

MINUTE BOOK

- Board Meeting #14 -

Minutes of the board meeting of the trustees of the Edmonton School District No. 7 of the Province of Alberta held in McCauley Chambers in the Centre for Education on Tuesday, September 12, 2006 at 6:00 p.m.

Present:

Trustees

David Colburn
Bev Esslinger
Don Fleming

Gerry Gibeault
Ken Gibson
Svend Hansen

George Nicholson
Wendy Keiver
Don Williams

Officials

Lyall Thomson
Donna Barrett
Ron MacNeil

Corinne McCabe
Tanni Parker
Edgar Schmidt
Betty Tams

Jerry Bayly
Sue Bell
Gerry Falk
Linda Inglis
Elvira Loewen
Gary McCorquodale

Board Chair: Bev Esslinger

Secretary: Anne Sherwood

Recording Secretary: Manon Fraser

Edmonton Public Teachers: Mark Ramsankar, President

A. O Canada – *District Video*

B. Roll Call: (6:00 p.m.)

Mrs. Sherwood reported that Trustee Gibson would be arriving shortly. All other trustees were present.

C. Communications from the Board Chair

The board chair welcomed the new superintendent, Mr. Lyall Thomson, to his first board meeting as superintendent for Edmonton Public Schools.

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D. Communications from the Superintendent of Schools

The superintendent expressed appreciation for becoming part of Edmonton Public Schools and noted that he had been meeting with district staff over the past few weeks. He also recognized the members of superintendent's council who were present at the meeting.

E. Minutes:

1. Board Meeting #13 – June 13, 2006

MOVED BY Trustee Williams:

“That the minutes of Board Meeting #13 held June 13, 2006 be approved as printed.” (UNANIMOUSLY CARRIED)

2. Board Meeting – June 29, 2006

MOVED BY Trustee Gibeault:

“That the minutes of the board meeting held June 29, 2006 be approved as printed.” (UNANIMOUSLY CARRIED)

F. Focus on Student Achievement:

3. Update on Cycle 3 AISI Projects

MOVED BY Trustee Nicholson:

“That the report entitled ‘Update on Cycle 3 AISI Projects’ be received for information.”

Trustee Gibeault requested that information be provided regarding which AISI projects the schools in his ward are involved in.

The board chair called the question.

The Motion was UNANIMOUSLY CARRIED.

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G. Reports:

4. Delegation of Authority – Acting Superintendent of Schools – 2006 Summer Recess

MOVED BY Trustee Hansen:

“That the report entitled ‘Delegation of Authority – Acting Superintendent of Schools – 2006 Summer Recess’ be received for information.”

Trustee Gibson arrived at this point in the meeting.

Trustee Nicholson requested that comprehensive information be provided regarding the impact of the funding received during the summer.

The board chair called the question.

The Motion was UNANIMOUSLY CARRIED.

5. Report #13 of the Conference Committee (From the Meeting Held September 5, 2006)

MOVED BY Trustee Gibson:

1. **That report #13 of the Conference Committee from the meeting held September 5, 2006 be received and considered.**
2. **That the nomination of the Edmonton City Centre Church Corporation (ECCCC) for an ASBA Friends of Education Award be approved.”**

The board chair called the question.

The Motion was UNANIMOUSLY CARRIED.

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6. Motion re Submission to Minister of Education re Alternative Funding Mechanisms

MOVED BY Trustee Keiver:

“That the administration prepare a submission for the board’s consideration in response to the Minister of Education’s invitation to suggest alternative funding mechanisms.”

Trustees requested that the submission be brought to conference committee prior to being brought to public board.

IN FAVOUR: Trustees Colburn, Esslinger, Fleming, Gibeault, Hansen, Keiver, Nicholson and Williams

OPPOSED: Trustee Gibson

The board chair called the question.

The Motion was CARRIED.

7. Board Policy IG.BP – Student Behaviour and Conduct

MOVED BY Trustee Fleming:

“1. That revised Board Policy IG.BP – *Student Behaviour and Conduct* be introduced.” (UNANIMOUSLY CARRIED)

MOVED BY Trustee Fleming:

“2. That revised Board Policy IG.BP – *Student Behaviour and Conduct* be considered for the first time.” (UNANIMOUSLY CARRIED)

MOVED BY Trustee Fleming:

“3. That revised Board Policy IG.BP – *Student Behaviour and Conduct* be considered for the second time.” (UNANIMOUSLY CARRIED)

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8. Board Policy IGD.BP – Student Suspension and Expulsion

MOVED BY Trustee Fleming:

“1. That revised Board Policy IGD.BP – *Student Suspension and Expulsion* be introduced.” (UNANIMOUSLY CARRIED)

MOVED BY Trustee Fleming:

“2. That revised Board Policy IGD.BP – *Student Suspension and Expulsion* be considered for the first time.” (UNANIMOUSLY CARRIED)

MOVED BY Trustee Fleming:

“3. That revised Board Policy IGD.BP – *Student Suspension and Expulsion* be considered for the second time.” (UNANIMOUSLY CARRIED)

MOVED BY Trustee Fleming:

“That, in accordance with the authority of Section 69 of the *School Act*, Board Policies IG.BP - *Student Behaviour and Conduct* and IGD.BP – *Student Suspension and Expulsion* be considered for the third time.” (UNANIMOUSLY CARRIED)

MOVED BY Trustee Fleming:

“That revised Board Policy IG.BP – *Student Behaviour and Conduct* having been considered three times at this meeting, be approved.”

MOVED BY Trustee Fleming:

“That revised Board Policy IGD.BP – *Student Suspension and Expulsion* having been considered three times at this meeting, be approved.”

9. Process and Timeline of the 2005-2006 Results Review

MOVED BY Trustee Colburn:

“That the process and timeline for review of 2005-2006 results be approved.”

The board chair called the question.

The Motion was UNANIMOUSLY CARRIED.

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10. Evaluation of the Acting Superintendent of Schools

Trustee Gibeault, Chair Evaluation of the Superintendent of Schools Committee, provided a verbal report with respect to the evaluation of the acting superintendent of schools.

MOVED BY Trustee Gibeault:

“That the report entitled ‘Evaluation of the Acting Superintendent of Schools’ be received for information.”

The board chair called the question.

The Motion was UNANIMOUSLY CARRIED.

11. New Social Studies Curriculum

MOVED BY Trustee Gibeault:

“That the report entitled ‘New Social Studies Curriculum’ be received for information.”

The board chair called the question.

The Motion was UNANIMOUSLY CARRIED.

12. District Actions: Cultural Diversity and English Language Learners

MOVED BY Trustee Keiver:

“That the report entitled ‘District Actions: Cultural Diversity and English Language Learners’ be received for information.”

The board chair called the question.

The Motion was UNANIMOUSLY CARRIED.

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13. History Centre

MOVED BY Trustee Fleming:

“That the report entitled ‘History Centre’ be received for information.”

The board chair called the question.

The Motion was UNANIMOUSLY CARRIED.

14. Pandemic Influenza Planning

MOVED BY Trustee Gibeault:

“That the report entitled ‘Pandemic Influenza Planning’ be received for information.”

The board chair called the question.

The Motion was UNANIMOUSLY CARRIED.

15. Third Quarterly Report: March 1, 2006 to May 31, 2006

MOVED BY Trustee Fleming:

“That the report entitled ‘Third Quarterly Report: March 1, 2006 to May 31, 2006’ be received for information.”

The board chair called the question.

The Motion was UNANIMOUSLY CARRIED.

16. Bereavement

The board vice-chair reported on the death of Cheryl Querengesser, a member of the teaching staff.

MOVED BY Board Vice-Chair Gibeault:

“That the report be received with regret and the actions of the administration in this regard be confirmed.” (UNANIMOUSLY CARRIED)

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- 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 – None.**
- K. Notices of Motion – None.**
- L. Next Board Meeting Date: Tuesday, September 26, 2006 at 6:00 p.m.**
- M. Adjournment: (8:40 p.m.)**

The board chair adjourned the meeting.

Board Chair

Secretary