



**Organizational Board Meeting  
Tuesday, October 28, 2003**

**A. O Canada**

**B. Roll Call:** (7:30 p.m.) - All trustees were present.

**C. Communications from the Board Chairman**

The chairman expressed appreciation to his fellow board members for their support during his 3 years as chairman and advised that he would not be standing for re-election as board chairman.

**D. Communications from the Superintendent of Schools** – None.

**E. Report:**

Confirmation of Committees, Board Representation and Regular Meetings

- a) Approved recommendations.
- b) See attached chart.

**F. Committee and Board Representative Reports**

• **Community Relations Activities**

1. Trustee Odynski advised that there would be a Ward C & E meeting on Tuesday, November 4, 2003. Patricia MacKenize and the 5 MLAs from this area have been invited to attend to discuss the Learning Commission recommendations and our board's response.
2. Trustee Bonko advised that there would be a Town Hall Meeting on November 20, 2003 at Kensington School with the Learning Minister, MLA Brent Rathgeber, Trustee Odynski and Edmonton Catholic Trustee Janice Sarich and himself.

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

**H. Trustee and Board Requests for Information** – None.

**I. Notices of Motion**

Trustees approved the following motion by Trustee Hansen:

*That the administration prepare a letter for the chairman's signature to the Learning Minister with copies to the Premier, the Provincial Treasurer and the Capital Region Caucus requesting immediate implementation of Recommendation #87 of the Learning Commission which speaks to the shortfall in current funding of \$90.6 million.*

**J. Meeting Dates:**

<b>Date</b>	<b>Time</b>	<b>Meeting Type</b>
<b>Wednesday, November 12, 2003</b>	<b>6:00 p.m.</b>	<b>Board</b>

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



**Committees of the Board and  
Representatives on Committees for 2003-2004**

<b>CHAIRMAN OF THE BOARD</b>	- <b>Svend Hansen</b>
<b>VICE-CHAIRMAN OF THE BOARD</b>	- <b>Bill Bonko</b>
<b>CHAIRMAN OF CONFERENCE COMMITTEE AND AUDIT COMMITTEE</b>	- <b>George Nicholson</b>
<b>Representatives on Other Standing Committees</b>	
<b>Community Relations</b> <i>*includes board chairman</i>	Don Fleming *Svend Hansen Lynn Odynski
<b>Evaluation of Superintendent of Schools</b>	Bob Dean Gerry Gibeault Jean Woodrow
<b>District Priorities</b>	Svend Hansen George Nicholson Jean Woodrow
<b>Board Evaluation and Results</b>	Bob Dean Ray Martin Lynn Odynski
<b>Planning and Policy</b>	Bill Bonko Don Fleming Lynn Odynski
<b>Results Review Committees</b>	All trustees serve on results review subcommittees to review school and central services.
<b>Budget Review Committees</b>	All trustees serve on budget review subcommittees to review school and central services.
<b>Ad Hoc Negotiation Assignments</b>	
<b>Teaching Staff</b> (Agreement expired August 31, 2003)	Ray Martin Jean Woodrow
<b>Custodial Staff</b> (Agreement expires August 31, 2004)	Don Fleming Lynn Odynski

<b>Ad Hoc Negotiation Assignments (continued)</b>	
<b>Maintenance Staff (Agreement expires August 31, 2004)</b>	Bob Dean Don Fleming
<b>Support Staff (Agreement expires August 31, 2004)</b>	Bill Bonko Gerry Gibeault
<b>Representatives to Other Agencies</b>	
<b>Alberta School Boards Association (ASBA)</b>	
<b>Provincial Executive</b>	Don Fleming
<b>Provincial Executive – Alternate</b>	Lynn Odynski
<b>ASBA Zone 23 Executive</b>	Lynn Odynski
<b>ASBA Zone 23 Executive – Alternate</b>	Gerry Gibeault
<b>ASBA Issues and Resolution Committee</b>	Don Fleming Svend Hansen Lynn Odynski
<b>ASBA for Bilingual Education (ASBABE)</b>	Ray Martin
<b>Public School Boards' Association of Alberta (PSBAA)</b>	
<b>Executive Committee (nominee) *Don Fleming is past president</b>	n/a
<b>Liaison</b>	Bill Bonko
<b>Other:</b>	
<b>City of Edmonton Names Advisory Committee</b>	Bob Dean
<b>Capital Region Services to Children Linkages Committee</b>	Ray Martin