

MINUTE BOOK

Board Meeting #2

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 20, 2015 at 2:00 p.m.

Present:

Trustees

Sherry Adams
Orville Chubb
Michelle Draper

Nathan Ip
Michael Janz
Cheryl Johner

Ray Martin
Bridget Stirling

Officials

Angela Anderson
Jonah Lempogo
Ron MacNeil

Kent Pharis
Lorne Parker
Heather Raymond

Darrel Robertson
Sandra Stoddard
Mike Suderman

Board Chair: Michael Janz

Recording Secretary: Shirley Juneau

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
CUPE Local 3550 – Carol Chapman, President

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

The Superintendent advised that Trustee Gibson was absent. All other Trustees were present.

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C. Approval of the Agenda

MOVED BY Trustee Stirling:

“That the agenda for the October 20, 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. Organizational Board Meeting – October 6, 2015

MOVED BY Trustee Draper:

“That the minutes of the Organizational Board Meeting held October 6, 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. Draft Board Policy FA.BP – Human Resources Framework

MOVED BY Trustee Ip:

“That draft Board Policy FA.BP – Human Resources Framework be considered for the first time and approved for posting on the District website for stakeholder input.” (UNANIMOUSLY CARRIED)

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3. Funds for 2016-2017 Clause 23 Professional Improvement Program

MOVED BY Trustee Janz:

“That an allocation of \$1,000,000 from the 2016-2017 operating budget for the purpose of granting professional improvement leaves and/or tuition support for the 2016-2017 school year be approved.” (UNANIMOUSLY CARRIED)

4. Notice of Correction to New School Name

MOVED BY Trustee Chubb:

“That the new school name, Margaret Ann Armour School is amended to Dr. Margaret-Ann Armour School, be approved.” (UNANIMOUSLY CARRIED)

5. Bereavements

Vice-Chair Draper reported on the passing of Former Trustee Svend Hansen and Mrs. Susan Kohler.

I. Comments from the Public and Staff Group Representatives – 5:00 p.m.

There were no 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, November 3, 2015 at 2:00 p.m.

N. Adjournment (2:55 p.m.)

The Board Chair adjourned the meeting.

Michael Janz, Board Chair

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