

MINUTE BOOK**Board Meeting #6**

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, January 19, 2016 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

Jim Davies
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 – Linda Harris, Gloria Lepiné and Janis Zeilke

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.

The Board Chair advised that the firm alarm system at the Centre for Education is a Two Stage alarm system. Stage One is a single repeating alarm tone indicating a warning only and that evacuation is not required. Stage Two is a triple repeating alarm tone indicating that evacuation is required.

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A. O Canada 

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

The Superintendent advised that all Trustees were present.

C. **Approval of the Agenda**

MOVED BY Trustee Chubb:

“That the agenda for the January 19, 2016 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 #5 – December 15, 2015

MOVED BY Trustee Draper:

“That the minutes of Board Meeting #5 held December 15, 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. Locally Developed Courses

MOVED BY Trustee Ip:

“That the following LDCs be approved for use in Edmonton Public Schools until August 2020:

- Bible Studies Grade 1 to Grade 9

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- **Calculus (AP) 35**
- **Capstone (AP) 25-35**
- **French Language Arts Late Immersion 7**
- **Judaic Studies Kindergarten to Grade 9**
- **Theatre Performance 15-25-35**
- **Workplace Essential Skills 25-35”**

The Board Chair called the question.

The Motion was UNANIMOUSLY CARRIED.

3. Update on new School Construction and Modernization

Information was received regarding an update on new school construction and modernization.

4. Bereavements

Vice-Chair Draper reported on the passing of Ms. Starla Mae Ropp and Ms. Leigh Smith.

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 Martin requested that Administration provide a comprehensive overview at a future board regarding the Summer Programming Pilot Project offered at schools in the Greater Lawton area.

Trustee Gibson requested that Administration follow up with the City of Edmonton for a response to the March 26, 2015 letter sent from the Board Chair requesting the City of Edmonton to devote more resources to awareness and enforcement in school zone traffic zones.

The Superintendent stated that information on Advanced Placements and International Baccalaureate Programs would be provided for further understanding for the Trustees.

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L. **Notices of Motion - None**

M. **Next Board Meeting Date: Tuesday, February 2, 2016 at 2:00 p.m.**

N. **Adjournment (3:15 p.m.)**

The Board Chair adjourned the meeting.

Michael Janz, Board Chair

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