

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, May 5, 2015 at 2:00 p.m.

Present:

Trustees

Sherry Adams
Orville Chubb
Michelle Draper

Michael Janz
Nathan Ip

Cheryl Johner
Ray Martin

Student Trustee

Johannah Ko

Officials

Angela Anderson
Candace Cole

Jim Davies
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
CUPE Local 474 – Barry Benoit, President

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

The Superintendent advised that Trustees Gibson and Hoffman were absent. All other Trustees including Trustee Ko were present.

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C. Approval of the Agenda

MOVED BY Trustee Draper:

“That the agenda for the May 5, 2015 board meeting be approved as printed.” (UNANIMOUSLY CARRIED)

D. Communications from the Board Chair

The Board Chair thanked all School Councils, parents and individuals who raised the issue of education during the election – this has been very helpful and important and an excellent example of democratic and civic engagement.

E. Communications from the Superintendent of Schools

The Superintendent reported that, last week, he attended the *Taste of Evansdale*. He commended Principal Arts and her staff for organizing such a fantastic community celebration.

F. Minutes

1. Board Meeting #13 – April 21, 2015

MOVED BY Trustee Johner:

“That the minutes of Board Meeting #13 held April 21, 2015 be approved as printed.” (UNANIMOUSLY CARRIED)

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

H. Reports

2. Report #10 of the Caucus Committee (From the Meeting Held April 7, 2015)

Information was provided regarding the actions taken at the April 7, 2015 Caucus Committee meeting.

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3. Staff Group Presentation re 2015-2016 Proposed Budget
 - CUPE Local 474 (Custodial Staff)

Mr. Barry Benoit, President CUPE Local 474, representing the District's custodial staff, presented the Local's brief.

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.

4. Bereavement

Vice-Chair Draper reported on the passing of Mrs. Lillian Hampel.

I. Other Committee, Board Representative and Trustee Reports

Trustee Adams, the Board's representative on the Edmonton Public Schools Foundation Board of Governors, called on Ms Tracy Poulin, Director District Foundation, to speak about the recent fundraiser organized by W.P. Wagner School.

Ms Poulin, acknowledged the tremendous work of W.P. Wagner School in organizing the *Wagathon* fundraiser on April 24, 2015 which raised \$43,000 for the District Foundation. She noted a *Ready for Life* bike, built with the help of the Communications Department, will be presented to the school.

Trustee Adams noted the *Ready for Life* fundraising breakfast will take place, May 14, 2015 at 7:30 a.m. at W.P. Wagner School.

Trustee Draper noted that, as part of Mental Health Week, *Get Loud for Mental Health Day* will take place on Thursday, May 7, 2015 at the Edmonton Expo Centre. Information about the event has been provided to Trustees. She noted there will be many activities taking place that day for students to take part in.

J. Trustee and Board Requests for Information – None.

K. Notices of Motion – None.

L. Next Board Meeting Date: Tuesday, May 19, 2015 at 2:00 p.m.

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M. Adjournment (2:25 p.m.)

The Board Chair adjourned the meeting.

Michael Janz, Board Chair

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