



Summary of Board Meeting #16 Tuesday, September 12, 2000

A. O Canada – District Video

B. Roll Call: (6:00 p.m.) - All trustees were present.

C. Communications from the Board Chairman

1. The chairman welcomed everyone back from the summer recess.
2. The chairman noted that trustee results review subcommittee meetings will be held October 23 to November 3, 2000 and requested that trustees return their completed schedules to the board secretary at their earliest convenience.

D. Communications from the Superintendent of Schools

1. Dr. Dosedall distributed information regarding the issues raised at the Sunday meeting with the Calgary Board of Education and some of the resolutions that trustees wish to consider.
2. Dr. Dosedall distributed information regarding the preliminary student count and noted that we are still projecting 81,400 students as of September 30, 2000.
3. Dr. Dosedall provided information regarding the number of probationary (544) and continuing contracts (207) that have been awarded so far this year.
4. Dr. Dosedall noted that he has requested Mrs. Stiles to followup on allegations raised in the media with respect to CTS credits. Mrs. Stiles will provide a report to the administration regarding her findings and action will be taken as necessary.

E. Minutes:

1. Board Meeting #15 – June 20, 2000
2. Board Meeting – June 26, 2000
3. Board Meeting – June 28, 2000
4. Board Meeting – July 4, 2000

Approved as printed.

F. Focus on Student Achievement

5. LearnCanada – Received for information.

G. Reports:

6. Report #24 of the Conference Committee (From the Meeting Held August 29, 2000)

Approved recommendation re appointment.

7. Delegation of Authority – Superintendent of Schools – 2000 Summer Recess

Received for information.

8. Process for Results Review and Three-Year Planning

Approved recommendation.

9. Community Survey Results

a) Received for information.

b) Trustee Gibeault requested that information be provided regarding the breakdown of the number of special needs students placed in regular classrooms versus the numbers being served in segregated sites.

10. 2000 Student-Parent-Staff District Satisfaction Survey Results

Received for information.

11. Highest Level of Achievement Test Results: June 2000

Received for information.

12. Response to Trustee Requests for Information

Received for information.

13. Bereavement

Received with regret.

H. Committee and Board Representative Reports – None.

- **Community Relations Activities** – None.

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

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

Trustee Bonko requested that information be provided regarding what geographic areas of the city students attending the high school component of Victoria School are drawn from and the numbers involved.

K. **Notices of Motion** – None.

L. **Meeting Dates:**

Date	Time	Meeting Type
September 26, 2000	6:00 p.m.	Board

M. **Duration of Meeting:** 6:00 p.m. to 6:55 p.m.