



EDMONTON PUBLIC SCHOOLS

Organizational Board Meeting - Held Tuesday, October 30, 2007

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

B. Call to Order by the Incumbent Board Chair – 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 – Ken Shipka

Ward C – Sue Huff

Ward D – David Colburn

Ward E – Ken Gibson

Ward F – Don Fleming

Ward G – George Rice

Ward H – Catherine Ripley

Ward I – Gerry Gibeault

D. Receipt of Oaths of Office

All Oaths of Office were received.

E. Report for the Superintendent of Schools

2. Confirmation of Committees, Board Representation and Regular Meetings

- a) Approved recommendations with amendment to Recommendation #6 to appoint an alternate for the Capital Region Services to Children Linkages Committee representative.
- b) See attached chart for 2007-2008 trustee committees.

F. Comments from the Public and Staff Group Representatives

1. Trudy Grebenstein, President CUPE Local 3550, congratulated the newly elected board of trustees on behalf of the district's support staff.
2. Mark Ramsankar, President Edmonton Public Teachers, also congratulated the new board members.

G. Trustee and Board Requests for Information

Trustee Esslinger requested that trustees be provided with a copy of province's draft nutrition guidelines and that the administration review and advise on implementation of the guidelines.

H. Notices of Motion – None.

I. Next Board Meeting Date: Tuesday, November 13, 2007 at 6:00 p.m.

J. Duration of Meeting: 7:30 p.m. – 8:15 p.m.



**Committees of the Board and
Representatives on Committees for 2007-2008**

BOARD CHAIR	- Bev Esslinger
BOARD VICE-CHAIR	- Gerry Gibeault
CONFERENCE COMMITTEE & AUDIT COMMITTEE CHAIR	- Ken Gibson
Representatives on Other Standing Committees	
Evaluation of Superintendent of Schools	Don Fleming Gerry Gibeault Ken Shipka
District Priorities	Bev Esslinger Sue Huff George Rice
Board Evaluation	Ken Gibson Catherine Ripley Ken Shipka
Community Relations <i>*includes Board Chair</i>	David Colburn *Bev Esslinger Sue Huff Catherine Ripley
Planning and Policy	David Colburn Don Fleming George Rice
Results Review and Budget Committees	All trustees serve on results review and budget committees to review school and central services results and budgets.
Interpretations Committees	All trustees serve on interpretations committees on a rotational basis.
Ad Hoc Assignments:	
Teaching Staff (Agreement expires August 31, 2007)	David Colburn Gerry Gibeault
Custodial Staff Maintenance Staff Support Staff (Agreements expire August 31, 2009)	n/a
Representatives to Other Agencies:	
Alberta School Boards Association (ASBA)	
Provincial Executive <i>(Trustee Esslinger's 18-month term commenced following June 2007 ASBA Spring General Meeting and will expire November 2008)</i>	Bev Esslinger

Provincial Executive – Alternate <i>(term to expire November 2008)</i>	David Colburn
ASBA Zone 23 Executive	Don Fleming
ASBA Zone 23 Executive – Alternate	Catherine Ripley
ASBA Issues and Resolution Committee <i>1 Board Chair or Vice-Chair</i> <i>2 ASBA Zone 23 Executive representative</i> <i>3 ASBA Provincial Executive Board of Directors Representative</i>	¹ Gerry Gibeault ² Don Fleming ³ Bev Esslinger
ASBA for Languages Education (ASBALE)	Catherine Ripley
Public School Boards' Association of Alberta (PSBAA)	
Board Nominee for PSBAA President	Don Fleming
Liaison – Public School Boards Council (PSBC)	George Rice
PSBC – Alternate	Sue Huff
Other:	
Capital Region Services to Children Linkages Committee	Ken Gibson
Capital Region Services to Children Linkages Committee – Alternate	Sue Huff