

MINUTE BOOK**Board Meeting #4**

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, November 24, 2015 at 2:00 p.m.

Present:**Trustees**

Sherry Adams
Orville Chubb
Michelle Draper

Ken Gibson
Nathan Ip
Michael Janz

Cheryl Johner
Ray Martin
Bridget Stirling

Officials

Angela Anderson
Lisa Austin
Jim Davies
Jonah Lempogo

Ron MacNeil
Kathy Muhlethaler
Lorne Parker
Kent Pharis

Heather Raymond
Darrel Robertson
Sandra Stoddard
Mike Suderman

Board Chair: Michael Janz

Recording Secretary: Shirley Juneau

Staff Group Representatives

Edmonton Public Teachers – Nels Olsen, President
CUPE Local 3550 – Janis Zielke, 1st Vice President, and Linda Harris, Treasurer

The Board Chair called the meeting to order with recognition that we are on Treaty 6 Territory, a traditional meeting grounds, gathering place, and travelling route to the Cree, Saulteaux, Blackfoot, Métis, Dene and Nakota Sioux. We acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.

A. O Canada 

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

The Superintendent advised that all Trustees were present.

MINUTE BOOK**C. Approval of the Agenda**

MOVED BY Trustee Draper:

“That the agenda for the November 24, 2015 Board meeting be approved as printed.” (UNANIMOUSLY CARRIED)

D. Communications from the Board Chair

The Board Chair provided verbal communications.

E. Communications from the Superintendent of Schools

The Superintendent provided verbal communications.

F. Minutes

1. Board Meeting #3 - November 3, 2015

MOVED BY Trustee Ip:

“That the minutes of Board Meeting#3 from the meeting held November 3, 2015 be approved as printed.” (UNANIMOUSLY CARRIED)

G. Comments from the Public and Staff Group Representatives

There were no registered speakers for this item.

H. Reports

2. Report #1 of the Caucus Committee (From the Meeting Held November 3, 2015)

Information was received regarding actions taken at the November 3, 2015 Caucus Committee meeting.

3. Report #1 of the Audit Committee (From the Meeting Held November 13, 2015)

Information was received regarding actions taken at the November 13, 2015 Audit Committee meeting.

MINUTE BOOK

4. Superintendent of Schools' Results Review for the 2014-2015 School Year
5. Edmonton Public Schools' Combined Three-Year Education Plan (2015-2018) and Annual Education Results Report (2014-2015)

The Superintendent provided a presentation with respect to reports four and five.

MOVED BY Trustee Gibson:

"That Edmonton Public Schools' Combined 2015-2018 Three-Year Education Plan and 2014-2015 Annual Education Results Report be approved."

There was a short break at this point.

The Board Chair called the question.

The Motion was UNANIMOUSLY CARRIED.

6. 2014-2015 Audited Financial Statements

MOVED BY Trustee Chubb:

"That the 2014-2015 audited financial statements, notes to the financial statements, and unaudited schedules be approved."

The Board Chair called the question.

The Motion was UNANIMOUSLY CARRIED.

7. Proposed Distribution of the 2014-2015 District Surplus

MOVED BY Trustee Martin:

"That the following recommendations be approved:

1. **Access to surplus funds list totaling \$39.3 million released in conjunction with the 2015-2016 fall revised budget.**
2. **The District establishes a reserve balance of \$20 million for the 2015-2016 school year, which represents 1.9% of the 2015-2016 approved budget and equals approximately five days of operations.**

MINUTE BOOK

3. Sustainability Funds be established to offset expenses beyond 2015-2016 by targeting resources in the following areas:
- a. Equity Fund
 - b. Price Stabilization
 - c. Transportation
 - d. School Building Equity
 - e. Growth Accommodation/Programming
 - f. Energy Conservation
 - g. Property Management Capital (i.e., for non-operating schools and central services' buildings)
 - h. Enterprise Systems (i.e., purchase, installation, upgrade of key enterprise systems, e.g., Oracle Financials, PeopleSoft HR, PowerSchool, Archibus, Intranet, etc.)."

Trustee Johner left at this point in the meeting.

The Board Chair called the question.

The Motion was UNANIMOUSLY CARRIED.

Trustee Johner was absent for this vote.

Trustee Johner returned to the meeting at this point.

8. Fall Update to the Revised 2015-2016 Budget

MOVED BY Trustee Stirling:

**"That Fall 2015 update to the 2015-2016 Budget be approved."
(UNANIMOUSLY CARRIED)**

9. Amendment to the *Three-Year Capital Plan 2016-2019*

MOVED BY Trustee Johner:

"That the proposed amendment to the *Three-Year Capital Plan 2016-2019*, to specifically include 'Highlands Modernization Concept 2' in place of the current 'K-9 Greater Highlands Area Consolidation/Replacement School Construction Funding' in Year 1 be approved."

The Board Chair called the question.

The Motion was UNANIMOUSLY CARRIED.

MINUTE BOOK10. **Bereavement**

Vice-Chair Draper reported on the passing of Mr. Elwin “Sonny” Kalynchuk.

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

There were no registered speakers for this item.

J. Other Committee, Board Representative and Trustee Reports

Trustees provided verbal reports.

K. Trustee and Board Requests for Information

Trustee Gibson advised that he had submitted a written request to the Administration for information with respect to the First Nations, Métis and Inuit (FNMI) student achievement.

L. Notices of Motion – None.**M. Next Board Meeting Date:**

The Superintendent advised that the Tuesday, December 1, 2015 Board meeting was cancelled. The next Board meeting will be held Tuesday, December 15, 2015 at 2:00 p.m.

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

The Board Chair adjourned the meeting.

Michael Janz, Board Chair

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