

**MINUTE BOOK**

**Board Meeting #5**

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, December 15, 2015 at 2:00 p.m.

**Present:**

**Trustees**

Sherry Adams  
Orville Chubb  
Michelle Draper

Ken Gibson  
Nathan Ip  
Michael Janz

Ray Martin

**Officials**

Angela Anderson  
Lisa Austin  
Jim Davies  
Jonah Lempogo

Ron MacNeil  
Kathy Muhlethaler  
Lorne Parker  
Darrel Robertson

Sandra Stoddard  
Mike Suderman

**Board Chair:** Michael Janz

**Recording Secretary:** Shirley Juneau

**Staff Group Representatives**

Edmonton Public Teachers – Nels Olsen, President

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 Trustees Johner and Stirling were absent and that all other Trustees were present.

## MINUTE BOOK

### **C. Approval of the Agenda**

#### **MOVED BY Trustee Gibson:**

**“That the agenda for the December 15, 2015 board meeting be approved as printed.” (UNANIMOUSLY CARRIED)**

### **D. Communications from the Board Chair**

The Board Chair provided communications.

### **E. Communications from the Superintendent of Schools**

The Superintendent provided communications.

### **F. Minutes**

1. Board Meeting #4 - November 24, 2015

#### **MOVED BY Trustee Draper:**

**“That the minutes of Board Meeting#4 from the meeting held November 24, 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 #2 of the Caucus Committee (From the Meeting Held December 1, 2015)

Information was received regarding actions taken at the December 1, 2015 Caucus Committee meeting.

3. Update on Numeracy and Mathematics

The Trustees received a presentation regarding an update on numeracy and mathematics.

There was a short break in the meeting at this point.

**MINUTE BOOK**

4. Board Policy FA.BP – Human Resources Framework

**MOVED BY Trustee Ip:**

**“1. That draft Board Policy FA.BP – Human Resources Framework be considered for the second time.” (UNANIMOUSLY CARRIED).**

**“2. That draft Board Policy FA.BP – Human Resources Framework be considered for the third time and approved.” (UNANIMOUSLY CARRIED).**

**“3. That Board Policy FA.BP – Human Resources Framework having been approved, the following board policies be rescinded:**

- a) **FAA.BP – (current) Human Resources Framework**
- b) **FB.BP – Authority for Human Resources Decisions**
- c) **FBB.BP – Community Funded Personnel**
- d) **FBC. BP – Liaison Committees**
- e) **FBCA.BP – Respectful Working Environments**
- f) **FBCB.BP – District Staff Code of Conduct**
- g) **FBCD.BP – Mandatory Records Checks for Employees**
- h) **FBCE.BP – Volunteers – Registration and Records Checks**
- i) **FC.BP – Recruitment, Employment, Qualifications and Deployment of Staff**
- j) **FCA.BP – Qualifications for Teacher Continuing Contracts**
- k) **FBD.BP – Terms and Conditions of Employment for Exempt Staff**
- l) **FFA.BP – Reduction of Staff**
- m) **FGC.BP – Staff Performance**
- n) **FIA.BP – Pensions**
- o) **FJ.BP – Staff Leaves of Absence**
- p) **FJD.BP – Administrative Recognition**
- q) **FM.BP – Acknowledgment of Deaths and Bereavements”**

**The Board Chair called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

### MINUTE BOOK

5. Vacant School Sites – Surplus Declaration

**MOVED BY Trustee Chubb:**

**“That the declaration of the following vacant reserve school sites as surplus to district need, be approved:**

- 1. Klarvatten elementary/junior high;**
- 2. Elsinore elementary;**
- 3. Oleskiw elementary/junior high; and**
- 4. Ozerna elementary.”**

**The Board Chair called the question.**

**The Motion was UNANIMOUSLY CARRIED.**

6. Review of the 2014-2015 Results and the 2015-2016 Plans and Revised Budgets

Information was received regarding the review of the 2014-2015 results and the 2015-2016 plans and revised budgets.

7. Board Chair Discretionary Expenses Allowance Report 2014-2015

Information was received regarding the Board Chair discretionary expenses allowance for 2014-2015.

8. 2015 District Survey Results

Information was received regarding the 2015 District survey results.

**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 – None.**

**MINUTE BOOK**

L. **Notices of Motion** – None.

M. **Next Board Meeting Date:** Tuesday, January 19, 2015 at 2:00 p.m.

N. **Adjournment** (4:30 p.m.)

**The Board Chair** adjourned the meeting.

---

Michael Janz, Board Chair

---

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