

**Summary of the Organizational Board Meeting
Held Tuesday, September 8, 2009**

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

B. Roll Call: All Trustees were present.

C. Communications from the Board Chair – None.

The Board Chair advised that she had accepted an award on behalf of the Board for its part in the Capital City Cleanup.

D. Communications from the Superintendent of Schools

The Superintendent advised that approximately 500 district students participated in the World Skills event in Calgary. The equipment used during the will be sent to school jurisdictions around the province.

E. Reports from the Superintendent of Schools:

1. Delegation of Authority – Superintendent of Schools – 2009 Summer Recess

Received for information.

2. Report #15 of the Conference Committee (From the Meetings Held June 9 and 16, 2009)

Approved recommendation.

3. Confirmation of Committees, Board Representation and Regular Meetings

a) Approved recommendation.

b) *See attached chart of 2009-2010 Committees of the Board and Representatives on Committees.*

F. Committee, Board Representative and Trustee Reports:

1. Trustee Gibeault advised that the ASBA Annual Report includes an estimate of the value of the services provided to members. It is estimated that the benefits provided through the ASEBP plan saved our district \$5 million which offsets the costs of the district's membership fee in the ASBA (\$180,000 per year).
2. Trustee Ripley reported that she had attended a professional development activity last Friday involving 21 schools.
3. Trustee Colburn advised that he had spoken today to the City of Edmonton Community Services Committee regarding the sale of junk food. The City is looking at the issue of junk food in its vending machines at their various facilities.

G. Other Trustee Reports – None.

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

I. Trustee and Board Requests for Information – None.

J. Notices of Motion – None.

K. Next Board Meeting Date: Tuesday, September 22, 2009 at 6:00 p.m.

L. Duration of Meeting: 7:30 p.m. to 8:15 p.m.



EDMONTON PUBLIC SCHOOLS

Committees of the Board and Representatives on Committees for 2009-2010

BOARD CHAIR	- Don Fleming
BOARD VICE-CHAIR	- Sue Huff
CONFERENCE COMMITTEE & AUDIT COMMITTEE CHAIR	- George Rice
Representatives on Other Standing Committees	
Evaluation of Superintendent of Schools	Don Fleming Ken Gibson Catherine Ripley
District Priorities	Bev Esslinger Gerry Gibeault Ken Shipka
Board Evaluation	Dave Colburn Ken Gibson George Rice
Community Relations	Dave Colburn Don Fleming Ken Gibson
Government Relations <i>*includes Board Chair</i>	Bev Esslinger *Don Fleming Sue Huff
Planning and Policy	Sue Huff Catherine Ripley Ken Shipka
Budget Review and Results Review Committees	All Trustees serve on budget and results review committees as determined in the approval of the budget process.
Interpretations Committees	All Trustees serve on interpretations committees on a rotational basis.
Ad Hoc Assignments – Negotiations:	
Teaching Staff (<i>contract expires Aug. 31/2012</i>)	n/a
Custodial Staff (<i>contract expires Aug. 31/2011</i>)	n/a
Maintenance Staff (<i>contract expires Aug. 31/2011</i>)	n/a
Support Staff (<i>contract expires Aug. 31/2011</i>)	n/a

Representatives to Other Agencies:	
Alberta School Boards Association (ASBA)	
Provincial Executive <i>(Trustee Esslinger commenced an 18-month term November 2008 which will expire June 2010)</i>	Bev Esslinger until June 2010 David Colburn effective June 2010
Provincial Executive – Alternate <i>(Trustee Colburn commenced an 18-month term November 2008 which will expire June 2010)</i>	David Colburn until June 2010 Sue Huff effective June 2010
ASBA Zone 23 Executive	Catherine Ripley
ASBA Zone 23 Executive – Alternate	Ken Shipka
ASBA Issues and Resolution Committee <i>1 Board Chair or Vice-Chair 2 ASBA Zone 23 Executive representative 3 ASBA Provincial Executive Board of Directors Representative</i>	¹ Don Fleming ² Catherine Ripley ³ Bev Esslinger until June 2010 Dave Colburn effective June 2010
ASBA for Languages Education (ASBALE)	Ken Shipka
Public School Boards' Association of Alberta (PSBAA)	
Nominee for PSBAA Provincial Executive	George Rice
Liaison – Public School Boards Council (PSBC)	George Rice
PSBC – Alternate	Catherine Ripley
Other:	
Capital Region Services to Children Linkages Committee	Sue Huff
Capital Region Services to Children Linkages Committee – Alternate	Ken Gibson