for information.” (UNANIMOUSLY CARRIED)

7. Fourth Quarterly Report: June 1, 1999 to August 31, 1999

MOVED BY Trustee Dean:

“That the report entitled ‘Fourth Quarterly Report: June 1, 1999 to August 31, 1999’ be received for information.”

Trustee Williams requested information on the reasons for the decrease in student mobility as described on page 3 of the fourth quarterly report.

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

8. 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.

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J. Trustee and Board Requests for Information

Trustee Dean requested that a report be brought to board outlining the following regarding transportation fees:

- What can be done to stabilize transportation fees?
- What strategies and options are the transportation department using to negotiate better transportation fees with key players?
- How can the board support this work?

K. Notices of Motion - None.

L. Meeting Dates:

DATE	MEETING	COMMENCEMENT TIME
Tuesday, October 26, 1999	Organizational Board	7:30 p.m.

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

The chairman declared the meeting adjourned.

Chairman

Secretary