

**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.**

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Michael Janz, Board Chair

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