



Summary of Board Meeting #18 Tuesday, October 10, 2000

- A. **O Canada** – District Video
- B. **Roll Call:** (6:00 p.m.) – All trustees were present.
- C. **Communications from the Board Chairman** - None.
- D. **Communications from the Superintendent of Schools** – None.
- E. **Minutes:**
 - 1. Board Meeting #17 – September 26, 2000 – Approved as printed.
 - 2. Board Meeting – October 3, 2000 – Approved as printed.
- F. **Focus on Student Achievement**
 - 3. Bonnie Doon Mall Outreach Program
 - a) Received for information.
 - b) Trustee Nicholson encouraged a longitudinal study of former students.
- G. **Reports:**
 - 4. Report #28 of the Conference Committee (From the Meeting Held October 3, 2000)
Approved recommendation re leadership appointment.
 - 5. Motion Re Kindergarten – Approved recommendation.
 - 6. Motion Re Disposition of Closed District Schools – Approved recommendation.
 - 7. Process for Considering Closure of Westview Village School – Approved recommendation.
 - 8. Alberta Learning Diploma Examination Results and Participation Rates 1999-2000
– Received for information.

9. Alberta Learning Achievement Test Results: June 2000 – Received for information.
10. Fourth Quarterly Report: June 1, 2000 to August 31, 2000 – Received for information.
11. Responses to Trustee Requests for Information – Received for information.

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 requested 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 do this.

K. Notices of Motion – None.

L. Meeting Dates:

Date	Time	Meeting Type
Tuesday, October 24, 2000	7:30 p.m.	Organizational Board Meeting

M. Duration of Meeting: 6:00 p.m. to 7:10 p.m.