



Edmonton School District No. 7
One Kingsway
Edmonton, Alberta

McCauley Chambers
Tuesday, April 21, 2015
2:00 p.m.

Board Meeting #13

AGENDA


**BOARD OF
TRUSTEES**

Michael Janz
Board Chair

Michelle Draper
Board Vice-Chair

Sherry Adams
Orville Chubb
Ken Gibson
Sarah Hoffman
Nathan Ip
Cheryl Johner
Ray Martin

Johannah Ko
Student Trustee

- 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 #12 – April 7, 2015
- G. Comments from the Public and Staff Group Representatives
(NOTE: Pre-registration with the Board Office [780-429-8021] is required by Monday, April 20, 2015 at 4:30 p.m. to speak under this item.)
- H. Reports:
 2. Report #9 of the Caucus Committee (From the Meeting Held April 7, 2015)
(Information)
 3. Staff Group Presentations re 2015-2016 Proposed Budget:
(NO ENCLOSURE)
 - CUPE Local 3550 (Support Staff) **2:15 p.m. – 2:30 p.m.**
 - CUPE Local 474 (Custodial Staff) **NOTE: CUPE Local 474 will present at the May 5th Board meeting.**
- I. Comments from the Public and Staff Group Representatives – 5:00 p.m.
(NOTE: Pre-registration with the Board Office [780-429-8021] is required by Monday, April 20, 2015 at 4:30 p.m. to speak under this item.)
- J. Other Committee, Board Representative and Trustee Reports
- K. Trustee and Board Requests for Information
- L. Notices of Motion
- M. Meeting Dates
- N. Adjournment

MINUTE BOOK

Board Meeting #12

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, April 7, 2015 at 2:00 p.m.

Present:

Trustees

Sherry Adams
Orville Chubb
Michelle Draper

Ken Gibson
Sarah Hoffman
Nathan Ip

Michael Janz
Cheryl Johner
Ray Martin

Student Trustee

Johannah Ko

Officials

Angela Anderson
Lisa Austin
Diana Bolan

Candace Cole
Jim Davies
Ron MacNeil
Mary Michailides

Kathy Muhlethaler
Lorne Parker
Darrel Robertson
Sandra Stoddard

Board Chair: Michael Janz

Recording Secretary: Manon Fraser

A. O Canada 

Staff Group Representatives

Edmonton Public Teachers – Nels Olsen, President
CUPE Local 3550 – Carol Chapman, President
CUPE Local 784 – Jeff McIntyre, President

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

The Superintendent advised that all Trustees as well as Student Trustee Ko were present.

MINUTE BOOK

C. Approval of the Agenda

The Board Chair advised that a walk-in report with respect to Board authorization of a Trustee absence would be added to the agenda and dealt with as the first item under Section H. Reports.

MOVED BY Trustee Draper:

“That the agenda for the April 7, 2015 board meeting be approved as amended.” (UNANIMOUSLY CARRIED)

D. Communications from the Board Chair

The Board Chair thanked the Administration for its work in analyzing the budget information from the Province and preparing for the steps ahead regarding budget discussions. He noted there are concerns regarding cuts to education funding and the lack of student enrolment growth funding for the District.

The Board Chair noted the next Metro Board Chairs’ meeting will take place April 15, 2015. The group will discuss how the budget will impact metro school boards in Edmonton and Calgary.

E. Communications from the Superintendent of Schools

The Superintendent advised that, on March 27, 2015, he attended the Youth Leadership Conference *The Journey to Reconciliation* for First Nations, Métis and Inuit (FNMI) students hosted by the District in partnership with Edmonton Catholic Schools, post-secondary institutions and the City of Edmonton. He participated in several of the morning workshops and participated in the listening panel in the afternoon. The emerging theme of the conference evolved to be one of, in the words of keynote speaker Stan Wesley, “reconciliation”. The Superintendent was able to share some of the District’s challenges. The conference provided an excellent opportunity to walk with community in supporting successful outcomes for all of the District’s FNMI students.

MINUTE BOOK

F. Minutes

1. Board Meeting #11 – March 17, 2015

Trustee Ip referred to page nine of the minutes and noted he had also attended the Camp fYrefly Gala on March 7, 2015 with Trustee Janz.

MOVED BY Trustee Ip:

“That the minutes of Board Meeting #11 held March 17, 2015 be approved as amended.” (UNANIMOUSLY CARRIED)

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

H. Reports

Board Authorization of Trustee Absence

MOVED BY Trustee Janz:

“That Board authorization for Trustee Hoffman to be absent from board meetings from April 7, 2015 to May 5, 2015 inclusive be approved.”

Trustee Hoffman excused herself from voting due to a potential conflict of interest.

The Board Chair called the question.

The Motion was UNANIMOUSLY CARRIED.

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

2. Proposed Three-Year Capital Plan 2016-2019

MOVED BY Trustee Gibson:

“That the capital priorities for modernizations and new school construction identified in the *Three-Year Capital Plan 2016-2019* be approved.”

Trustee Gibson referred to page two, paragraph two of Attachment I of the report and suggested adding the following to the sentence with respect to the High School Accommodation Strategy: ...and the initiation of the High School Accommodation Strategy development which will be completed by January 2016 *and which will inform future capital plans*, addressing: ...

MINUTE BOOK

MOVED BY Trustee Martin:

“That the recommendation be amended to read: That the capital priorities for modernizations and new school construction identified in the Three-Year Capital Plan 2016-2019 be approved and sent out to all Alberta political parties.”

The Board Chair called the question on the Amendment.

IN FAVOUR: Trustees Adams, Gibson, Janz and Martin

OPPOSED: Trustees Chubb, Draper, Ip and Johner

The Amendment was DEFEATED.

MOVED BY Trustee Draper:

“That the Three-Year Capital Plan 2016-2019 be amended by moving Priority 20 (7-9 Pilot Sound (McConachie)) to Priority 19 and moving Priority 19 (Mature Neighbourhood Consolidation Replacement School as determined by Infrastructure Strategy) to Priority 20.”

At 3:30 p.m. the Board set this item aside temporarily to deal with a time-specific item.

There was a break at this point in the meeting.

5. Staff Group Presentations re 2015-2016 Proposed Budget

- Edmonton Public Teachers
- Exempt Staff
- CUPE Local 784 (Maintenance Staff)

The Board Chair advised that CUPE Local 3550 (Support Staff) and CUPE Local 474 (Custodial Staff) will make their presentations at the April 21, 2015 board meeting.

Mr. Nels Olsen, President Edmonton Public Teachers, verbally presented the Local’s brief.

Ms Kris Uusikorpi and Ms Karla Millar, members of the Exempt Staff Liaison Committee, verbally presented the Exempt staff’s brief.

Mr. Jeff McIntyre, President CUPE Local 784 (Maintenance Staff), verbally presented the Local’s brief.

MINUTE BOOK

The Board Chair thanked the staff group representatives for their input and advised that a response to the presentations will be prepared for public board.

2. Proposed Three-Year Capital Plan 2016-2019 (Continued)

MOVED BY Trustee Draper:

“That the Three-Year Capital Plan 2016-2019 be amended by moving Priority 20 (7-9 Pilot Sound (McConachie)) to Priority 19 and moving Priority 19 (Mature Neighbourhood Consolidation Replacement School as determined by Infrastructure Strategy) to Priority 20.”

The Board Chair called the question on the Amendment.

IN FAVOUR: Trustees Adams, Draper, Ip, Janz, Johner and Martin

OPPOSED: Trustees Chubb and Gibson

The Amendment was CARRIED.

Trustee Gibson suggested making it clear in the submission that the District requires all of the projects in the capital plan in order to meet student needs.

Trustee Chubb requested that the Board Chair send a letter to all political parties in Alberta and other appropriate groups with a copy of the Three-Year Capital Plan 2016-2019 in an effort to have school infrastructure made part of the election debate.

The Board Chair undertook to do so.

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

The Motion was UNANIMOUSLY CARRIED.

MINUTE BOOK

3. Proposed Policy Positions for the Alberta School Boards Association (ASBA) Fall General Meeting

MOVED BY Trustee Johner:

“That the following proposed Alberta School Boards Association (ASBA) policy positions for submission to ASBA Zone 23 be approved:

- 1. That the Alberta School Boards Association write a letter to the Minister of Health in support of the Alberta Policy Coalition for Chronic Disease Prevention’s recommendation that *The Alberta Government establish a 50 cent per litre tax on sugary drinks in Alberta* and request that additional revenues be targeted to student health and wellness in Alberta.**
- 2. That Recommendation 1 be forwarded as an emergent policy issue for the Alberta School Boards Association Spring General meeting.**
- 3. That the topic of consent be incorporated in the curriculum related to Sexual Education.”**

The Board Chair called the question on the Recommendation 1.

IN FAVOUR: Trustees Draper, Janz and Johner

OPPOSED: Trustees Adams, Chubb, Gibson, Ip and Martin

The Motion was DEFEATED.

As Recommendation was 1 was not approved, Recommendation 2 was not applicable.

The Board Chair called the question on the Recommendation 3.

The Motion was UNANIMOUSLY CARRIED.

There was a break at this point in the meeting.

MINUTE BOOK

4. Alberta School Boards Association (ASBA) Survey of School Boards on Core Principles from Strengthening the Provincial Voice of School Boards Task Force

MOVED BY Trustee Johner:

“That the proposed responses to the Alberta School Boards Association (ASBA) Survey of School Boards on Core Principles from Strengthening the Provincial Voice of School Boards Task Force be approved.”

The Board Chair called the question.

The Motion was UNANIMOUSLY CARRIED.

6. Industry Changes to Washroom Design
(Response to Request for Information #084)

The report was provided in response to a request for information.

I. Other Committee, Board Representative and Trustee Reports

Trustee Johner, the Board’s representative on Alberta School Boards Association (ASBA) Zone 23, reported on the following from the March 20, 2015 ASBA Zone 23 general meeting:

- She and Trustee Ip presented the rationale behind the letter from Trustee Ip, the Board’s alternate Zone 23 representative, recommending that, in an effort to reduce membership fees for member boards, the ASBA withdraw its membership in the National School Boards Association (NSBA) and Canadian School Boards Association (CSBA). The Board approved the recommendation regarding the ASBA’s membership in the NSBA and CSBA at the February 17, 2015 board meeting.
- A motion for the District’s letter as well as a letter from Black Gold Regional Division No. 18 with respect to questions regarding costs related to ASBA membership in the NSBA and CSBA to be sent to all Zone Chairs requesting the Zone Chairs to share the letter with their Zones was approved.
- A copy of the draft March 20, 2015 Zone 23 general meeting minutes is available on the [ASBA Zone 23 website](#).

MINUTE BOOK

J. Trustee and Board Requests for Information

Trustee Ip requested that information be provided regarding current District and Provincial Government policy, regulations and practice on the immunization and vaccination of students. The information should address how the District works with Alberta Health to mitigate the risk of the potential outbreak of serious illnesses, such as the measles; and procedures in a case of an outbreak, as well as the respective roles and responsibilities of the school board and the Provincial Government. Also include information on existing enforcement measures across Canada such as mandatory choice policies and the legal implications.

K. Notices of Motion – None.

L. Next Board Meeting Date: Tuesday, April 21, 2015 at 2:00 p.m.

M. Adjournment (5:35 p.m.)

The Board Chair adjourned the meeting.

Michael Janz, Board Chair

Dr. Sandra Stoddard, Executive Director
Governance and Strategic Support
Services/Corporate Secretary

DATE: April 21, 2015

TO: Board of Trustees

FROM: Trustee Michelle Draper, Caucus Committee Chair

SUBJECT: Report #9 of the Caucus Committee (From the Meeting Held April 7, 2015)

ORIGINATOR: Dr. Sandra Stoddard, Executive Director Governance and Strategic Support Services

REFERENCE: [Trustees' Handbook](#) – Caucus Committee - Section 5.4
[School Act](#) Section 61

ISSUE

The Caucus Committee approved the following recommendations at the April 7, 2015 Caucus Committee Meeting:

- 1. That, in accordance with Section 5.4 of the Trustees' Handbook, the Caucus Committee unanimously approve consideration of Recommendation 2.**
- 2. That the Board pass a resolution approving the information contained in the Corporate School Support Declaration attached as Attachment I.**

BACKGROUND

The Assessment and Taxation Branch of the City of Edmonton has sent a Corporate School Support Declaration in respect of District-owned land legally described as Plan: 2917MC Block: 1 Lot 1 Lot 1 Only and municipally described as 8636 – 81 Street NW. This is non-reserve land adjacent to Vimy Ridge School.

The Administration brought forward the recommendation above to the Caucus Committee on April 7, 2015 which was approved. The form was completed and submitted to the City Assessment and Taxation Branch so that the land will be assessed as 100 per cent non-Roman Catholic. If the recommendation had not been approved, the land would have been assessed pro-rata as Roman Catholic and non-Roman Catholic.

ATTACHMENTS & APPENDICES

ATTACHMENT I Corporate School Support Declaration

SS:mmf



MAIL TO:
Assessment and Taxation Branch
Main Floor, Chancery Hall
3 Sir Winston Churchill Square
Edmonton, Alberta T5J 2C3
Tel (780)496-6366 Fax: (780)496-8896

CORPORATE SCHOOL SUPPORT DECLARATION

RECEIVED

FEB 24 2015

BOARD ADMINISTRATOR

Date of Mailing

Feb 4, 2015

**AUTHORIZED CORPORATE
SIGNATURES REQUIRED**

THE BOARD OF TRUSTEES OF THE EDMONTON SCHOOL DISTRICT NO 7
CITY OF EDMONTON ASSET MANAGEMENT & PUBLIC WORKS
10215 KINGSWAY NW
EDMONTON AB T5H 4G9

All corporations who own property located in a district where a Separate School District exists are required to file a School Support Declaration. If this property is jointly owned with individuals, a separate declaration will have been mailed to the individuals. This declaration is for:

<u>Account</u>	<u>Legal Description</u>	<u>Property Address</u>
4136271	Plan: 2917MC Block: 1 Lot: 1 Lot 1 Only	8636 81 STREET NW

Consistent with the Constitution of Canada, the School Act provides:

1. That a corporation which has shareholders may direct the same portion of their taxes in support of schools to the Roman Catholic separate school district that the value of shares owned by shareholders who are Roman Catholic bears to the total value of all shares of the corporation.
2. That a corporation or cooperative which does not have shareholders or a co-operative association may direct the same portion of their taxes in support of schools to the Roman Catholic separate school district that the number of members who are Roman Catholic bears to the total number of members.
3. That a School Support Notice given by a corporation, cooperative or a co-operative association under section 156 shall state that the information in the School Support Notice has been approved by a resolution of the shareholders, the members or the directors.

Therefore I declare that the percentage of shares of the corporation owned by shareholders (or the percentage of members of the corporation or co-operative association) who are Roman Catholic and the percentage of shares owned by shareholders (or the percentage of members) who are not Roman Catholic is shown below and that the information in this School Support Notice has been approved by resolution of the shareholders, members or directors. (Note: Percentage of shares/members must add up to 100%.)

THE BOARD OF TRUSTEES OF THE EDMONTON SCHOOL DISTRICT

Roman Catholic % _____
Non-Roman Catholic % _____

Signed _____

Witness or Corporate Seal _____

Position _____

Date _____

RECEIVED

FEB 25 2015

PLANNING

School Act
R.S.A. 2000, Chapter S-3

Notice of Assessability

- 156 (5) A corporation, cooperative or co-operative association may give written notice to a municipality that all or a portion of its property located in the municipality is assessable for public or separate school purposes in accordance with section 157.
- (6) Subject to subsection (4) and section 157(2), if a notice is given under this section, an individual, corporation, cooperative or co-operative association may withdraw the notice only if it is replaced by a notice under this section that the property of the individual, corporation, cooperative or co-operative association is assessable
- (a) for separate school purposes if the original notice made the property assessable for public school purposes, or
- (b) for public school purposes if the original notice made the property assessable for separate school purposes.
- (7) If a person acquires ownership of a fee simple estate in land, the person shall complete the appropriate notice referred to in this section and give it to the municipality in which the land referred to in the transfer is located.
- (8) If a municipality does not receive a notice under subsection (7) within 60 days after it is advised that the ownership of a fee simple estate in land has been transferred, the municipality shall send the transferee
- (a) if the transferee is an individual, a form of notice under subsections (1) and (3), or
- (b) if the transferee is a corporation, cooperative or co-operative association, a form of notice under subsection (5).
- (9) A notice given by a corporation, cooperative or co-operative association under this section shall state that the information in the notice has been approved by a resolution of the shareholders, the members or the directors, as the case may be.
- (10) When a person gives notice under this section, any change in the assessment roll shall not be effective for tax purposes until the year following the year in which the notice is given.
- (11) Any person entitled to examine the assessment roll may, in accordance with the *Municipal Government Act*, examine a notice given under this section or section 157 by a corporation.

Notice by Assessability

- 157 (1) A corporation, cooperative or co-operative association, by notice under section 156 at any time, may require
- (a) that a portion of its property be entered and assessed for separate school purposes in accordance with this section if it has shareholders or members of the same faith as those who established a separate school district in which it has property, or
- (b) that all of the property it has in the municipality be entered and assessed for public school purposes.
- (2) Notwithstanding subsection (1), a corporation, cooperative or co-operative association shall not give a written notice referred to in section 156 or withdraw a notice already given on or after a board of a school district or division passes a resolution authorizing a plebiscite under Part 6 in respect of a district or division that includes the property referred to in the notice unless
- (a) the resolution is withdrawn by the board,
- (b) the school electors do not agree in the plebiscite to a special school tax levy, or
- (c) the taxable period affected by the special school tax levy has ended or public notice is given by the board under section 190(2), whichever occurs first.
- (3) When the corporation has shareholders, the notice under subsection (1)(a) shall designate to the separate school district the proportion of the property of the corporation in the district that is assessable for school purposes that the value of shares owned by shareholders who are separate school supporters bears to the total value of all shares of the corporation.
- (4) The notice under subsection (1)(a) of a corporation or cooperative that does not have shareholders or of a co-operative association shall designate to the separate school district the proportion of the property of the corporation, cooperative or co-operative association in the district that is assessable for school purposes that the number of members who are separate school supporters bears to the total number of members.

Effect of notice

- 159 (1) A notice given by a corporation, cooperative or co-operative association under section 156 or 157 shall be given to the proper officer of the municipality in which the property is situated and to the secretaries of the boards of the public and separate school districts or to the secretary of the board of the division if the public school district is within a division.
- (2) When a person gives notice under section 156 or 157, any change in the assessment roll shall not be effective for assessment purposes until the year following the year in which the notice is given.
- (3) The proper officer shall retain on file in the officer's office each notice given to the officer by a corporation, cooperative or co-operative association.
- (4) The notice continues in force and shall be acted on until it is withdrawn, varied or cancelled by a subsequent notice given pursuant to a resolution of the corporation, cooperative or co-operative association.

False statement re assessment

- 162 A false statement made in any notice respecting the assessment of property of a corporation, cooperative or co-operative association that is given by a corporation, cooperative or co-operative association does not relieve the corporation, cooperative or co-operative association from taxes.

Offence

- 163 (1) A corporation, cooperative or co-operative association that fraudulently gives notice or makes a false statement in a notice is guilty of an offence and liable to a fine of not more than \$10 000.
- (2) Any person
- (a) who gives a notice on behalf of a corporation, cooperative or co-operative association, and
- (b) who fraudulently or wilfully inserts in that notice a false statement, is guilty of an offence and liable to a fine of not more than \$10 000.

If this School Support Notice is not returned to the municipality, the property would be assessable for public school purposes and the taxes on such property will be directed to the Alberta School Foundation Fund and redistributed on an equal amount per student to public and separate school boards in Alberta.

This information is being collected under the authority of the Freedom of Information and Protection of Privacy Act R.S.A. 2000, c. F-25, s. 33(c) for the purpose of recording your declaration of school support. It is protected by the privacy provisions of the Act. If you have any questions about the collection of this information, contact Customer Services at (780) 496-6366.

bcr0200-02/03