



EDMONTON PUBLIC SCHOOLS

Organizational Board Meeting Tuesday, October 24, 2006

A. O Canada : (7:30 p.m.) – O Canada CD

B. Roll Call: All trustees present.

C. Communications from the Board Chair - None.

D. Communications from the Superintendent of Schools – None.

E. Report:

Confirmation of Committees, Board Representation and Regular Meetings

- a) Approved recommendations.
- b) See attached list of Committees of the Board and Representatives on Committees for 2006-2007.

F. Committee and Board Representative Reports

• **Community Relations Activities**

1. Trustee Colburn noted that he had attended the first harvest soup festival at Riverdale School on Friday. The contents of the soup were grown and harvested through the Naturescape Program at the school.
2. Trustee Esslinger noted that she had attended the John Humphries Peace Conference at J. Percy Page last Friday. The conference was well attended with delegates from all over the world including Africa.
3. Trustee Esslinger noted that she had attended the Writings on the Wall conference on Saturday put on by the McArthur School Council at Jasper Place School
4. Trustee Esslinger noted that she and Trustee Keiver had attended the Edmonton Federation of Community Leagues meeting. She added that she had made a presentation to the community representatives regarding possible partnerships with the district. There were approximately 50 community leagues represented.

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

H. Trustee and Board Requests for Information – None.

I. Notices of Motion

Trustee Hansen served notice of the following motion:

1. That the administration prepare a board report which addresses potential infrastructure issues which may arise as a consequence of the “Sustainability Review” process approved at the October 10, 2006 board meeting.
2. That the administration prepare a strategy for addressing and communicating the need for prior provincial government commitment for infrastructure funding in support of facility needs and recommendations resulting from the “Sustainability Review”.

J. Next Board Meeting Date: Tuesday, November 7, 2006 at 6:00 p.m.

K. Duration of Meeting: 7:30 p.m. – 8:05 p.m.



**Committees of the Board and
Representatives on Committees for 2006-2007**

BOARD CHAIR	- Bev Esslinger
BOARD VICE-CHAIR	- George Nicholson
CONFERENCE COMMITTEE & AUDIT COMMITTEE CHAIR	- Ken Gibson
Representatives on Other Standing Committees	
Community Relations <i>*includes Board Chair</i>	David Colburn *Bev Esslinger Wendy Keiver
Evaluation of Superintendent of Schools	Don Fleming Svend Hansen Don Williams
District Priorities	Ken Gibson Svend Hansen George Nicholson
Board Evaluation	Bev Esslinger Gerry Gibeault George Nicholson
Planning and Policy	David Colburn Don Fleming Svend Hansen Wendy Keiver
Results Review Committees	All trustees serve on results review subcommittees to review school and central services.
Budget Review Committees	All trustees serve on budget review subcommittees to review school and central services.
Ad Hoc Assignments:	
Teaching Staff (Agreement expires August 31, 2007)	David Colburn Wendy Keiver
Custodial Staff (Agreement expired August 31, 2006)	Bev Esslinger Svend Hansen
Maintenance Staff (Agreement expired August 31, 2006)	Don Fleming Wendy Keiver
Support Staff (Agreement expired August 31, 2006)	Bev Esslinger Gerry Gibeault

Ad Hoc Assignments:									
Aboriginal Task Force <i>Approved at May 23, 2006 Board Meeting.</i>	David Colburn Ken Gibson Don Williams								
Names for the new high school in southwest Edmonton. <i>Approved at May 23, 2006 Board Meeting.</i>	Don Fleming Svend Hansen Wendy Keiver								
Representatives to Other Agencies:									
Alberta School Boards Association (ASBA)									
Provincial Executive ¹ <i>(2nd term expires following June 2007 ASBA Spring General Meeting)</i> ² <i>(1st term commences following June 2007 ASBA Spring General Meeting)</i>	¹ Gerry Gibeault ² Bev Esslinger								
Provincial Executive – Alternate ¹ <i>(2nd term expires following June 2007 ASBA Spring General Meeting)</i> ² <i>(1st term commences following June 2007 ASBA Spring General Meeting)</i>	¹ Bev Esslinger ² George Nicholson								
ASBA Zone 23 Executive	Don Fleming								
ASBA Zone 23 Executive – Alternate	Wendy Keiver								
ASBA Issues and Resolution Committee ¹ <i>Board Chair or Vice-Chair</i> ² <i>ASBA Zone 23 Executive representative</i> ³ <i>ASBA Provincial Executive Board of Directors Representative</i>	<table border="1"> <thead> <tr> <th><u>Until June 2007 Spring Gen. Mtg.</u></th> <th><u>After July 2007 Spring General Meeting</u></th> </tr> </thead> <tbody> <tr> <td>¹Bev Esslinger</td> <td>¹George Nicholson</td> </tr> <tr> <td>²Don Fleming</td> <td>²Don Fleming</td> </tr> <tr> <td>³Gerry Gibeault</td> <td>³Bev Esslinger</td> </tr> </tbody> </table>	<u>Until June 2007 Spring Gen. Mtg.</u>	<u>After July 2007 Spring General Meeting</u>	¹ Bev Esslinger	¹ George Nicholson	² Don Fleming	² Don Fleming	³ Gerry Gibeault	³ Bev Esslinger
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¹ Bev Esslinger	¹ George Nicholson								
² Don Fleming	² Don Fleming								
³ Gerry Gibeault	³ Bev Esslinger								
ASBA for Language Education (ASBALE)	David Colburn								
Public School Boards' Association of Alberta (PSBAA)									
President <i>Don Fleming elected PSBAA President November 19, 2005 at PSBAA Fall General Meeting (2-year term expires November 07)</i>	Don Fleming								
Liaison – Public School Boards Council (PSBC)	Wendy Keiver								
PSBC – Alternate	Don Williams								
Other:									
Capital Region Services to Children Linkages Committee	Wendy Keiver								