

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, May 26, 2015 at 11:00 a.m.

Present:

Trustees

Sherry Adams
Orville Chubb
Michelle Draper

Ken Gibson
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

Kathy Muhlethaler
Lorne Parker
Darrel Robertson
Sandra Stoddard

Board Chair: Michael Janz

Recording Secretary: Manon Fraser

A. O Canada 

Staff Group Representatives

CUPE Local 3550 – Carol Chapman, President

B. **Roll Call:** (11:00 a.m.)

The Superintendent advised that Trustee Adams would be joining the meeting shortly. All other Trustees as well as Student Trustee Ko were present.

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C. Approval of the Agenda

MOVED BY Trustee Draper:

“That the agenda for the May 26, 2015 board meeting be approved as printed.” (UNANIMOUSLY CARRIED)

D. Communications from the Board Chair – None.

E. Communications from the Superintendent of Schools

The Superintendent congratulated the District’s Edwin Parr Nominee Karly Hildebrandt, a teacher from Michael Strembitsky School, who was announced as the winner of the 2015 ASBA Zone 23 Edwin Parr Teacher Award on Friday evening.

The Superintendent advised that the final Equity Fund presentation will take place next week from Ross Sheppard, Eastglen and W.P. Wagner schools. The schools will share information about the work in their catchment area and how the equity fund has impacted that work. Trustees are welcome to attend.

F. Reports

Edmonton Public School Board of Trustee By-election – Ward G

Trustee Adams joined the meeting at this point.

MOVED BY Trustee Janz:

- “1. That the Board approve conducting an Edmonton Public School Board Trustee by-election in Ward G, tentatively scheduled for Tuesday, September 29, 2015.

2. That the Board approve the appointment of the City of Edmonton’s Returning Officer as the Returning Officer for the purposes of the Edmonton Public School Board Trustee By-election in Ward G for Edmonton School District No. 7 as per Section 13(1) of the Local Authorities Election Act.”

Trustee Johner requested that historical information be provided regarding the nine Trustee wards in the District.

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The Board Chair called the question on Recommendation 1.

IN FAVOUR: Trustees Chubb, Draper, Gibson, Ip, Janz and Martin

OPPOSED: Trustees Adams and Johner

The Motion was CARRIED.

The Board Chair called the question on Recommendation 2.

IN FAVOUR: Trustees Adams, Chubb, Draper, Gibson, Ip, Janz and Martin

OPPOSED: Trustee Johner

The Motion was CARRIED.

Trustee Gibson left at this point in the meeting.

G. Other Committee, Board Representative and Trustee Reports

Trustee Draper advised that she brought greetings on behalf of the Board at the *Entrepreneurial Adventure* event on May 22, 2015 at City Hall. There were representatives from the Learning Partnership, BMO Mentors and sponsors from BMO and EPCOR as well as the Superintendent and other members of the Administration in attendance. She noted Grade 3 and 4 students from twelve schools participated at the event. She commended the students, organizers and sponsors involved in the program.

Trustee Draper advised that she and Trustees Adams, Janz, Ip and Martin attended the CUPE Local 474 (Custodial Staff) barbecue on May 23, 2015. She thanked the Local for the invitation.

Trustee Draper advised that she brought greetings on behalf of the Board to the 2015 Youth Chinese Test (YCT) and Hanyu Shuiping Kaoshi (HSK) Scholarship Award Ceremony hosted by the Confucius Institute in Edmonton on May 21, 2015. The event was to recognize the success of students in the 2014 YCT Test or HSK Test of Mandarin language proficiency.

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H. Trustee and Board Requests for Information

Trustee Johner requested that information be provided regarding what the District's current practices are around retired teachers being activated as supply teachers? How are these practices balanced with the need to ensure supply opportunities are available for new teachers?

I. Notices of Motion – None.

J. Next Board Meeting Date: Tuesday, June 9, 2015 at 2:00 p.m.

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K. Adjournment (11:40 a.m.)

The Board Chair adjourned the meeting.

Michael Janz, Board Chair

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