

MINUTE BOOK

- Organizational Meeting -

Minutes of the organizational 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 26, 1999 at 7:30 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 Dosdall
Ken Dropko
Shirley Stiles
Angus McBeath
Gary Reynolds

Lorraine Berg
Don Blackwell
Ronda Borchert
Jennifer Lawley
Carol Zbitnew
Diana Bolan

Mike Burke
Mary-Lou Cleveland
George Rice
Pat Semeniuk
Betty Tams
Fran Yeske

CUPE Local 3550 – T. Jardine

Chairman: G. Nicholson (pro tem)

Secretary: A. Sherwood

A. O Canada

The district's O Canada video was shown.

B. Call to Order by the Chairman: (7:30 p.m.)

Mrs. Sherwood reported that all trustees were present.

C. Communications from the Board Chairman – None.

D. Communications from the Superintendent of Schools – None.

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E. Reports:

Confirmation of Committees, Board Representation and Regular Meetings

MOVED BY Trustee Fleming:

“1. That the following standing committees of the whole be confirmed:

- **Conference Committee**
- **Audit Committee**

2. That the following standing subcommittees be confirmed:

- a) **Community Relations**
- b) **Evaluation of the Superintendent of Schools**
- c) **District Priorities**
- d) **Board Evaluation and Results**
- e) **Planning and Policy**

3. That board representation on the following district staff negotiating committees be confirmed:

- **Teaching**
- **Custodial**
- **Maintenance**
- **Support**

4. That board representation on the following external agencies be confirmed:

- a) **Alberta School Boards Association**
 - **Provincial Executive**
 - **Zone 23 Executive**
- b) **Public School Boards' Association of Alberta**
 - **provincial executive nominee**
 - **liaison representative**
- c) **City of Edmonton Name Advisory**

5. That the board's membership and representation on the Linkages Advisory Committee for the Capital Region be confirmed.

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6. That the board's membership and representation on the Alberta School Boards Association for Bilingual Education (A.S.B.A.B.E.) be confirmed.
7. That the board's ASBA Issues and Resolutions Committee comprised of the board chairman or vice-chairman, the ASBA provincial executive member and the Zone 23 representative be confirmed.
8. That the following dates and times of regular meetings be confirmed:

a) Board

Regular board meetings are held on the second and fourth Tuesdays of each month from 6:00 - 9:00 p.m. Special meetings may be held at the call of the chairman.

b) Conference Committee

Regular meetings of the conference committee are held on the first and third Tuesdays of each month from 7:00 - 9:00 p.m. Special meetings may be held at the call of the chairman.

c) Meeting of the Superintendent and Trustees (MST)

Regular meetings of the superintendent and trustees (MST) are held on the first and third Tuesdays of each month commencing at 5:30 p.m. Special meetings may be held at the call of the superintendent."

The chairman called the question.

The Motion was UNANIMOUSLY CARRIED.

1. Chairman of the Board

Trustee Nicholson called for nominations for the position of chairman of the board.

Trustee Hansen nominated Trustee Nicholson.

Trustee Sulyma nominated Trustee Williams.

MOVED BY Trustee Fleming:

"That nominations cease." (UNANIMOUSLY CARRIED)

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The superintendent of schools and the board secretary left the room to count the ballots.

Mrs. Sherwood announced that the majority of the board had elected Trustee Nicholson as chairman of the board for the forthcoming year.

Trustee Nicholson accepted the chair.

2. Vice-Chairman of the Board

The chairman called for nominations for vice-chairman of the board.

Trustee Gibeault nominated Trustee Sulyma.

Trustee Bonko nominated Trustee Fleming.

MOVED BY Trustee Hansen:

“That nominations cease.” (UNANIMOUSLY CARRIED)

The superintendent of schools and the board secretary left the room to count the ballots.

Mrs. Sherwood announced that the majority of the board had elected Trustee Fleming as vice-chairman of the board for the forthcoming year.

3. Chairman of Standing Committees of the Whole:

- i) Conference Committee
- ii) Audit Committee

The chairman noted that the practice of the board has been to have the same trustee serve as chairman of both the conference committee and audit committee. He then called for nominations for the position of chairman of conference committee and audit committee.

Trustee Williams nominated Trustee Melnychuk.

Trustee Bonko nominated Trustee Gibeault.

Trustee Dean nominated Trustee Sulyma.

MOVED BY Trustee Bonko:

“That nominations cease.” (UNANIMOUSLY CARRIED)

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The superintendent of schools and the board secretary left the room to count the ballots.

Mrs. Sherwood announced that the majority of the board had elected Trustee Sulyma as the chairman of the conference committee and audit committee for the forthcoming year.

4. Representatives on Other Standing Committees

i) Community Relations

The chairman called for nominations for trustee representatives to serve on the community relations committee. He noted that the committee only requires two named trustees as the board chairman serves as the third member of the committee.

Trustee Gibeault nominated Trustee Fleming.

Trustee Fleming nominated Trustee Sulyma.

Trustee Nicholson nominated Trustee Melnychuk.

MOVED BY Trustee Gibeault:

“That nominations cease.” (UNANIMOUSLY CARRIED)

The chairman requested a ballot vote.

The superintendent of schools and the board secretary left the room to count the ballots.

Mrs. Sherwood announced that the majority of the board had elected Trustees Melnychuk and Sulyma as the board's representatives on the community relations committee for the forthcoming year.

MOVED BY Trustee Sulyma:

“That all the ballots be destroyed.” (UNANIMOUSLY CARRIED)

ii) Evaluation of Superintendent of Schools

The chairman called for nominations for trustee representatives to serve on the evaluation of the superintendent of schools committee.

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Trustee Melnychuk nominated Trustee Gibeault.

Trustee Sulyma nominated Trustee Hansen.

Trustee Hansen nominated Trustee Williams.

MOVED BY Trustee Dean:

“That nominations cease.” (UNANIMOUSLY CARRIED)

The chairman declared Trustees Gibeault, Hansen and Williams as the board's representatives on the evaluation of the superintendent of schools committee for the forthcoming year.

iii) District Priorities Committee

The chairman called for nominations for trustee representatives to serve on the district priorities committee.

Trustee Melnychuk nominated Trustee Fleming.

Trustee Sulyma nominated Trustee Bonko.

Trustee Fleming nominated Trustee Hansen.

MOVED BY Trustee Gibeault:

“That nominations cease.” (UNANIMOUSLY CARRIED)

The chairman declared Trustees Bonko, Fleming and Hansen as the board's representatives on the district priorities committee for the forthcoming year.

iv) Board Evaluation and Results Committee

The chairman called for nominations for trustee representatives to serve on the board evaluation and results committee.

Trustee Melnychuk nominated Trustee Hansen.

Trustee Gibeault nominated Trustee Dean.

Trustee Fleming nominated Trustee Sulyma.

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MOVED BY Trustee Fleming:

“That nominations cease.” (UNANIMOUSLY CARRIED)

The chairman declared Trustees Dean, Hansen and Sulyma as the board's representatives on the board evaluation and results committee for the forthcoming year.

vi) Planning and Policy Review

The chairman called for nominations for trustee representatives to serve on the planning and policy review committee.

Trustee Williams nominated Trustee Gibeault.

Trustee Fleming nominated Trustee Dean.

Trustee Hansen nominated Trustee Bonko.

MOVED BY Trustee Melnychuk:

“That nominations cease.” (UNANIMOUSLY CARRIED)

The chairman declared Trustees Bonko, Dean and Gibeault as the board's representatives on the planning and policy review committee for the forthcoming year.

5. Ad Hoc Negotiation Assignments:

i) Teaching Staff

The chairman called for nominations for trustee representatives to be assigned to teacher negotiations.

Trustee Dean nominated Trustee Sulyma.

Trustee Gibeault nominated Trustee Melnychuk.

MOVED BY Trustee Fleming:

“That nominations cease.” (UNANIMOUSLY CARRIED)

The chairman declared Trustees Melnychuk and Sulyma as the board's representatives assigned to negotiations with teaching staff.

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ii) Custodial Staff

The chairman called for nominations for trustee representatives to be assigned to custodial negotiations.

Trustee Bonko nominated Trustee Hansen.

Trustee Gibeault nominated Trustee Fleming.

MOVED BY Trustee Sulyma:

“That nominations cease.” (UNANIMOUSLY CARRIED)

The chairman declared Trustees Fleming and Hansen as the board's representatives assigned to negotiations with custodial staff.

iii) Maintenance Staff

The chairman called for nominations for trustee representatives to be assigned to maintenance negotiations.

Trustee Bonko nominated Trustee Williams.

Trustee Hansen nominated Trustee Nicholson.

MOVED BY Trustee Fleming:

“That nominations cease.” (UNANIMOUSLY CARRIED)

The chairman declared Trustees Nicholson and Williams as the board's representatives assigned to negotiations with maintenance staff.

iv) Support Staff

The chairman called for nominations for trustee representatives to be assigned to support staff negotiations.

Trustee Sulyma nominated Trustee Dean.

Trustee Melnychuk nominated Trustee Bonko.

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MOVED BY Trustee Williams:

“That nominations cease.” (UNANIMOUSLY CARRIED)

The chairman declared Trustees Bonko and Dean as the board's representatives assigned to negotiations with support staff.

6. Representatives to Other Agencies:

i) Alberta School Boards' Association Positions

a) Provincial Executive

The chairman called for nominations for a trustee representative to serve on the ASBA provincial executive.

Trustee Melnychuk nominated Trustee Dean.

MOVED BY Trustee Hansen:

“That nominations cease.” (UNANIMOUSLY CARRIED)

The chairman declared Trustee Dean as the board's representative to serve on the ASBA provincial executive.

Alternate

The chairman called for nominations for a trustee representative to serve as Trustee Dean's alternate on the ASBA provincial executive.

Trustee Williams nominated Trustee Melnychuk.

MOVED BY Trustee Bonko:

“That nominations cease.” (UNANIMOUSLY CARRIED)

The chairman declared Trustee Melnychuk as Trustee Dean's alternate on the ASBA provincial executive.

b) Zone 23 Executive

The chairman called for nominations for a trustee representative to serve on the ASBA Zone 23 executive.

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Trustee Bonko nominated Trustee Melnychuk.

MOVED BY Trustee Dean:

“That nominations cease.” (UNANIMOUSLY CARRIED)

The chairman declared Trustee Melnychuk as the board's representative to serve on the ASBA Zone 23 executive.

Alternate

The chairman called for nominations for a trustee representative to serve as Trustee Melnychuk's alternate on the ASBA Zone 23 executive.

Trustee Fleming nominated Trustee Dean.

MOVED BY Trustee Melnychuk:

“That nominations cease.” (UNANIMOUSLY CARRIED)

The chairman declared Trustee Dean as Trustee Melnychuk's alternate on the ASBA Zone 23 executive.

Alberta School Boards Association for Bilingual Education

The chairman called for nominations for a trustee representative to serve on the Alberta School Boards Association for Bilingual Education.

Trustee Dean nominated Trustee Melnychuk.

MOVED BY Trustee Hansen:

“That nominations cease.” (UNANIMOUSLY CARRIED)

The chairman declared Trustee Melnychuk as the board's representative to serve on the Alberta School Boards Association for Bilingual Education.

ASBA Issues and Resolutions Committee

Trustee Nicholson (as chairman of the board), Trustee Dean (as the board's representative on the ASBA provincial executive) and Trustee Melnychuk (as the board's representative on the ASBA Zone 23 executive) will serve as the board's representatives on the ASBA Issues and Resolutions Committee.

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ii) Public School Boards' Association of Alberta Positions:

a) Executive

The chairman called for nominations for a trustee to be the board's nominee to seek election to the executive of the Public School Boards' Association of Alberta.

Trustee Sulyma nominated Trustee Fleming.

MOVED BY Trustee Melnychuk:

“That nominations cease.” (UNANIMOUSLY CARRIED)

The chairman declared Trustee Fleming as the board's nominee to seek election to the executive of the Public School Boards' Association of Alberta.

b) Liaison

The chairman called for nominations for a trustee representative to serve as the board's liaison with the Public School Boards' Association of Alberta.

Trustee Melnychuk nominated Trustee Sulyma.

MOVED BY Trustee Dean:

“That nominations cease.” (UNANIMOUSLY CARRIED)

The chairman declared Trustee Sulyma as the board's liaison representative with the PSBAA for the coming year.

iii) City of Edmonton Names Advisory Committee

The chairman called for nominations for a trustee representative to serve as the board's representative on the City of Edmonton Names Advisory Committee.

Trustee Bonko nominated Trustee Melnychuk.

MOVED BY Trustee Sulyma:

“That nominations cease.” (UNANIMOUSLY CARRIED)

The chairman declared Trustee Melnychuk as the board's representative on the City of Edmonton Names Advisory Committee for the forthcoming year.

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iv) Linkages Advisory Committee for the Capital Region

The chairman called for nominations for a trustee representative to serve as the board's representative on the Linkages Advisory Committee for the Capital Region.

Trustee Fleming nominated Trustee Dean.

MOVED BY Trustee Fleming:
"That nominations cease." (UNANIMOUSLY CARRIED)

The chairman declared Trustee Dean as the board's representative on the Linkages Advisory Committee for the Capital Region for the forthcoming year.

- F. **Committee and Board Representative Reports** – None.
 - **Community Relations Activities** – None.
- G. **Comments from the Public and Staff Group Representatives** – None.
- H. **Trustee and Board Requests for Information** – None.
- I. **Notices of Motion** – None.
- J. **Meeting Dates:**

DATE	MEETING	COMMENCEMENT TIME
Tuesday, November 9, 1999	Public Board	6:00 p.m.

K. **Adjournment:** (8:00 p.m.)

The chairman adjourned the meeting.

Board Chairman

Secretary