



**Summary of the Organizational Board Meeting  
Held Tuesday, September 11, 2012**

**A. O Canada:**  (2:00 p.m.) – *District O Canada Video*

**B. Roll Call:** All Trustees were present.

**C. Communications from the Board Chair**

*This information will be included in the minutes of the September 11, 2012 board meeting.*

**D. Communications from the Superintendent of Schools**

*This information will be included in the minutes of the September 11, 2012 board meeting.*

**E. Minutes:**

1. Special Board Meeting – June 5, 2012
2. Board Meeting #16 – June 12, 2012
3. Special Board Meeting – June 16, 2012

Approved as printed.

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

**G. Reports**

4. Delegation of Authority- Superintendent of Schools – 2012 Summer Recess

Received for information.

5. Confirmation of Committees, Board Representation and Regular Meetings

a) Approved recommendation.

b) See attached chart for 2012-2013 Committees.

6. Motion re Weekly Board Meetings

The following motion was approved: *That beginning in November 2012, the Board hold three public Board meetings per month with Conference Committee meetings held as needed. Our Administration will be tasked with recommending appropriate timing for these meetings and other logistical changes should they be needed.*

7. Motion re Workload Assessment Tool for Trustees and the Board

The motion was withdrawn.

8. Motion re Demand Assessment Mechanism for Alternative Programs

The following motion was approved: *That the Administration identify a range of mechanisms, including cost estimates for determining demand for alternative programs, community schools and language options among those families who do not yet have children in our programs. Including families with children who are 0-5 and families who have chosen to send their children to schools outside of the District as there is currently no public school with their desired program in their desired location.*

9. Motion re Review of Capital and Accommodation Planning

The following motion was approved: *That the Policy Review Committee review, as a high priority, the Capital and Accommodation Planning Principles used in the current Ten-Year Facilities Plan and any associated Board policies, and develop a coordinating Board policy to guide the renewal and revision of the Ten-Year Facilities Plan.*

10. Policy Review Committee: AGA.BP – Recognition of Staff, Students, Parents and Community

Approved recommendation.

11. Bereavements

Received with regret.

**H. Other Committee, Board Representative and Trustee Reports**

*This information will be included in the minutes of the September 11, 2012 board meeting.*

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

- Trustee Shipka requested the following:

Examine the implications and implementation requirements and process to extend mandatory second language requirements from grades 4 to 9 to grades 1 to 9.

- Trustee Janz requested the following:

Provide information on how our financial disclosure practices align with the new disclosure guidelines introduced by the provincial government.

**K. Notices of Motion – None.**

The meeting adjourned at 4:15 p.m. and reconvened at 4:55 p.m. All Trustees were present.

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

- The Board heard from the following speakers regarding the “zero” grade practice:
  - Mr. Michael Tachynski
  - Ms Kathy Tachynski (she also provided information to the Board)
  - Ms Linda McKeage
  - Mr. Lynden Dorval
  - Mr. Doug Senuik

**L. Next Board Meeting Date: Tuesday, September 25, 2012 at 2:00 p.m.**

**M. Duration of Meeting: 2:00 p.m. to 4:15 p.m.  
4:55 p.m. to 5:20 p.m.**

**Committees of the Board and Representatives on Committees for 2012-2013**

<b>Standing Committees of the Whole</b>	
<b>Board Chair</b>	Sarah Hoffman
<b>Board Vice-Chair</b>	Michael Janz
<b>Conference Committee</b>	Heather MacKenzie
<b>Standing Committees</b>	
<b>Advocacy</b>	Michael Janz Heather MacKenzie Christopher Spencer
<b>Audit</b>	Sarah Hoffman (as Board Chair) Michael Janz Ken Shipka
<b>Board and Superintendent of Schools Evaluations</b>	Sarah Hoffman Catherine Ripley Christopher Spencer
<b>Board Community Relations</b>	Dave Colburn Cheryl Johner Heather MacKenzie
<b>District Priorities and Governance</b>	Leslie Cleary Ken Shipka Christopher Spencer
<b>Policy Review</b>	Dave Colburn Sarah Hoffman Catherine Ripley
<b>Budget Planning and Results Review</b>	<i>All Trustees participate in the annual budget planning and results reviews of schools and central decision units as determined in the approval of the results review process.</i>
<b>Interpretations</b>	<i>All Trustees serve on interpretations committees on a rotational basis.</i>
<b>Negotiations</b>	
<b>Custodial Staff</b> <i>(negotiations concluded June 26, 2012 –new agreement expires August 31, 2014 )</i>	n/a
<b>Maintenance Staff</b> <i>(negotiations concluded June 26, 2012 –new agreement expires August 31, 2014 )</i>	n/a
<b>Support Staff</b> <i>(contract expired August 31, 2011 – negotiations currently ongoing)</i>	Catherine Ripley Ken Shipka
<b>Teaching Staff</b> <i>(contract expires August 31, 2012 – negotiations currently ongoing)</i>	Leslie Cleary Michael Janz

<b>Alberta School Boards Association (ASBA)</b>	
<b>Provincial Executive</b>	Dave Colburn <i>Term runs November 2011 to June 2013</i>
<b>Provincial Executive – Alternate</b>	Sarah Hoffman <i>Term runs November 2011 to June 2013</i>
<b>ASBA Zone 23 Executive</b>	Cheryl Johner
<b>ASBA Zone 23 Executive – Alternate</b>	Michael Janz
<b>ASBA Issues and Resolution Committee</b> <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>	<sup>1</sup> Sarah Hoffman <sup>2</sup> Cheryl Johner <sup>3</sup> David Colburn
<b>ASBA Tripartite Committee</b>	Sarah Hoffman
<b>Public School Boards' Association of Alberta (PSBAA)</b>	
<b>Liaison – Public School Boards Council (PSBC)</b> <i>– until membership expires December 31, 2012</i>	Michael Janz
<b>PSBC – Alternate</b> <i>– until membership expires December 31, 2012</i>	Ken Shipka
<b>Ad Hoc Committee and Board Representative Assignments</b>	
<b>Capital Region Services to Children Linkages Committee</b>	Leslie Cleary
<b>Capital Region Services to Children Linkages Committee – Alternate</b>	Christopher Spencer
<b>Edmonton Public Schools Foundation Board of Directors</b>	Leslie Cleary
<b>School Closure Moratorium Committee</b> <i>(Term expires November 30, 2012)</i>	Dave Colburn Sarah Hoffman Heather MacKenzie, Chair

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