

MINUTE BOOK**Board Meeting #3**

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 3, 2015 at 2:00 p.m.

Present:**Trustees**

Sherry Adams
Orville Chubb
Ken Gibson

Nathan Ip
Michael Janz
Ray Martin

Bridget Stirling

Officials

Angela Anderson
Jonah Lempogo
Ron MacNeil

Kathy Muhlethaler
Kent Pharis
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. **Roll Call:** (2:00 p.m.)

The Superintendent advised that Trustees Draper and Johner were absent. All other Trustees were present.

B. **Approval of the Agenda**

MOVED BY Trustee Adams:

“That the agenda for the November 3, 2015 board meeting be approved as printed.” (UNANIMOUSLY CARRIED)

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C. O Canada  - Vimy Ridge Academy

D. Remembrance Ceremony

1. Vimy Ridge Academy Remembrance Ceremony

Vimy Ridge Academy conducted a Remembrance Ceremony.

E. Communications from the Board Chair

The Board Chair provided communications.

F. Communications from the Superintendent of Schools

The Superintendent provided communications.

G. Minutes

2. DRAFT – Board Meeting #2 - October 20, 2015

MOVED BY Trustee Chubb:

“That the minutes of the Board Meeting held October 20, 2015 be approved as printed.” (UNANIMOUSLY CARRIED)

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

I. Reports

3. Locally Developed Courses

MOVED BY Trustee Adams:

“That the following Locally Developed Courses be approved for use in EPSB until August 2019:

- American Sign Language and Deaf Culture Nine-year (9Y)
- American Sign Language Arts Kindergarten to Grade 12
- Applied Graphic Arts 15-25-35 (3)
- Arabic Language and Culture Six-year (6Y)
- Arabic Language Arts Kindergarten to Grade 12
- Dance 15-25-35 (3)
- Hebrew Language Arts Kindergarten to Grade 12
- Works in Translation (IB) 35” (UNANIMOUSLY CARRIED)

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Trustee Martin requested that information be provided regarding a breakdown of the credit requirements for a high school diploma.

The Board Chair called the question.

The Motion was UNANIMOUSLY CARRIED.

4. Bullying Awareness and Prevention Week

Information was provided regarding Bullying Awareness and Prevention Week.

5. Bereavement

The Board Chair reported on the passing of Mrs. Megan Petz (nee Hasinoff).

J. Other Committee, Board Representative and Trustee Reports

Trustees provided verbal reports.

K. Trustee and Board Requests for Information – None.

L. Notices of Motion – None.

M. Next Board Meeting Date: Tuesday, November 24, 2015 at 2:00 p.m.

6. Recognition of School Name Honourees

School name honourees were recognized.

N. Adjournment (3:20 p.m.)

The Board Chair adjourned the meeting.

Michael Janz, Board Chair

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