

MINUTE BOOK**Board Meeting #7**

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, February 16, 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

Angela Anderson
Lisa Austin
Ron MacNeil
Kathy Muhlethaler

Lorne Parker
Kent Pharis
Madonna Proulx
Heather Raymond

Darrel Robertson
Sandra Stoddard

Board Chair: Michael Janz

Recording Secretary: Shirley Juneau

Staff Group Representatives

CUPE Local 474 – John Vradenburgh, President
CUPE Local 784 – Jeff McIntyre, 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.

The Board Chair advised that the fire 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.

A. O Canada 

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

The Superintendent advised that all Trustees were present.

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C. Approval of the Agenda

MOVED BY Trustee Chubb:

**“That the agenda for the February 16, 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 #6 – January 19, 2016

MOVED BY Trustee Adams:

“That the minutes of Board Meeting #6 held January 19, 2016 be approved as printed.” (UNANIMOUSLY CARRIED)

G. Comments from the Public and Staff Group Representatives

The Board of Trustees heard from Mr. Mahamad Accord regarding English Language Learners – Muslim Students.

H. Reports

2. Report #3 of the Caucus Committee (From the Meeting Held February 2, 2016)

Information was received regarding actions taken at the February 2, 2016 Caucus Committee meeting.

3. Success for Every Student - English Language Learners Presentation

The Board of Trustees received a presentation regarding the Success for Every Student pertaining to English Language Learners.

There was a short break in the meeting.

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4. Locally Developed Courses

MOVED BY Trustee Chubb:

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

- **Creative Writing 7-8-9**
- **Dance Performance 15-25-35 (3)**
- **Dance Performance 15-25-35**
- **Directing 25-35**
- **Improvisational Theatre 15-25-35 (3)**
- **Improvisational Theatre 15-25-35**
- **Punjabi Language and Culture Six-year (6Y)**
- **Statistics (AP) 35-5**
- **Workplace Essential Skills 25-35 (3)"**

The Board Chair called the question.

The Motion was UNANIMOUSLY CARRIED.

5. Infrastructure Maintenance and Renewal Update

Information was received regarding the Infrastructure Maintenance and Renewal status.

6. Bereavements

Vice-Chair Draper reported on the passing of Ms. Diane Bennett and Mr. Terry McGinnis.

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

L. Notices of Motion - None

M. Next Board Meeting Date: Tuesday, March 1, 2016 at 2:00 p.m.

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N. **Adjournment** (3:50 p.m.)

The Board Chair adjourned the meeting.

Michael Janz, Board Chair

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