

**MINUTE BOOK**

**- Board Meeting #17 -**

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, September 28, 1999 at 6:00 p.m.

**Present:**

Trustees:

Bill Bonko  
Carol Anne Dean  
Don Fleming

Gerry Gibeault  
Janice Melnychuk  
George Nicholson

Terry Sulyma  
Don Williams

Officials:

Emery Dosedall  
Shirley Stiles  
Angus McBeath  
Gary Reynolds

Diana Bolan  
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 474: D. Luellman  
CUPE Local 3550: T. Jardine

**A. O Canada**

The district's O Canada video was shown.

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

Mrs. Sherwood advised that Trustee Hansen was absent. All other trustees were present.

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### C. Communications from the Board Chairman

The chairman reminded trustees of the Read-In launch Sunday, October 3, 1999 from 10:00 a.m. to 3:00 p.m. at Grant MacEwan College – City Centre Campus.

### D. Communications from the Superintendent

Dr. Dossdall reminded trustees of the Kids Come First conference taking place Saturday, October 2, 1999.

### E. Minutes:

1. Board Meeting #16 – September 14, 1999

**MOVED BY Trustee Fleming:**

**“That the minutes of Board Meeting #16 held September 14, 1999 be approved as printed.” (UNANIMOUSLY CARRIED)**

2. Board Meeting – September 21, 1999

**MOVED BY Trustee Gibeault:**

**“That the minutes of the board meeting held September 21, 1999 be approved as printed.” (UNANIMOUSLY CARRIED)**

### F. Focus on Student Achievement:

3. Continuing Education: “Cool School”

**MOVED BY Trustee Gibeault:**

**“That the report entitled ‘Continuing Education: *Cool School*’ be received for information.” (UNANIMOUSLY CARRIED)**

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**G. Reports:**

7. Report #21 of the Conference Committee (From the Meeting held September 21, 1999)

**MOVED BY Trustee Gibeault:**

- “1. That report #21 of the conference committee from the meeting held September 21, 1999 be received and considered.” (UNANIMOUSLY CARRIED)**

**MOVED BY Trustee Gibeault:**

- “2. That the following spokespersons for ATA and CUPE negotiations be confirmed:**

<b>Teacher Negotiations:</b>	<b>Faye Parker</b>
<b>Custodial Negotiations:</b>	<b>Marion de Man</b>
<b>Support Staff Negotiations:</b>	<b>Faye Parker</b>
<b>Maintenance Negotiations:</b>	<b>Brian Fedor”</b>

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

**MOVED BY Trustee Gibeault:**

- “3. That the appointment of Jenise Bidulock as Director, for a two-year term commencing with the 1999-2000 school year, be confirmed.” (UNANIMOUSLY CARRIED)**

**MOVED BY Trustee Gibeault:**

- “4. That the appointment of Carol Suddards as Director for the 1999-2000 school year be confirmed.” (UNANIMOUSLY CARRIED)**

5. Board Authorization of Trustee Absence

**MOVED BY Trustee Fleming:**

**“That board authorization for Trustee Hansen to be absent from board meetings from September 14, 1999 to October 26, 1999 be approved.” (UNANIMOUSLY CARRIED)**

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6. Alberta Learning Achievement Test Results: June 1999

**MOVED BY Trustee Bonko:**

**“That the report entitled ‘Alberta Learning Achievement Test Results: June 1999’ be received for information.” (UNANIMOUSLY CARRIED)**

7. Alberta Learning Diploma Examination Results and Participation Rates 1998-99

**MOVED BY Trustee Bonko:**

**“That the report entitled ‘Alberta Learning Diploma Examination Results and Participation Rates 1998-99’ be received for information.” (UNANIMOUSLY CARRIED)**

8. Advanced Placement Examination Results: 1999

**MOVED BY Trustee Fleming:**

**“That the report entitled ‘Advanced Placement Examination Results: 1999’ be received for information.” (UNANIMOUSLY CARRIED)**

9. Highest Level of Achievement Test Results: June 1999

**MOVED BY Trustee Bonko:**

**“That the report entitled ‘Highest Level of Achievement Test Results: June 1999’ be received for information.” (UNANIMOUSLY CARRIED)**

10. International Baccalaureate Examination Results, May 1999

**MOVED BY Trustee Williams:**

**“That the report entitled ‘International Baccalaureate Examination Results, May 1999’ be received for information.”**

Trustee Nicholson requested that a comparison be provided of the number of students graduating with IB diplomas in other districts.

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

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### 11. Alexander Rutherford Scholarships

A replacement page for Appendix II of the report was distributed.

**MOVED BY Trustee Fleming:**

**“That the report entitled ‘Alexander Rutherford Scholarships’ be received for information.”**

**The chairman called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

### 12. Response to Trustee Request for Information

**MOVED BY Trustee Williams:**

**“That the report entitled ‘Response to Trustee Request 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 Melnychuk reported on her attendance at the Linkages committee today. Trustees will be provided with further information in their Friday packages. The committee is looking for a new and appropriate way of delivering services to children in care. The Government of Alberta has \$383 million allocated to a total of 18 children’s authorities. The Capital Region has a budget of \$136 million. At present the Capital Region has 4,000 active cases of children in care at an average cost of \$30,000 per case (based on a provincial average). The Capital region is at the top of the list in terms of the funds allocated. The committee is examining the delivery of children’s services in other provinces.

Trustee Williams reminded trustees that the 10<sup>th</sup> Anniversary of the PSBAA will be celebrated on November 20, 1999. Tickets are limited. He asked that trustees contact him with suggestions for a silent auction item.

## **I. Comments from the Public and Staff Group Representatives - None.**

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**J. Trustee and Board Requests for Information**

Trustee Bonko requested that the following information be provided regarding the district's lunchroom policy:

- What is the total amount of money collected from parents for lunchroom fees?
- What are the reasons lunchroom fees are waived for some students by the principal?
- What is the total subsidy for the students whose fees are waived and who is paying for it?
- How many students does the policy affect?
- What is the rationale for the policy?

**K. Notices of Motion** – None.

**L. Meeting Dates:**

<b>DATE</b>	<b>MEETING</b>	<b>COMMENCEMENT TIME</b>
Tuesday, October 12, 1999	Public Board	6:00 p.m.

**M. Adjournment:** (7:30 p.m.)

**The chairman declared the meeting adjourned.**

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**Chairman**

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**Secretary**