

MINUTE BOOK**Organizational Board Meeting**

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, October 6, 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
Lorne Parker
Heather Raymond

Darrel Robertson
Sandra Stoddard
Mike Suderman

Board Chair: Michael Janz

Recording Secretary: Manon Fraser

The Board Chair called the meeting to order with recognition that the District is on the traditional land of Treaty 6 Territory, and also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries.

A. O Canada 

Staff Group Representatives

Edmonton Public Teachers – Nels Olsen, President
CUPE Local 474 – John Vradenburgh, President

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

The Superintendent advised that all Trustees including Trustee Elect Stirling were present.

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C. Approval of the Agenda

MOVED BY Trustee Draper:

“That the agenda for the October 6, 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. Reading of the Declaration of Ward G By-Election Results

1. Declaration of Election Results – Ward G By-Election

The Superintendent reported that Bridget Stirling was declared elected as the Ward G Trustee.

G. Receipt of Oath of Office

The Oath of Office was received.

H. Minutes

2. Board Meeting #19 – September 22, 2015

Trustee Ip referred to the notice of motion he served at the last Board meeting (page seven of the minutes) and advised that he has decided to withdraw the motion and, instead, refer it to the Alberta School Boards Association (ASBA) Issues and Resolutions Committee.

MOVED BY Trustee Ip:

“That the minutes of Board Meeting #19 held September 22, 2015 be approved as printed.” (UNANIMOUSLY CARRIED)

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

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- **Caucus Committee**
- **Audit Committee**

2. That the following Board committees be confirmed:

- a) **Board and Superintendent of Schools Evaluations**
- b) **District Priorities and Governance**
- c) **Infrastructure**
- d) **Policy Review**
- e) **Budget Planning and Results Review**

3. That Board representation on the following District staff negotiating committees as required be confirmed:

- a) **Custodial**
- b) **Maintenance**
- c) **Support**
- d) **Teaching Staff**

4. That Board membership and representation on the following external agency be confirmed:**Alberta School Boards Association (ASBA)**

- **Provincial Executive**
- **Provincial Executive - Alternate**
- **Zone 23 Executive**
- **Zone 23 Executive – Alternate**

5. That the Board’s ASBA Issues and Resolutions Committee comprised of the Board Chair or Board Vice-Chair, the ASBA Provincial Executive Board of Directors representative and the Zone 23 representative be confirmed.**6. That Board representation on the Edmonton Public Schools Foundation Board of Governors be confirmed.****7. That the following dates and times of regular meetings be confirmed:**

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- a) **Board:** The Board will hold its regular meetings at 2:00 p.m. the first and third Tuesday of each month when possible, unless otherwise directed by special motion or by the Board Chair.
 - b) **Caucus Committee:** Caucus Committee meetings will be held on an as-needed basis at the call of the Caucus Committee Chair. The first Tuesday morning of each month will be reserved for such meetings.
8. That the Board reappoint or review the following positions and committees:
- 1. **Standing Committees of the Whole:**
 - a) Board Chair
 - b) Board Vice-Chair
 - 2. **Board Committees:**
 - a) Board and Superintendent of Schools Evaluations
 - b) District Priorities and Governance
 - c) Infrastructure
 - d) Policy Review
 - e) Budget Planning and Results Review
 - 3. **Negotiations:**
 - a) Custodial Staff
 - b) Maintenance Staff
 - c) Support Staff
 - d) Teaching Staff
 - 4. **Alberta School Boards Association Positions:**
 - i) Provincial Executive
 - ii) Alternate
 - iii) ASBA Zone 23 Executive
 - iv) Alternate
 - 5. **ASBA Issues and Resolutions Committee**
 - 6. **Edmonton Public Schools Foundation Board of Governors"**

The Board Chair called the question on Recommendations 1 through 8.

The Motion was UNANIMOUSLY CARRIED.

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1. Standing Committees of the Whole

a) Board Chair

The Board Chair called for nominations.

Trustee Johnner nominated Trustee Janz.

The Board Chair, seeing that there were no further nominations, declared himself re-elected by acclamation as Board Chair for the coming year.

b) Board Vice-Chair

The Board Chair called for nominations.

Trustee Martin nominated Trustee Draper.

The Board Chair, seeing that there were no further nominations, declared Trustee Draper re-elected by acclamation as Board Vice-Chair for the coming year.

2. Board Committees

a) Board and Superintendent of Schools Evaluations Committee

The Board Chair called for nominations.

Trustee Ip nominated Trustees Gibson, Janz and Stirling.

The Board Chair, seeing that there were no further nominations declared Trustees Gibson, Janz and Stirling as the Board's representatives on the Board and Superintendent of Schools Evaluations Committee for the coming year.

b) District Priorities and Governance Committee

The Board Chair called for nominations.

Trustee Draper nominated Trustees Adams, Chubb and Gibson.

The Board Chair, seeing that there were no further nominations, declared Trustees Adams, Chubb and Gibson as the Board's representatives on the District Priorities and Governance Committee for the coming year.

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c) Infrastructure Committee

The Board Chair advised that Trustees Chubb, Ip and Martin, the current members of the Infrastructure Committee, will continue as committee members until the September 2016 Organizational Board meeting as approved at the June 10, 2014 board meeting.

d) Policy Review Committee

The Board Chair called for nominations.

Trustee Adams nominated Trustees Draper, Ip and Stirling.

The Board Chair, seeing that there were no further nominations, declared Trustees Draper, Ip and Stirling as the Board's representatives on the Policy Review Committee for the coming year.

e) Budget Planning and Results Review Committees

The Board Chair advised all Trustees participate in the annual budget planning and results review of school and central service decision units as determined in the approval of the results review process.

3. Negotiations

- a) Custodial Staff
- b) Maintenance Staff
- c) Support Staff

The Board Chair advised that there are currently Trustees assigned to the negotiating committees for CUPE Locals 474 (custodial staff), 784 (maintenance staff) and 3550 (support staff) and that, normally, if negotiations are currently underway the sitting Trustees are affirmed; however, this is at the Board's discretion.

MOVED BY Trustee Janz:

“That the committees for negotiations with the District's custodial, maintenance and support staff be affirmed as follows: Trustees Ip and Martin for CUPE Local 474 (custodial staff); Trustees Chubb and Janz for CUPE Local 784 (maintenance staff); and Trustees Adams and Draper for CUPE Local 3550 (support staff).” (UNANIMOUSLY CARRIED)

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d) Teaching Staff

The Board Chair advised that Trustee representatives are not required at this time as the agreement with the District's teaching staff expires August 31, 2016.

MOVED BY Trustee Janz:

"That the appointment of two Trustees to serve on a committee for negotiations with the District's teaching staff be deferred until a time closer to the expiration of the agreement with the District's teaching staff." (UNANIMOUSLY CARRIED)

4. a) Alberta School Boards' Association (ASBA) Positions
- i) Provincial Executive
 - ii) ASBA Provincial Executive - Alternate
 - iii) Zone 23 Executive
 - iv) Zone 23 Executive - Alternate

The Board Chair called for nominations.

Trustee Chubb nominated Trustee Ip as the Board's representative on the ASBA Provincial Executive; Trustee Johner as the Board's alternate representative on the ASBA Provincial Executive; Trustee Johner as the Board's representative on the ASBA Zone 23 Executive and Trustee Stirling as the Board's alternate representative on the ASBA Zone 23 Executive.

The Board Chair, seeing that there were no further nominations, declared Trustee Ip as the Board's representative on the ASBA Provincial Executive; Trustee Johner as the Board's alternate representative on the ASBA Provincial Executive; Trustee Johner as the Board's representative on the ASBA Zone 23 Executive; and Trustee Stirling as the Board's alternate representative on the ASBA Zone 23 Executive.

5. ASBA Issues and Resolutions Committee

Trustee Janz (as Board Chair), Trustee Ip (as the Board's representative on the ASBA Provincial Executive), and Trustee Johner (as the Board's representative on the ASBA Zone 23 Executive) will serve as the Board's representatives on the ASBA Issues and Resolutions Committee.

MINUTE BOOK6. **Edmonton Public Schools Foundation Board of Governors**

The Board Chair called for nominations for a Trustee representative to serve on the Edmonton Public Schools Foundation Board of Governors.

Trustee Gibson nominated Trustee Johner.

The Board Chair, seeing that there were no further nominations, declared Trustee Johner as the Board's representative on the Edmonton Public Schools Foundation Board of Governors.

There was a short break at this point.

K. Other Committee, Board Representative and Trustee Reports

Trustees provided verbal reports.

L. Trustee and Board Requests for Information – None.**M. Notices of Motion – None.****N. Next Board Meeting Date: Tuesday, October 20, 2015 at 2:00 p.m.****O. Adjournment (2:45 p.m.)**

The Board Chair adjourned the meeting.

Michael Janz, Board Chair

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