



## Summary of the Organizational Board Meeting Held Tuesday, October 26, 2004

- A. **O Canada** – District DVD.
- B. **Call to Order by the Incumbent Chairman:** (7:30 p.m.) - All trustees were present.
- C. **Reading of the Declaration of Election Results**
1. **Declaration of Election Results**
    - a) Received for information.
    - b) The following trustees were elected for the ensuing three years:  
  
Ward A – Bev Esslinger  
Ward B – Wendy Keiver  
Ward C – Don Williams  
Ward D – David Colburn  
Ward E – Ken Gibson  
Ward F – Don Fleming  
Ward G – Svend Hansen  
Ward H – George Nicholson  
Ward I – Gerry Gibeault
- D. **Receipt of Oaths of Office**
- All oaths of office were received.
- E. **Report:**
2. **Confirmation of Committees, Board Representation and Regular Meetings**
    - a) Approved recommendations.
    - b) See attached chart for 2004-2005 Trustee Committees.

**F. Comments from the Public and Staff Group Representatives**

Trudy Grebenstein, President CUPE Local 3550, welcomed the board members and presented each trustee with a CUPE Local 3550 pen and pin. The Local looks forward to working with the new board as partners in education.

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

Trustee Fleming requested that information be provided regarding the status of the review of accommodation at southside high schools and the steps that have been taken to date.

**H. Notices of Motion**

1.a) Trustee Hansen served notice of the following motion:

*That the administration bring to the November 2, 2004 conference meeting of the board, a draft copy of a questionnaire that could be submitted to each capital city candidate running for election on November 22<sup>nd</sup>. This questionnaire should determine where the candidates stand on matters such as:*

- *Candidate commitment to local bargaining by school boards*
- *Sufficient funding to repair our schools that are in disrepair*
- *Sufficient funding to ensure building of needed schools in outlying communities*
- *The need for necessary funding to ensure access to appropriate health and mental health services for Alberta children*
- *Level of support for full day kindergarten for high needs students*
- *Provision of funding support for the transportation of students to alternative programs (e.g. Second Languages, Science and Sports Alternatives)*

b) Waiver of notice was approved.

c) The motion was approved.

2. Trustee Hansen served notice of the following motion:

*That a letter be forwarded from the Chairman on behalf of the Board to the Premier with copies to the Ministers of Infrastructure and Learning urging the provincial government to shield school districts from Natural Gas price increases.*

**I. Next Meeting Date: Tuesday, November 9, 2004 – 6:00 p.m. - Board**

**J. Duration of Meeting: 7:30 p.m. to 8:20 p.m.**