



# AGENDA

Edmonton School District No. 7  
One Kingsway  
Edmonton, Alberta

McCauley Chambers  
Tuesday, September 3, 2013  
2:00 p.m.

Board Meeting #25

- A. O Canada 🇨🇦
- B. Roll Call
- C. Approval of the Agenda
- D. Communications from the Board Chair
- E. Communications from the Superintendent of Schools
- F. Minutes
  - 1. DRAFT – Board Meeting #23 – June 11, 2013
  - 2. DRAFT – Special Board Meeting – June 11, 2013
  - 3. DRAFT – Board Meeting #24 – June 18, 2013
  - 4. DRAFT – Board Meeting – June 25, 2013
  - 5. DRAFT – Special Board Meeting – July 30, 2013
- G. **Comments from the Public and Staff Group Representatives**  
*(NOTE: Pre-registration with the Board Office [780-429-8021] is required by noon Tuesday, September 3, 2013 to speak under this item.)*
- H. **Reports**
  - 6. Actions Taken Under Delegation of Authority – 2013 Summer Recess (Information)
  - 7. Board Authorization of Trustee Absence  
**NOTE: This report has been withdrawn.**
  - 8. PowerSchool (Information - Response to Request for Information #286)
- I. **Other Committee, Board Representative and Trustee Reports**
- J. **Trustee and Board Requests for Information**
- K. **Notices of Motion**
- L. **Meeting Dates**
- M. **Adjournment**

**BOARD OF TRUSTEES**

Sarah Hoffman  
Board Chair

Michael Janz  
Board Vice-Chair

Heather MacKenzie  
Caucus Chair

David Colburn  
Leslie Cleary  
Cheryl Johner  
Catherine Ripley  
Ken Shipka  
Christopher Spencer

**MINUTE BOOK**

**Board Meeting #23**

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, June 11, 2013 at 2:00 p.m.

**Present:**

**Trustees**

Leslie Cleary  
David Colburn  
Sarah Hoffman

Michael Janz  
Cheryl Johner  
Heather MacKenzie

Catherine Ripley  
Ken Shipka  
Christopher Spencer

**Officials**

Edgar Schmidt  
Bruce Coggles  
David Fraser

Mark Liguori  
Ron MacNeil  
Roberta Malysh

Jamie Pallett  
Tanni Parker  
Sandra Stoddard

**Board Chair:** Sarah Hoffman

**Recording Secretary:** Manon Fraser

A. O Canada 

B. **Roll Call:** (2:00 p.m.)

The Superintendent advised that all Trustees were present.

C. **Approval of the Agenda**

**MOVED BY Trustee Janz:**

**“That the agenda for the June 11, 2013 board meeting be approved as printed.”**

**The Board Chair called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

## MINUTE BOOK

### **D. Communications from the Board Chair**

The Board Chair advised that a number of Trustees attended the Alberta School Boards Association (ASBA) Spring General Meeting held in Red Deer last week.

The Board Chair advised that Trustees met with the Mayor and City Council Friday, June 7, 2013. The following items of shared concern were discussed: infrastructure needs and pressures; the ELEVATE report; impacts of the provincial budget on the 2013-2014 school year; and collaboration moving forward.

The Board Chair advised that she and a number of Trustees, as well as approximately seventy district staff, attended the PRIDE parade on Saturday, June 8, 2013. She noted that a number of young children attended the parade with their parents. It was a fun, family-focused event. She thanked the Sheldon Chumir Foundation for donating the tee-shirts this year.

### **E. Communications from the Superintendent of Schools**

The Superintendent reported on the following twelve Accountability Pillar measure results from May 2013:

- There was a shift in the District's Parental Involvement measure; the District received a rating of "Maintained," which earned the District an overall rating of "Good" compared to the rating of "Issue" in 2012.
- The District received a rating of 'Improved' in two other measures, namely Rutherford Eligibility and Six-Year Transition Rate into post-secondary.
- The District earned the "Improved Significantly" rating for the nine remaining measures which include:
  - Safe and Caring Schools;
  - Program of Studies;
  - Education Quality;
  - Drop Out Rate;
  - High School Completion Rate (3 year);
  - Diploma Exam Participation Rate (4+ exams);
  - Work Preparation;
  - Citizenship; and
  - School Improvement.

The Superintendent expressed appreciation to staff from across the District in achieving these excellent results.

## MINUTE BOOK

Trustee Janz asked when the information would be available for Trustees to share with their School Councils.

The Superintendent replied that Trustees would be advised when the information was available.

### **F. Minutes**

1. Board Meeting #21 – May 14, 2013

**MOVED BY Trustee Cleary:**

**“That the minutes of Board Meeting #21 held May 14, 2014 be approved as printed.” (UNANIMOUSLY CARRIED)**

2. Board Meeting #22 – May 21, 2013

**MOVED BY Trustee Ripley:**

**“That the minutes of Board Meeting #22 held May 21, 2014 be approved as printed.” (UNANIMOUSLY CARRIED)**

### **G. Comments from the Public and Staff Group Representatives**

The Board heard from the following registered speakers regarding Brander Gardens School: Ms Tracy King, Ms Lucia Chen, Mr. Jeff Price, Ms Anne Halpin and Mr. John Crabtree

The Board heard from the following registered speakers regarding increased lease rates: Ms Jessie Peters, Ms Jenny Samm, Pastor Bruce Gritter, Ms Reva Elmhurst, Ms Terri Wittke and Ms Naomi Broadhead

### **H. Reports**

3. Report #11 of the Caucus Committee (From the Meetings Held June 26, 2012, May 21 and 28, 2013)

**MOVED BY Trustee MacKenzie:**

**“1. That Report #11 of the Caucus Committee from the meetings held June 26, 2012, May 21 and May 28, 2013 be received and considered.” (UNANIMOUSLY CARRIED)**

**MINUTE BOOK**

**MOVED BY Trustee MacKenzie:**

- “2. That the sale of the Prince Rupert School building and land to the City of Edmonton for \$2,425,000 be confirmed.” (UNANIMOUSLY CARRIED)**

**MOVED BY Trustee MacKenzie:**

- “3. That the appointment of Trustee Sarah Hoffman to serve as the Board’s representative on the Alberta School Boards Board of Directors until the November 5, 2013 Organizational Board Meeting be confirmed.**
- 4. That the appointment of Trustee Michael Janz to serve as the Board’s alternate representative on the Alberta School Boards Board of Directors until the November 5, 2013 Organizational Board Meeting be confirmed.” (UNANIMOUSLY CARRIED)**

**MOVED BY Trustee MacKenzie:**

- “5. That the Edmonton Public School Board support of the proposed revised Alberta School Boards Association (ASBA) Bylaws be confirmed.” (UNANIMOUSLY CARRIED)**

**MOVED BY Trustee MacKenzie:**

- “6. That the use of up to \$920,045.07 of Capital Reserve funds to relocate four portable classrooms to Michael Strembitsky School, and one portable classroom to Winterburn School, be confirmed.”**

**MOVED BY Trustee Hoffman:**

- “That the motion be deferred until the information regarding the current balance of the Capital Reserve Fund is available.”**

MINUTE BOOK

**MOVED BY Trustee Spencer:**

**“That the deferral motion be amended to read: That the motion be deferred until later in this meeting when the information regarding the current balance of the Capital Reserve Fund is expected.”**

**The Board Chair called the question on the Amendment to the Deferral Motion.**

**IN FAVOUR: Trustees Colburn, Hoffman, Janz, Johner, Ripley, Shipka and Spencer**

**OPPOSED: Trustees Cleary and MacKenzie**

**The Amendment to the Deferral Motion was CARRIED.**

**The Board Chair called the question on the Deferral Motion as Amended.**

**IN FAVOUR: Trustees Colburn, Hoffman, Janz, Johner, MacKenzie, Ripley, Shipka and Spencer**

**OPPOSED: Trustee Cleary**

**The Deferral Motion was CARRIED.**

4. Consideration of Special School Tax Levy

**MOVED BY Trustee Ripley:**

**“1. That the report of the Caucus Committee from the meeting held May 29, 2013 be received and considered.” (UNANIMOUSLY CARRIED)**

**MOVED BY Trustee Ripley:**

**“2. That the Board resolve to hold a plebiscite related to a Special School Tax Levy in conjunction with the October 2013 municipal election.”**

**The Board Chair called the question.**

**IN FAVOUR: Trustees Cleary, MacKenzie, Ripley and Shipka**

**OPPOSED: Trustees Colburn, Hoffman, Janz, Johner and Spencer**

**The Motion was DEFEATED.**

## MINUTE BOOK

There was a break at this point.

5. Policy Review Committee: Review of Board Policy IGD.BP – Student Suspension and Expulsion

**MOVED BY Trustee Ripley:**

- “1. That Board Policy IGD.BP - Student Suspension and Expulsion be amended to authorize individuals approved to preside over expulsion hearings to have the authority to: return the student to the current school; expel the student from the recommending school and direct them to another school or program in the District; or to expel the student from all schools in the District and sponsor the student to Alberta Distance Learning.**
- 2. That Board Policy IGD.BP - Student Suspension and Expulsion be amended to delegate to the Superintendent of Schools the authority to approve staff to chair expulsion hearings.”**

**The Board Chair called the question on Recommendation #1.**

**IN FAVOUR: Trustees Cleary, Colburn, Hoffman, Janz, MacKenzie, Ripley, Shipka and Spencer**

**OPPOSED: Trustee Johner**

**The Motion was UNANIMOUSLY CARRIED.**

**The Board Chair called the question on Recommendation #2.**

**IN FAVOUR: Trustees Cleary, Colburn, Hoffman, Janz, MacKenzie, Ripley, Shipka and Spencer**

**OPPOSED: Trustee Johner**

**The Motion was UNANIMOUSLY CARRIED.**

## MINUTE BOOK

6. Non-Resident Fees

**MOVED BY Trustee Shipka:**

- “1. That the proposed 2013-2014 Non-Alberta Residents and Special Needs Non-Residents fees be approved.
2. That the proposed 2014-2015 International Student Tuition fee of \$11,000 and the International Student Application fee of \$250 be approved.” (UNANIMOUSLY CARRIED)
7. Introduction of Review of Proposed 2013-2014 Budget

**MOVED BY Trustee Johner:**

- “That the report titled ‘Introduction of Review of Proposed 2013-2014 Budget’ be received for information”

Trustee Spencer requested that an “apples-to-apples” comparison of the allocations from this year to last be provided.

**The Board Chair called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

There was a break at this point in the meeting.

8. Institutional Services Sites (Response to Request for Information #262)
9. Access to School Gymnasiums (Response to Request for Information #274)
10. Edmonton Catholic School District Council of Elders (Response to Request for Information #276)
11. Consent (Response to Request for Information #279)

**MOVED BY Trustee MacKenzie:**

- “That the following reports be received for information:
- Institutional Services Sites (Response to Request for Information #262)
  - Access to School Gymnasiums (Response to Request for Information #274)
  - Edmonton Catholic School District Council of Elders (Response to Request for Information #276)
  - Consent (Response to Request for Information #279)”
- (UNANIMOUSLY CARRIED)



## MINUTE BOOK

3. Report #11 of the Caucus Committee (From the Meetings Held June 26, 2012, May 21 and 28, 2013)

The Board returned to this item.

The Superintendent advised that the funds from the sale of Prince Rupert School would be added to the Capital Reserve. There would be a minimum of \$2.4 million left in the Capital Reserve following approval of the \$920,045.07 to relocate four portable classrooms to Michael Strembitsky School and one portable classroom to Winterburn School.

**MOVED BY Trustee MacKenzie:**

- “6. That the use of up to \$920,045.07 of Capital Reserve funds to relocate four portable classrooms to Michael Strembitsky School, and one portable classroom to Winterburn School, be confirmed.”

**The Board Chair called the question.**

**IN FAVOUR: Trustees Cleary, Hoffman, Janz, Johner, Ripley, Shipka and Spencer**

**OPPOSED: Trustees Colburn and MacKenzie**

**The Motion was CARRIED.**

### **I. Other Committee, Board Representative and Trustee Reports**

Trustee Cleary, the Board’s representative on the Edmonton Public Schools Foundation Board of Governors, reported that 425 guests attended the *Ready for Life Breakfast* at Harry Ainlay High School on May 30, 2013. Student football players, cheerleaders, dancers as well as students from leadership, the culinary arts and fashion studies helped to make a fun-filled and inspiring morning. The event raised over \$275,000 as of 2:00 p.m. today. A decision will be made regarding whether one or two full-day kindergarten classrooms will be added to the three that are currently being funded. She noted that three more events will be held during June with the Foundation as the charity of choice: the South Edmonton Business Association (SEBA) golf tournament, the Terry Sulyma and Friends Solstice Party, and an event sponsored by Kingsway Mall. She commended the efforts of everyone involved.

## MINUTE BOOK

Trustee Colburn reported that he and a number of Trustees attended the FNMI graduation ceremony on June 6, 2013 at Victoria School. He commended the school for organizing the event.

Trustee Spencer noted the June 8, 2013 Edmonton Journal article regarding Dr. Lorne Parker's efforts with respect to the construction of a school in Mozambique and commended him for his work.

Trustee Cleary reported she attended a mini *We-Day* at Bisset School on May 31, 2013. The event was organized by the Student Leadership Team and showcased their group effort to support over six local and global charities. They have raised \$10,000 since participating in *We-Day* last October. This is an amazing achievement given that the school has a student body of 425 students. She also thanked the Leadership students from Kate Chegwin School and their cheer team who were also in attendance to support the Bisset students.

Trustee Cleary reported that she, as well as Trustees Hoffman and Ripley and Superintendent Schmidt, attended the 6<sup>th</sup> Annual Cappies Gala at the Citadel Theatre on June 9, 2013. She noted that, over the past year, she attended seven out of the ten district high school Cappie performances. She has been impressed by the caliber of the student performers and of the students who often co-direct the performances. The events are a testament to the value of Fine Arts education and the opportunities available for district high school students. She noted the list of Cappie winners will be available in the Wednesday edition of the Edmonton Journal. She thanked all of the sponsors as well as the teachers and parents for their ongoing support of this program.

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

Trustee MacKenzie requested that, in addition to the information requested about the total amount in the Capital Reserve and the amounts that are restricted, information be provided about the income and expenses of the reserve fund, including dates, amounts and sources of income or items for distribution during the current Board's term.

Trustee Ripley requested that information be provided on the work being done both centrally and in schools to support the Library Learning Commons policy and, in turn, student literacy.

Trustee Ripley requested that information be provided regarding the Strategic Services decision unit function including the reason for its creation, how this function enhances the work of the District in supporting student success, and an overview of its current and future work.

## MINUTE BOOK

Trustee Hoffman requested that information be provided outlining the implementation, related costs and results of shifting to PowerSchool over the last year

Trustee Hoffman requested that information be provided outlining who was consulted and what information was taken into consideration when the new lease rates were set for 2013-2014 and beyond.

### **K. Notices of Motion**

Trustee MacKenzie served notice of the following motion:

1. *That the Board seek Ministerial approval to use up to \$1,114,243 of Capital Reserve funds to pay for the 2013-2014 Amiskwaciy Base Rent. \$1,114,243 will then be added to the FNMI per student allocation to schools from the \$7,127,751 general 2013-2014 budget allotment to First Nations, Métis and Inuit Education.*
2. *That, in future years, the Amiskwaciy Base Rent will be paid with funds other than those received from the province specifically for First Nations, Métis and Inuit Education.*

Trustee Spencer served notice of the following motion:

*The District continues to recognize the importance of wraparound service providers in its schools and would welcome discussions with its tenants and the provincial and municipal governments on achieving affordable and sustainable lease rates.*

Trustee Spencer served notice of the following motion (this motion will be scheduled for the September 3, 2013 board meeting):

*The Edmonton Public School Board resolves to develop and implement practices that will support a transformation to a more representative, democratic and participatory model of governance.*

Trustee Colburn served notice of the following motion:

*That the 2013-2014 budget be adjusted to retain two full-time positions that will continue work supporting a Comprehensive School Health approach to promote student health and wellness.*

**MINUTE BOOK**

Trustee Hoffman served notice of the following motion (this motion will be scheduled for the September 3, 2013 board meeting):

*That the Board have elected student trustees participating in the Edmonton Public School Board by Fall 2014.*

**L.     Next Board Meeting Date: Tuesday, June 18, 2013 at 2:00 p.m.**

**M.     Adjournment (6:50 p.m.)**

**The Board Chair adjourned the meeting.**

---

Sarah Hoffman, Board Chair

---

Cheryl Hagen, Acting Secretary-Treasurer

**MINUTE BOOK**

**Special Board Meeting**

Minutes of the Special 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, June 11, 2013 at 6:55 p.m.

**Present:**

**Trustees**

Leslie Cleary  
David Colburn  
Sarah Hoffman

Michael Janz  
Cheryl Johner  
Heather MacKenzie

Catherine Ripley  
Ken Shipka  
Christopher Spencer

**Officials**

Edgar Schmidt

**Board Chair:** Sarah Hoffman

**Recording Secretary:** Manon Fraser

A. **Roll Call:** (6:55 p.m.)

The Board Chair advised that all Trustees were present.

B. **Minutes**

Special Board Meeting – June 11, 2013

**MOVED BY Trustee Janz:**

**“That the minutes of the Special Board Meeting held June 11, 2013 at 10:05 a.m. be approved as printed.” (UNANIMOUSLY CARRIED)**

C. **Adjournment** (7:00 p.m.)

**The Board Chair** adjourned the meeting.

---

Sarah Hoffman, Board Chair

**MINUTE BOOK**

**Board Meeting #24**

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, June 18, 2013 at 1:00 p.m.

**Present:**

**Trustees**

Leslie Cleary  
David Colburn  
Sarah Hoffman

Michael Janz  
Cheryl Johner  
Heather MacKenzie

Catherine Ripley  
Ken Shipka  
Christopher Spencer

**Officials**

Edgar Schmidt  
Bruce Coggles  
David Fraser

Mark Liguori  
Ron MacNeil  
Roberta Malysh

Jamie Pallett  
Tanni Parker  
Sandra Stoddard

**Board Chair:** Sarah Hoffman

**Recording Secretary:** Manon Fraser

A. O Canada 

**Staff Group Representatives**

Edmonton Public Teachers – Ed Butler, President  
CUPE Local 3550 – Carol Chapman, President  
CUPE Local 474 – Felix De Los Santos, President  
CUPE Local 784 – Jeff McIntyre, President

B. **Roll Call:** (1:00 p.m.)

The Superintendent advised that all Trustees were present.

**MINUTE BOOK**

**C. Approval of the Agenda**

**MOVED BY Trustee Janz:**

**“That the agenda for the June 18, 2013 board meeting be approved as printed.”**

**MOVED BY Trustee Hoffman:**

**“That the agenda for the June 18, 2013 board meeting be amended by referring Reports #3 ‘Motion re Amiskwacy Academy Base Rent’ and #10 ‘Closed Schools – Surplus Declarations’ to the Caucus Committee to be dealt with after Item G – Comments from the Public and Staff Group Representatives.”**

**The Board Chair called the question on the Amendment.**

**The Amendment was UNANIMOUSLY CARRIED.**

**The Board Chair called the question on the Motion as Amended.**

**The Motion was UNANIMOUSLY CARRIED.**

**D. Recognition of National Aboriginal Day**

1. National Aboriginal Day

**MOVED BY Trustee Johner:**

**“That the report entitled ‘National Aboriginal Day’ be received for information.” (UNANIMOUSLY CARRIED)**

**E. Communications from the Board Chair**

The Board Chair noted that a media release was issued this morning through the Superintendent’s Office with respect to lease rates for the 2013-2014 school year. The Superintendent has responded to some of the concerns that have been raised by extending the timeframe for the lease rate increases by two years. The lease rate increase for 2013-2014 has been limited to \$1 per metre per month for all leaseholders. The Board greatly values the relationship established with community organizations leasing space in schools and providing wraparound services to support learning. The Board is hopeful the Superintendent’s decision will make it a bit easier for leaseholders as they develop plans to deal with the lease rate increases. The Board will work with leaseholders to jointly

## MINUTE BOOK

advocate for additional funding from the Government to support the use of school spaces by community organizations as they are important partners in public education.

### **F. Communications from the Superintendent of Schools**

The Superintendent noted that, over the past few weeks, he has heard from many leaseholders regarding the increased rates being phased in. He understands the concerns and can appreciate the additional financial burden this increase places on their organizations. Edmonton Public Schools is facing significant financial pressures of its own and has reached the point where the District can no longer afford to subsidize the lease rates it charges community organizations. The District cannot, in good conscience, continue to use instructional funds intended for the classroom to subsidize lease rates even though the services provided to students, families and wider community are greatly valued. He remains steadfast in his decision to close the gap between current district lease rates and the higher rates the District needs to charge to recover costs; however, he is prepared to do so over an extended timeframe. He has authorized the Leasing Services Department to phase the lease rate increases over six years rather than four. In addition, he has agreed to limit next year's lease rate increase to \$1 per square metre per month for all leaseholders. He is hopeful that these two measures will assist the District's valued leaseholders in successfully adjusting to the new rates. Each leaseholder will receive a revised lease agreement within the next two weeks. There will be an opportunity, over the next year, to work with leaseholders to establish a framework of discussion around what each of their needs are in relation to the District's needs and opportunities may arise in joint efforts.

### **G. Comments from the Public and Staff Group Representatives**

The Board heard from Mr. Ed Butler, President Edmonton Public Teachers, who thanked the Board and senior staff for the collaborative and inclusive working partnership he has enjoyed during his four years as President of Edmonton Public Teachers. He wished the Board a great summer and all the best for the future. He noted that his successor, Mr. Nels Olsen, can look forward to continuing the positive relationship between the Local, the Board and the senior staff as new issues arise and are addressed by all parties.

The Board heard from the following speakers regarding lease rate increases: Ms Asha Cipywynk, Mr. Neil Henry, Ms Suzanne MacLean, Mr. Jorgen Jespersen, Ms Heidi Bowen, Ms Anne Huennemeyer and Mr. Christian Ulrich



**MINUTE BOOK**

**H. Reports**

The meeting recessed at 2:20 p.m. and reconvened at 4:10 p.m.

2. Report #12 of the Caucus Committee (From the Meeting Held June 11, 2013)

**MOVED BY Trustee MacKenzie:**

- “1. That Report #12 of the Caucus Committee from the meeting held June 11, 2013 be received and considered.” (UNANIMOUSLY CARRIED)

**MOVED BY Trustee MacKenzie:**

- “2. That the Board self-evaluation from June 17, 2013 to June 28, 2013 using the adopted self-evaluation instrument be confirmed.” (UNANIMOUSLY CARRIED)

4. Motion re Lease Rates

**MOVED BY Trustee Spencer:**

- “The District continues to recognize the importance of wraparound service providers in its schools and would welcome discussions with its tenants and the provincial and municipal governments on achieving affordable and sustainable lease rates.”

**The Board Chair called the question.**

**IN FAVOUR: Trustees Cleary, Colburn, Hoffman, Janz, Johner, MacKenzie, Ripley and Spencer**

**OPPOSED: Trustee Shipka**

**The Motion was CARRIED.**

MINUTE BOOK

5. Motion re Comprehensive School Health

**MOVED BY Trustee Colburn:**

**“That the 2013-2014 budget be adjusted to retain two full-time positions that will continue work supporting a Comprehensive School Health approach to promote student health and wellness.”**

**The Board Chair called the question.**

**IN FAVOUR: Trustees Colburn, MacKenzie, Shipka and Spencer**

**OPPOSED: Trustees Cleary, Hoffman, Janz, Johner and Ripley**

**The Motion was DEFEATED.**

Report #13 of the Caucus Committee (From the Meeting Held June 18, 2013)

**MOVED BY Trustee MacKenzie:**

**“1. That Report #13 of the Caucus Committee from the meeting held June 18, 2013 be received and considered.” (UNANIMOUSLY CARRIED)**

Caucus Chair MacKenzie advised that Recommendation #1 of the Motion re Amiskwaciy Base Rent report had been defeated.

**MOVED BY Trustee MacKenzie:**

**“2. That Recommendation #2 of the Amiskwaciy Base Rent report (*That, in future years, the Amiskwaciy Base Rent be paid with funds other than those received from the province specifically for First Nations, Métis and Inuit Education.*) be referred to the Community Relations Committee to consult with the FNMI communities and bring a report to public board by January 31, 2014.”**

**The Board Chair called the question.**

**IN FAVOUR: Trustees Cleary, Colburn, Hoffman, Johner, MacKenzie, Shipka and Spencer**

**OPPOSED: Trustees Janz and Ripley**

**The Motion was CARRIED.**

MINUTE BOOK

**MOVED BY Trustee MacKenzie:**

**“3. That Capilano School be declared surplus to district needs.”**

**The Board Chair called the question.**

**IN FAVOUR: Trustees Cleary, Hoffman, Janz, Johner, Ripley and Spencer**

**OPPOSED: Trustees Colburn, MacKenzie and Shipka**

**The Motion was CARRIED.**

**MOVED BY Trustee MacKenzie:**

**“4. That Sherbrooke School be declared surplus to district needs.”**

**The Board Chair called the question.**

**IN FAVOUR: Trustees Cleary, Hoffman, Janz, Johner, Ripley and Spencer**

**OPPOSED: Trustees Colburn, MacKenzie and Shipka**

**The Motion was CARRIED.**

**6. Approval of 2013-2014 Budget**

**MOVED BY Trustee Cleary:**

**“1. That the 2013-2014 proposed budget of \$934,062,591 be approved.”**

**The Board Chair called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

**MOVED BY Trustee Ripley:**

**“2. That the Budget Report for the year ending August 31, 2014 be approved.”**

**The Board Chair called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

## MINUTE BOOK

### **J. Comments from the Public and Staff Group Representatives – 5:00 p.m.**

There was a brief farewell program for Superintendent Schmidt which included:

- Maja Brown and Alexander Theilmann, students from the Forest Heights School German Bilingual Program, presented a poem in German
- Ms Heidi Robinson, a parent from Westglen School, spoke about the “Everyone’s In” concept
- Elizabeth Spencer, a Grovenor School student from the 20/20 cohort, spoke about her experiences
- The following choir students from Strathcona School sang *Four Strong Winds*: Christina Nguyen, Clair Gibson, Kira Arnison, Earl Villado and Kirkland Doiron.

### **MOVED BY Trustee Janz:**

**“That all unfinished business from the agenda be deferred to an additional public board meeting on June 25, 2013.” (UNANIMOUSLY CARRIED)**

The following items were deferred to a board meeting to be held June 25, 2013 at 2:00 p.m.

7. Policy Review Committee: Draft Board Policies HA.BP –Student Programs of Study and HAA.BP – Delivery of Student Programs of Study
8. Policy Review Committee: Draft New Board Policy CNA.BP – Information Security
9. Senior High Locally Developed Courses
11. Response to Staff Group Budget Presentation
12. Framework for Involvement in Site-Based Decision Making
13. Community Relations Committee: School Tours
17. Delegation of Authority – 2013 Summer Recess

### **I. Other Committee, Board Representative and Trustee Reports**

### **K. Trustee and Board Requests for Information**

### **L. Notices of Motion**

### **M. Next Board Meeting Date**

14. Comparison of Allocations for 2013-2014 to 2012-2013 (Response to Request for Information #282)
15. Capital Reserve Funds (Response to Request for Information #283)
16. Lease Rates (Response to Request for Information #287)

Reports 14 through 17 were dealt with as part of the budget discussion.

**MINUTE BOOK**

N. **Adjournment (5:30 p.m.)**

**The Board Chair** adjourned the meeting.

---

Sarah Hoffman, Board Chair

---

Cheryl Hagen, Acting Secretary-Treasurer

**MINUTE BOOK**

**Board Meeting**

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, June 25, 2013 at 2:00 p.m.

**Present:**

**Trustees**

Leslie Cleary  
David Colburn  
Sarah Hoffman

Michael Janz  
Cheryl Johner  
Catherine Ripley

Ken Shipka  
Christopher Spencer

**Officials**

Edgar Schmidt  
Bruce Coggles  
David Fraser

Mark Liguori  
Roberta Malysh  
Jamie Pallett

Tanni Parker  
Sandra Stoddard

**Board Chair:** Sarah Hoffman

**Recording Secretary:** Manon Fraser

A. O Canada 

**Staff Group Representatives**

Edmonton Public Teachers – Ed Butler, President

B. **Roll Call:** (2:00 p.m.)

The Superintendent advised that Trustee MacKenzie was absent. All other Trustees were present.

## MINUTE BOOK

### **C. Reports**

1. Policy Review Committee: Draft Board Policies HA.BP –Student Programs of Study and HAA.BP – Delivery of Student Programs of Study

**MOVED BY Trustee Ripley:**

- “1. That draft Board Policy HA.BP - Student Programs of Study be considered for the first time and approved for posting on the district website for stakeholder input.
2. The draft Board Policy HAA.BP - Delivery of the Student Programs of Study be considered for the first time and approved for posting on the district website for stakeholder input.”

**The Board Chair called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

2. Policy Review Committee: Draft New Board Policy CNA.BP – Information Security

**MOVED BY Trustee Ripley:**

- “1. That draft Board Policy CNA.BP – Information Security be considered for the second time.
2. That draft Board Policy CNA.BP – Information Security be considered for the third time and approved.”

**The Board Chair called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

**MINUTE BOOK**

3. Senior High Locally Developed Courses

**MOVED BY Trustee Cleary:**

**“That the following locally developed courses and resources be approved for use in Edmonton Public Schools:**

**Renewal of courses developed by Edmonton Public Schools**

<b>Course Name</b>	<b>Level - Credit</b>	<b>Approval Period</b>
<b>American Sign Language &amp; Deaf Culture (second language programming)</b>	<b>4-12</b>	<b>September 2013 – August 2016”</b>

**The Board Chair called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

4. Response to Staff Group Budget Presentation

**MOVED BY Trustee Shipka:**

**“That the report titled ‘Response to Staff Group Budget Presentation’ be received for information.”**

**The Board Chair called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

5. Framework for Involvement in Site-Based Decision Making

**MOVED BY Trustee Johner:**

**“That the report titled ‘Framework for Involvement in Site-Based Decision Making’ be received for information.”**

**The Board Chair called the question.**

**The Motion was UNANIMOUSLY CARRIED.**



**MINUTE BOOK**

6. Community Relations Committee: School Tours

**MOVED BY Trustee Johner:**

**“That the report titled ‘Community Relations Committee: School Tours’ be received for information.”**

**The Board Chair called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

7. Delegation of Authority – 2013 Summer Recess

**MOVED BY Trustee Janz:**

**“1. That, in accordance with Sections 67(1), 65(2) and 65(3) of the *School Act*, any special board meetings during the 2013 summer recess be at the call of the Board Chair or, in her absence, the Board Vice-Chair.**

**2. That, in accordance with Section 61(1) of the *School Act*, effective June 18, 2013, delegation of authority to the Superintendent of Schools to make decisions during the 2013 summer recess on behalf of the Board be approved.**

**3. That a report of all such decisions be brought to the first public board meeting in the fall of 2013.”**

**The Board Chair called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

## MINUTE BOOK

### **D. Other Committee, Board Representative and Trustee Reports**

Trustee Cleary, the Board's representative on the Edmonton Public Schools Foundation Board of Governors, reported that the *Ready for Life Breakfast* held on May 30, 2013 raised \$275,000 and counting. Discussions will begin for the establishment of two new sites for full-day kindergarten which will make five funded full-day kindergarten classrooms in the district. To date, the Foundation has collected roughly \$700,000 for the 2012-2013 school year. She also noted that proceeds from the following three fundraisers held in June will add to that sum: the South Edmonton Business Association (SEBA) golf tournament; the Terry Sulyma and Friends Solstice Party; and an event *Mother's Night Out: How to Find Balance in Motherhood* featuring Erica Ehm sponsored by Kingsway Mall.

Trustee Cleary also noted that an event *Taking the Garden Out of Kingsway* sponsored by Holes and Kingsway Mall will be held July 4 to 6, 2013 with all the proceeds going to the Foundation. She noted the Foundation is looking for volunteers to help with this event.

Trustee Cleary noted that Christmas came early today for the three-full day kindergarten programs at Mee-Yah-Noh, Lauderdale and Tipaskan schools by way of a \$7,500 donation in the form of over 200 musical instruments from the Singing Christmas Tree.

Trustee Ripley, Policy Review Committee Chair, noted that Board Policy IGD.BP - Student Suspension and Expulsion is currently on-line for stakeholder input until July 11, 2013.

Trustee Ripley, Board and Superintendent Evaluation Committee Chair, reminded Trustees to complete the self-evaluation survey by June 28, 2013.

Trustee Cleary reported that, on June 14, 2013, she represented the District at the Citizenship Fair put on by City Hall School. This, past year, twenty-two schools participated in the program which is a week-long, hands-on learning experience where students gain an understanding of municipal government beyond the walls of a classroom. She thanked Linda Hut, Coordinator of City Hall School, and Mayor Mandel and City Councillors for their support of this program. She noted the original idea for City Hall School was started by Councillor Karen Leibovici many years ago.

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

**F. Notices of Motion – None.**

**MINUTE BOOK**

**G. Next Board Meeting Date: Tuesday, September 3, 2013 at 2:00 p.m.**

The meeting recessed at 2:55 p.m. and reconvened at 5:30 p.m.

8. Introduction of the New Superintendent of Schools

The Board Chair announced that Mr. Darrel Robertson was the new Superintendent of Schools.

**H. Adjournment (5:50 p.m.)**

**The Board Chair adjourned the meeting.**

---

Sarah Hoffman, Board Chair

---

Cheryl Hagen, Acting Secretary-Treasurer

**MINUTE BOOK**

**Special Board Meeting**

Minutes of the Special 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, July 30, 2013 at 2:00 p.m.

**Present:**

**Trustees**

David Colburn  
Sarah Hoffman

Michael Janz  
Cheryl Johner  
Heather MacKenzie

Catherine Ripley  
Ken Shipka

**Officials**

Bruce Coggles

Tanni Parker

Sandra Stoddard

**Board Chair:** Sarah Hoffman

**Recording Secretary:** Heather Lightfoot

A. O Canada 

B. **Roll Call:** (2:00 p.m.)

Acting Superintendent Coggles advised that Trustees Cleary and Spencer were absent. All other Trustees were present.

C. **Report**

Infrastructure Planning Principles

Trustee Ripley, Chair Policy Review Committee, noted that Trustee feedback will also be considered by the Policy Review Committee during the development of the draft policy for second reading

**MOVED BY Trustee Ripley:**

**“That a new policy \_\_.BP Infrastructure Planning Principles be considered for the first time and approved for posting on the district website for stakeholder input.”**

MINUTE BOOK

**MOVED BY Trustee MacKenzie:**

*“That Principle #2 be amended to read: **Service to Community: Infrastructure assets are public buildings intended to serve our students, families and staff as well as the broader communities in which they exist. The general public will be involved in infrastructure decisions and the District will take into consideration the demographics and various needs of the communities.**”*

**MOVED BY Trustee Colburn:**

*“That the amendment be amended to read: **Service to Community: Community Based Decisions: Infrastructure assets are public buildings intended to serve our students, families, and staff as well as the broader communities in which they exist. The general public will be involved in infrastructure decisions and the District will take into consideration the demographics and various needs of the communities.**”*

**The Board Chair called the question on the Amendment to the Amendment.**

**IN FAVOUR: Trustee Colburn**

**OPPOSED: Trustees Hoffman, Janz, Johner, MacKenzie, Ripley and Shipka**

**The Amendment to the Amendment was DEFEATED.**

**MOVED BY Trustee Colburn:**

*“That the amendment be amended to read: **Service to Community: Infrastructure assets are public buildings intended to serve our students, families and staff as well as the broader communities in which they exist. The general public will be involved in infrastructure decisions where appropriate and the District will take into consideration the demographics and various needs of the communities.**”*

**The Board Chair called the question on the Amendment to the Amendment.**

**IN FAVOUR: Trustees Colburn, MacKenzie, Ripley and Shipka**

**OPPOSED: Trustees Hoffman, Janz and Johner**

**The Amendment to the Amendment was CARRIED.**

MINUTE BOOK

**MOVED BY Trustee Ripley:**

**“That the proposed amendments be referred to the Policy Review Committee for consideration during the development of Draft Policy \_\_.BP Infrastructure Planning Principles for second reading.”**

**The Board Chair called the question on the Referral Motion.**

**IN FAVOUR:** Trustees Hoffman, Janz, Johner, MacKenzie, Ripley and Shipka

**OPPOSED:** Trustee Colburn

**The Referral Motion was CARRIED.**

**MOVED BY Trustee MacKenzie:**

**“That Principle #4 be amended to read: *Centres for Equity: Infrastructure assets are a public service intended to support all students to achieve their full potential in differing and unique ways. Decisions will be made that increase opportunities and decrease vulnerabilities of students, families and communities living in poverty or having exceptional learning needs.*”**

**MOVED BY Trustee Colburn:**

**“That the amendment be amended to read: *Centres for Equity: Infrastructure assets are ~~a public service~~ publicly owned and intended to support all students to achieve their full potential in differing and unique ways. Decisions will be made that increase opportunities and decrease vulnerabilities of students, families and communities living in poverty or having exceptional learning needs.*”**

Trustee Janz left at this point in the meeting.

**The Board Chair called the question on the Amendment to the Amendment.**

**IN FAVOUR:** Trustees Hoffman, Johner, MacKenzie, Ripley and Shipka

**OPPOSED:** Trustee Colburn

**The Amendment to the Amendment was CARRIED.**

**Trustee Janz was absent for the vote.**

MINUTE BOOK

Trustee Janz returned at this point in the meeting.

**MOVED BY Trustee Shipka:**

***“That the amendment be amended to read: Centres for Equity: Infrastructure assets are a public service publicly owned and intended to support all students intended to support all students to achieve their full potential in differing and unique ways. Decisions will be made that increase opportunities and decrease vulnerabilities of students, families and communities living in poverty or having exceptional learning needs.”***

**The Board Chair called the question on the Amendment to the Amendment.**

**IN FAVOUR: Trustees Hoffman, Johner and Shipka**

**OPPOSED: Trustees Colburn, Janz, MacKenzie, Ripley**

**The Amendment was DEFEATED.**

**The Board Chair called the question on the Amendment.**

**IN FAVOUR: Trustees Colburn, Johner and MacKenzie**

**OPPOSED: Trustees Janz, Hoffman, Ripley and Shipka**

**The Amendment was DEFEATED.**

**The Board Chair called the question on the original motion. (That a new policy BP Infrastructure Planning Principles be considered for the first time and approved for posting on the district website for stakeholder input.).**

**IN FAVOUR: Trustees Colburn, Hoffman, Janz, Johner, Ripley and Shipka**

**OPPOSED: Trustee MacKenzie**

**The Motion was CARRIED.**

**D. Next Board Meeting Date: Tuesday, September 3, 2013 at 2:00 p.m.**

**MINUTE BOOK**

**E. Adjournment (4:05 p.m.)**

**The Board Chair adjourned the meeting.**

\_\_\_\_\_  
Sarah Hoffman, Board Chair

\_\_\_\_\_  
Cheryl Hagen, Acting Secretary-Treasurer



**DATE:** September 3, 2013

**TO:** Board of Trustees

**FROM:** Darrel Robertson, Superintendent of Schools

**SUBJECT:** Actions Taken Under Delegation of Authority – 2013 Summer Recess

**ORIGINATOR:** Dr. Sandra Stoddard, Director Executive and Board Relations

**RESOURCE STAFF:** David Fraser

**REFERENCE:** [CHA.BP](#) – Board Delegation of Authority  
[GB.BP](#) – Authority for Human Resources Decisions  
[GBA.AR](#) – Designation, Appointment and Assignment to Leadership Positions

---

#### **ISSUE**

The Superintendent is obliged to report to the Board on decisions he has made under the Delegation of Authority from the Board for the summer recess on matters that would normally be brought to the Board.

#### **BACKGROUND**

The Board passed the following motion at the June 25, 2013 board meeting:

- 1. That, in accordance with Sections 67(1), 65(2) and 65(3) of the School Act, any special board meetings during the 2013 summer recess be at the call of the Board Chair or, in her absence, the Board Vice-Chair.*
- 2. That, in accordance with Section 61(1) of the School Act, effective June 25, 2013, delegation of authority to the Superintendent of Schools to make decisions during the 2013 summer recess on behalf of the Board be approved.*
- 3. That a report of all such decisions be brought to the first public board meeting in the fall of 2013.*

#### **CURRENT SITUATION**

The following actions were taken by the Superintendent of Schools in accordance with this delegation of authority:

- The designation of Diana Bolan to the position of Assistant Superintendent for the period September 1, 2013 to August 31, 2014.
- The designation of Kathy Muhlethaler to the position of Assistant Superintendent for the period September 1, 2013 to August 31, 2014.

SS:mmf

**DATE:** September 3, 2013

**TO:** Board of Trustees

**FROM:** Darrel Robertson, Superintendent of Schools

**SUBJECT:** Board Authorization of Trustee Absence

**ORIGINATOR:** Dr. Sandra Stoddard, Director Executive and Board Relations

**REFERENCE:** [School Act](#) Section 82(1)(h)

---

**ISSUE**

Trustee Spencer has indicated he may be absent for the three consecutive board meetings scheduled in September. He has requested a resolution granting permission for his absence from board meetings be approved at public board.

**RECOMMENDATION**

**That Board authorization for Trustee Spencer to be absent from board meetings from September 3, 2013 to September 17, 2013 inclusive be approved.**

**BACKGROUND**

Section 82(1)(h) of the *School Act* states: *A person is disqualified from remaining as a trustee of a board if that person absents himself or herself, without being authorized by a resolution of the board to do so, from 3 consecutive regular meetings of the board, unless the person's absence is due to illness and the person provides evidence of that illness in the form of a medical certificate respecting the period of the person's absence.*

SS:mmf

**DATE:** September 3, 2013  
**TO:** Board of Trustees  
**FROM:** Darrel Robertson, Superintendent of Schools  
**SUBJECT:** PowerSchool (Response to Request for Information #286)  
**ORIGINATOR:** David Fraser, Executive Director, Corporate Services  
**RESOURCE STAFF:** Sandy Forster, Glenn Johnson, Delia Kuzz, Darwin Martin  
**REFERENCE:** [June 11, 2013 Board Meeting](#) (Trustee Hoffman)

---

#### **ISSUE**

The following information was requested: Provide information outlining the implementation, related costs and results of shifting to PowerSchool over the last year.

#### **BACKGROUND**

In 2009, a project was initiated to identify new features and functions that would be required in a student information system, including knowledge that Alberta Education was planning to change the way that student information was exchanged with school districts. Rather than continue in-house application development of SIS, the district chose to license a new system called PowerSchool from Pearson Education. PowerSchool was selected for its comprehensive student information system features, as well as its compliance with the new Provincial Approach to Student Information (PASI) requirements. All school districts have been mandated to adopt the PASI requirements and use direct data exchange protocols with the province, which are built in to PowerSchool and a small number of other vendor solutions.

#### **CURRENT SITUATION**

Powerschool is now in full operational use in all district schools to meet their day to day student information needs. PowerSchool was piloted in 22 schools from 2009-11, with all K-6 schools moving to the new system in 2011-12 and all remaining schools in 2012-13. Powerschool is also in use in 41 other school districts across the province.

The implementation plan included establishing a centralized technical infrastructure, licensing of the system, customization of specific functional modules and a cascade model for staff training. The cost to license PowerSchool for use in all district schools was \$368,000. To assist staff with the transition to a new system, customization of the Progress Report and IPP modules to mirror existing processes in SIS were developed by District Technology. Over 470 half-day training sessions were delivered to over 1,800 lead teachers, principals, administrative assistants and SIS clerks, which covered administrative use (setup, enrolment, scheduling, reporting) and teacher functions (attendance, inquiry, gradebook, progress reporting and IPP's).

There are a number of additional supports available to schools including the ITS Help Desk, Research, Data and Knowledge (RDK) staff, HR support staff mentors, online videos and training guides.

GJ:ad

**MINUTE BOOK**

**Board Meeting #25**

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 3, 2013 at 2:00 p.m.

**Present:**

**Trustees**

Leslie Cleary  
David Colburn  
Sarah Hoffman

Michael Janz  
Cheryl Johner  
Heather MacKenzie

Catherine Ripley  
Ken Shipka  
Christopher Spencer

**Officials**

Diana Bolan  
Jim Davies  
David Fraser

Mark Liguori  
Ron MacNeil  
Kathy Muhlethaler

Darrel Robertson  
Sandra Stoddard

**Board Chair:** Sarah Hoffman

**Recording Secretary:** Manon Fraser

A. O Canada 

B. **Roll Call:** (2:00 p.m.)

The Superintendent advised that all Trustees were present.

C. **Approval of the Agenda**

The Board Chair noted that Report #7 was withdrawn.

**MOVED BY Trustee Janz:**

“That the agenda for the September 3, 2013 board meeting be approved as amended.”

**The Board Chair** called the question.

**The Motion was UNANIMOUSLY CARRIED.**

## MINUTE BOOK

### **D. Communications from the Board Chair**

The Board Chair noted that a link to the *Education Act* Regulatory Review on-line survey is currently available on the Alberta Education website for stakeholder input.

The Board Chair advised that the Superintendent has made the decision to move forward with the implementation of the \$1 per metre per month increase for all district leaseholders for 2013-2014; however, any further increases will consider stakeholder feedback and will not be determined until after this consultation takes place.

### **E. Communications from the Superintendent of Schools**

The Superintendent advised that, this afternoon, he brought greetings on behalf of the Board and Administration to the Inclusive Learning staff meeting at Newton School.

The Superintendent advised that, as of today, there are 86,407 students registered in district schools which is up considerably from projections.

The Superintendent advised he had given an interview on CBC Radio this morning.

The Superintendent noted the revised seating at the Board table. He will now be seated at table facing the Board. The revised seating reflects the Board's governance model.

### **F. Minutes**

#### 1. Board Meeting #23 – June 11, 2013

The Board Chair referred to pages ten and eleven of the minutes, and noted that notices of motions were served by both Trustee Spencer and herself. The minutes indicate the motions would be brought forward to September 3<sup>rd</sup> board meeting; however, the motion regarding student representatives will be brought to the September 10, 2013 board meeting. Trustee Spencer's motion regarding governance will be brought to the September 17<sup>th</sup> board meeting.

#### **MOVED BY Trustee Janz:**

**“That the minutes of Board Meeting #23 held June 11, 2013 be approved as printed.” (UNANIMOUSLY CARRIED)**

## MINUTE BOOK

2. Special Board Meeting – June 11, 2013

**MOVED BY Trustee Janz:**

**“That the minutes of the special Board Meeting held June 11, 2013 be approved as printed.” (UNANIMOUSLY CARRIED)**

3. Board Meeting #24 – June 18, 2013

**MOVED BY Trustee Janz:**

**“That the minutes of Board Meeting #24 held June 18, 2013 be approved as printed.” (UNANIMOUSLY CARRIED)**

4. Board Meeting – June 25, 2013

**MOVED BY Trustee Janz:**

**“That the minutes of the Board Meeting held June 25, 2013 be approved as printed.” (UNANIMOUSLY CARRIED)**

5. Special Board Meeting – July 30, 2013

Trustee Colburn noted a correction was required to page three of the minutes with respect to the vote on the amendment to the amendment of Principle #4. He had voted in favour of the amendment and Trustee Shipka had voted in opposition.

**MOVED BY Trustee Janz:**

**“That the minutes of the special Board Meeting held July 30, 2013 be approved as amended.” (UNANIMOUSLY CARRIED)**

**G. Comments from the Public and Staff Group Representatives**

The Board heard from the following individuals:

- Mr. Bob Maskell, Northern Pioneers Association of Alberta. The Association has donated a history book for all district junior and senior high schools.
- Mr. Lynden Dorval spoke regarding no zeros.

The Board Chair requested Mr. Dorval provide the Administration with a written copy of his questions.

## MINUTE BOOK

### **H. Reports**

6. Actions Taken Under Delegation of Authority – 2013 Summer Recess

#### **MOVED BY Trustee Ripley:**

**“That the report titled ‘Actions Taken Under Delegation of Authority – 2013 Summer Recess’ be received for information.” (UNANIMOUSLY CARRIED)**

7. Board Authorization of Trustee Absence

This report was withdrawn.

8. PowerSchool  
(Response to Request for Information #286)

#### **MOVED BY Trustee Hoffman:**

**“That the report titled ‘PowerSchool (Response to Request for Information #286)’ be received for information.”**

Trustee Janz left at this point for the duration of the meeting.

**The Board Chair called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

Trustee Janz was absent for this vote.

### **I. Other Committee, Board Representative and Trustee Reports**

Trustee Hoffman, the Board’s representative on the Alberta School Boards Association (ASBA) Board of Directors, reported on the recent two-day Board of Directors meeting. The first day involved the evaluation of the Executive Director and the second dealt with the Board evaluation for the previous year. In addition, strategies were identified for moving forward on specific items the Board wishes to focus on for the next three years. She also noted a Leadership Academy followed the Board of Directors meeting. One of the key sessions she found particularly helpful was with respect partnerships that benefit student achievement in terms of finding ways to work efficiently community partners. She will post further information on the Board Intranet Site for Trustee information.

## MINUTE BOOK

Trustee Cleary, the Board's representative on the Edmonton Public Schools Foundation Board of Governors, reported that the *Taking the Garden Out of Kingsway* event sponsored by Holes and Kingsway Mall July 4 to 6, 2013 raised over \$1,000; as well, a third-party organized barbeque at Lauderdale School held in August raised over \$700.

Trustee Cleary also reported that the Foundation, in partnership with the Norlien Foundation, hosted over 720 participants for a full-day event titled "Brain Development in the Early Years" on August 30, 2013. Participants were from Edmonton Public Schools, government ministries, daycares and out-of-school care programs, community organizations and a variety of other organizations whose mandate involves providing services to young children. Acclaimed researchers at the international, provincial and local level were the key speakers. There was no charge to attend. All costs of the event were absorbed by the Norlien Foundation.

Trustee Cleary noted Friends of the Foundation, provided over 1,000 slices of home-baked pumpkin and banana bread that was distributed today to all staff at the Centre for Education, Maintenance Shop, Distribution Centre, and those members of the Inclusive Learning staff meeting at Newton School. School families at Tipaskan, Lauderdale, Mee-Yah-Noh, Princeton and Calder also received the slices as part of the back to school campaign.

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

**K. Notices of Motion – None.**

**L. Next Board Meeting Date: Tuesday, September 10, 2013 at 2:00 p.m.**

**M. Adjournment (2:35 p.m.)**

**The Board Chair adjourned the meeting.**

---

Sarah Hoffman, Board Chair

---

Cheryl Hagen, Acting Secretary-Treasurer