



AGENDA

BOARD OF TRUSTEES

Michael Janz
Board Chair


Michelle Draper
Board Vice-Chair

Sherry Adams
Orville Chubb
Ken Gibson
Nathan Ip
Cheryl Johner
Ray Martin
Bridget Stirling

Edmonton School District No. 7
One Kingsway
Edmonton, Alberta

McCauley Chambers
Tuesday, January 17, 2017
2:00 p.m.

Board Meeting #6

- A. O Canada 
- B. Roll Call
- C. Approval of the Agenda
- D. Communications from the Board Chair
- E. Communications from the Superintendent of Schools
- F. Minutes:
 - 1. DRAFT – Board Meeting #5 – December 13, 2016
- G. Comments from the Public and Staff Group Representatives
(NOTE: Pre-registration with the Board Office [780-429-8443] is required by 4:30 p.m. on Monday, January 16, 2017 to speak under this item.)
- H. Reports:
 - 2. Governance and Evaluation Committee Terms of Reference and Work Plan for 2016-2017
(Recommendation)
 - 3. First and Second Reading of Bylaw to Amend the Trustee Ward Boundaries
(Recommendation)
 - 4. Bereavement
(Information)
- I. Comments from the Public and Staff Group Representatives – 5:00 p.m.
(NOTE: Pre-registration with the Board Office [780-429-8443] is required by 4:30 p.m. on Monday, January 16, 2017 to speak under this item.)
- J. Other Committee, Board Representative and Trustee Reports
- K. Trustee and Board Requests for Information
- L. Notices of Motion
- M. Meeting Dates
- N. Adjournment

MINUTE BOOK**Board Meeting #5**

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, December 13, 2016 at 2:00 p.m.

Present:**Trustees**

Orville Chubb
Michelle Draper
Ken Gibson

Nathan Ip
Michael Janz
Cheryl Johnner

Ray Martin
Bridget Stirling

Officials

Lisa Austin
Todd Burnstad
Grace Cooke
Ron MacNeil

Karen Mills
Kathy Muhlethaler
Lorne Parker
Kent Pharis

Madonna Proulx
Leona Morrison
Darrel Robertson
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.

The Board Chair advised that the firm 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.

MINUTE BOOK

C. Approval of the Agenda

MOVED BY Trustee Johnner:

**“That, the agenda for the December 13, 2016 board meeting be approved as printed.”
(UNANIMOUSLY CARRIED)**

D. Communications from the Board Chair

The Board Chair reported that the relationship with the Calgary Board of Education continues to be strong and that he had a meeting with the Board Chair on December 8, 2016, to discuss many upcoming issues that both Boards are interested in, one of which is the continued advocacy pertaining to the Municipal Government Act. He advised that the Metro School Boards Association recently put forward an updated letter to the Minister with regards to the requests from Modernized Municipal Government Act. The Association is pleased that many of the issues that were raised regarding public education in cities has been taken in account.

E. Communications from the Superintendent of Schools

The Superintendent thanked the approximate sixty teachers who met in early December 2016 to discuss Student Learning Assessments, their purpose, how they are designed and how they contribute to the success of Grade Three students. The Superintendent shared the importance of receiving their feedback early in the school year to ensure that there are appropriate supports and interventions put in place for the students. The Superintendent advised that there will be two more sessions with the teachers in 2017 and that more information be shared at a future date.

The Superintendent wished the Trustees, District staff, students, parents, partners and volunteers a safe and happy holiday season.

F. Minutes

1. Board Meeting #4 – November 29, 2016

MOVED BY Trustee Draper:

“That the minutes of Board Meeting #4 held November 29, 2016 be approved as printed.” (UNANIMOUSLY CARRIED)

G. Comments from the Public and Staff Group Representatives

The Trustees received a presentation from the Edmonton THINKEQUAL Committee.

H. Reports

MINUTE BOOK

2. Success for Every Student – Closing the Achievement Gap for First Nations Métis and Inuit Students

The Trustees received a presentation on the strategic plan regarding the success for every student related to closing the achievement gap for First Nations Métis and Inuit students.

3. Locally Developed Course – Forensic Science Studies 35-5

MOVED BY Trustee Stirling:

“That, the following LDC be approved for use in Edmonton Public Schools until August 2020: Forensic Science Studies 35-5.” (UNANIMOUSLY CARRIED)

There was a short break in the meeting at this point.

4. Trustee Ward Boundary Review

MOVED BY Trustee Chubb:

- “1. That, the Board of Trustees consider a motion to amend the existing Trustee Electoral Ward Design Criteria, be approved.**
- 2. That, *Alternative Three* presented in the report amending the Trustee Electoral Boundaries be recommended for bylaw preparation, be approved**
- 3. That, administration be directed to prepare a bylaw to amend the Trustee Electoral Boundaries for first and second readings at the Public Board Meeting on January 17, 2017, be approved.” (CARRIED)**

There was a short break in the meeting at this point.

5. Consideration to Close Junior High Programming at Winterburn School

MOVED BY Trustee Ip:

- “1. That the Board consider a motion to close Grades 7–9 at Winterburn School.**
- 2. That the Board consider a motion for the Board Chair to send a letter to the Minister of Education requesting exemption from Sections 4 through 7 of the *Closure of Schools Regulation in the School Act*, be approved.” (UNANIMOUSLY CARRIED)**

6. Board Chair Discretionary Expense Allowance Report 2015-2016

Information was provided regarding the Board Chair’s discretionary expense allowance for 2015-2016 school year.

7. Update on Annual Results Review

The Trustees received an update on the annual results review.

MINUTE BOOK

I. Other Committee, Board Representative and Trustee Reports

Trustee Draper reported that last week, she and Trustee Martin had the privilege of attending the eleventh Confucius Institute Conference, along with two thousand other delegates representing one hundred and forty countries. The theme concentrated on sharing around innovation, cooperation, and inclusion. Trustee Draper shared that there were many interesting forums, speeches and opportunities to connect with other delegates. Trustee Draper said they were proud to witness Dr. Wei Li, Director of the Confucius Institute in Edmonton, receive the "Confucius Institute Individual Performance Excellence Award." On behalf of the Board, Trustee Draper congratulated Dr. Li and thanked him for all he does to promote the Chinese Language instruction and culture exchange within Edmonton Public Schools.

Trustee Chubb advised that on December 10, 2016, he joined the volunteers and representatives from all other levels of government to celebrate Christmas with over one thousand children and their family members at Kids on Track's Family Christmas Pizza night and Family Celebration.

Trustee Chubb thanked the folks at Kids on Track, their volunteers, supporting community groups and businesses that made this a great evening for families in Ward C.

Trustee Gibson advised that the Governance and Evaluation Committee met on December 12, 2016, at which time the Committee reviewed the Draft Terms of Reference and Committee Work Plan for 2016-2017. Reports from the Committee are scheduled for Trustee feedback in January 2017.

Trustee Johner shared that on December 5, 2016, Mee-Yah-Noh Kindergarten students got help building an "All about Me" ePortfolio from EPCOR employees. Through one-on-one pairings, students had conversations about their interests and were encouraged to reflect on their strengths and favorite subjects. All About Me is being piloted by Career Pathways in three catchments and uses the online portfolio tool myBlueprint to encourage self-discovery.

Trustee Johner advised that on December 7, 2016, the Londonderry Mall welcomed 10 members of Edmonton's Police Service and students from Calder, Lauderdale and Mee-Yah-Noh Schools to participate in their first ever CopShop. She explained that the community initiative provided the students with a unique opportunity to take part in a Christmas shopping spree, and to meet and spend time with local police officers. Students enjoyed a pizza party, received a \$200 gift card to shop with their Police mentor and visited Santa.

Also on December 7, 2016, Trustee Johner attended the Public School Administrators Association (PSAA) meeting and brought greetings on behalf on the Board.

MINUTE BOOK

Trustee Johner reported that she and Trustee Chubb attended the Infrastructure all staff luncheon and professional development session and that over two hundred and fifty staff members were present.

Trustee Stirling reported that on November 30, 2016, W. P. Wagner School hosted an Aboriginal Family Night. These evenings are organized by the Mill Woods Aboriginal Interagency Group and offer people from all backgrounds a chance to celebrate and learn about Indigenous cultures and build community through sharing in food, music, dance, crafts, and more.

Trustee Stirling advised that on December 4, 2016, she and Trustee Martin attended the annual Commemorative Brunch for National Day of Remembrance and Action on Violence against Women. This event increases awareness of the issue of violence against women in the community and raises funds for a local women's shelter. Trustee Stirling reported that the proceeds this year supported the Maskwacis Ermineskin Emergency Women's Shelter.

Trustee Stirling thanked Robert Steenwinkel and the staff at Hardisty School for their hard work in supporting the annual Greater Hardisty Community Christmas Dinner on December 10, 2016. The dinner brought together approximately two hundred and seventy five people, including thirty children, from all over the community and included those who experience Christmas as a time of loneliness as well as those who find the season financially difficult. Trustee Stirling also thanked the Salvation Army Brass Ensemble for the music, the students from NAIT'S Culinary Arts program who prepared a turkey dinner, to the thirteen church groups who worked together to make the event such a success and to Hardisty School for donating the use of the space for the event. She extended special thanks to Hardisty School Council member Jenny Samm for all her efforts to make this evening happen.

J. **Trustee and Board Requests for Information** - None

K. **Notices of Motion** - None

L. **Next Board Meeting Date**: Tuesday, January 17, 2017 at 2:00 p.m.

M. **Adjournment** (5:15 p.m.)

The Board Chair adjourned the meeting.

Michael Janz, Board Chair

Karen Mills
Director, Board and Superintendent Relations

DATE: January 17, 2017

TO: Board of Trustees

FROM: Darrel Robertson, Superintendent of Schools

SUBJECT: Governance and Evaluation Committee Terms of Reference and 2016-2017 Work Plan

ORIGINATOR: Karen Mills, Director Board and Superintendent Relations

REFERENCE: [Trustees' Handbook](#), Section 6 – Board Committees
[October 4, 2016 Board Meeting, Item 3](#)
Board Policy [FGB.BP – Evaluation of Superintendent of Schools](#)

ISSUE

New Terms of Reference and a new work plan are required to outline the scope and duties of the newly formed Governance and Evaluation Committee.

BACKGROUND

In 2016, the Board and Superintendent of Schools' Evaluation Committee and the District Priorities and Governance Committee were amalgamated to form the Governance and Evaluation Committee.

The Governance and Evaluation Committee is responsible for assisting the Board of Trustees to:

- conduct an annual Board self-evaluation to inform the Board's continued development and improved performance
- conduct an annual evaluation of the Superintendent of Schools in accordance with Board Policy FGB.BP—Evaluation of Superintendent of Schools and the review and/or renewal of the Superintendent of Schools Contract in accordance with the *School Act*
- identify and develop the priorities that will guide District operations and the budget planning cycle for the Board's four-year term of office
- carry out its duties and commitments in relation to the District Priorities by making recommendations on governance-related matters

On October 4, 2016, the Board appointed members to the Governance and Evaluation Committee for 2016-2017. The Committee then established Terms of Reference and a 2016-2017 Work Plan.

RECOMMENDATION

That, the Board approve the Governance and Evaluation Committee Terms of Reference and 2016-2017 Work Plan.

OPTIONS

Based on the information provided in this report, the following options are considered most appropriate:

1. Approve the proposed Terms of Reference and Work Plan.
2. Approve the Terms of Reference and/or Work Plan with amendments.

CONSIDERATIONS and ANALYSIS

When crafting the new Terms of Reference and Work Plan, the Committee carefully reviewed the Terms of Reference and Work Plans of the Board and Superintendent of Schools' Evaluation Committee and the District Priorities and Governance Committee, along with the District's Strategic Plan.

At their December 12, 2016 meeting, the Governance and Evaluation Committee agreed that the proposed Terms of Reference captured all essential duties of the former committees. They also agreed that the proposed Work Plan included all necessary elements from the previous committee Work Plans, encompassed the activities necessary to complete mandated commitments by the end of this school year, and represented reasonable goals given the time and resources available.

NEXT STEPS

Following the approval of the Terms of Reference and 2016-2017 Work Plan for the Governance and Evaluation Committee:

- The Trustees' Handbook will be updated with the new committee name, description and Terms of Reference.
- The committee will work to accomplish the items detailed in the Work Plan.

ATTACHMENTS and APPENDICES

ATTACHMENT I	Governance and Evaluation Committee Terms of Reference
ATTACHMENT II	Governance and Evaluation Committee 2016-2017 Work Plan

KM:km

Governance and Evaluation Committee

Terms of Reference

Purpose

The Governance and Evaluation Committee is responsible for assisting the Board of Trustees to:

- conduct an annual Board self-evaluation to inform the Board's continued development and improved performance
- conduct an annual evaluation of the Superintendent of Schools in accordance with Board Policy [FGB.BP–Evaluation of Superintendent of Schools](#) and the review and/or renewal of the Superintendent of Schools Contract in accordance with the [School Act](#)
- identify and develop the priorities that will guide District operations and the budget planning cycle for the Board's four-year term of office
- carry out its duties and commitments in relation to the District Priorities by making recommendations on governance-related matters

Terms of Reference

A. Board Self-Evaluation

The Board will undertake an annual Board evaluation to inform the Board's continued development and improved performance.

The Board self-evaluation process should:

- measure Board performance with respect to the Mission, Vision, Values, District Priorities, District Strategic Plan, the roles and responsibilities of the Board, and the principles of operation of the Board
- assist the Board in identifying Board strengths and areas for improvement
- provide an opportunity for Trustees to reflect on how they work collectively and individually with respect to the Board's mandate and role and responsibilities
- provide an opportunity for Trustees to discuss the Board evaluation results in the context of Board development
- provide an opportunity to recognize the Board's accomplishments

The Committee will:

- develop and recommend to Caucus Committee:
 - a plan for the annual evaluation of the Board of Trustees
 - a proposed Board result statement based on an analysis of the Board's self-evaluation
- present the Board evaluation result statement on behalf of the Caucus Committee to public Board for approval
- in the last year of a term, assist Administration in the creation of a summary document of the Board's results and work still to be accomplished to aid in the transition for the next Board

B. Evaluation of the Superintendent of Schools

The evaluation of the Superintendent of Schools is a vital process toward creating and maintaining a healthy school district. The Board of Trustees believes that organizational outcomes must be clearly and explicitly stated to:

1. ensure the Superintendent of Schools understands what is being expected and evaluated,
2. ensure the Board understands what to expect of the Superintendent, and
3. ensure the Superintendent of Schools and the Board clearly understand their respective roles and responsibilities.

The evaluation process and supporting information serve to:

- help to continuously improve the functioning of the District
- recognize areas and trends that are showing positive change or progress
- provide feedback to the Superintendent of Schools regarding his leadership and performance expectations in key areas
- provide ground work for establishing future goals
- allow the Superintendent of Schools to report on his successes and challenges during the year, and provide feedback relating to continuous improvement efforts and annual goals
- enable the Board and Superintendent of Schools to engage in dialogue about results, and discuss any issues or concerns associated with the role and the evaluation process
- strengthen the relationship between the Superintendent of Schools and the Board

Process

1. The Committee will:
 - a. recommend the evaluation process to be used to Caucus Committee,
 - b. oversee the approved evaluation process, and
 - c. report the evaluation results to the Caucus Committee and to public Board.
 - d. initiate a timely review and/or renewal process for the Superintendent of Schools contract of employment in accordance with the [School Act](#) and provisions of the Superintendent's contract.
2. The evaluation process will provide the Superintendent of Schools with an opportunity to:
 - a. review all pertinent information used in the evaluation,
 - b. discuss the evaluation report with the Trustee subcommittee,
 - c. include a response to the evaluation in the report to Caucus Committee, and
 - d. discuss the evaluation report with the Caucus Committee.
3. Notwithstanding 1 and 2 above, if the evaluation process calls for individual Trustee evaluations of the Superintendent of Schools, the individual evaluations will be compiled and summarized for reporting purposes by the administrator assigned to assist the committee and destroyed once the Superintendent of Schools has an opportunity to review them.

4. The Superintendent of Schools will be provided a copy of the evaluation report submitted to Caucus Committee and the final evaluation report to Board.
5. The Caucus Committee evaluation report and Board evaluation report must be filed in the Board corporate records. The records will be accessible to the Superintendent of Schools, a Trustee for that evaluation period, or as directed by motion of the Caucus Committee.

C. Identification and Development of District Priorities

District priorities should fit within the scope of the Board's mandate and be few in number so that District resources may be effectively concentrated to achieve measurable results.

After an election, following the organizational meeting, the Committee will:

- recommend and facilitate a process for each Board member to contribute to the development of the District Priorities
- seek student, staff, parent and community stakeholder input into the District Priorities
- consider all input received and develop and recommend a District priorities statement to public Board for approval

The Committee will also:

- Develop Board retreat agendas and chair the retreats
- Review and monitor Board Work Plan progress
- Review at least once per term or as required, to ensure they are current and relevant,:
 - the Trustee Protocols
 - the School Board Governance and Operations Section of the Policy Manual (Trustees' Handbook)
 - the Trustee remuneration package
 - the post-election orientation process
- Develop an orientation plan for the next Board
- Seek input from other Board committees to perform this work

Composition

The committee will consist of three Trustees, who will select a chair among themselves. The chair is responsible for leading the discussion at each meeting and formally reporting back to the Board about the Committee's activities.

A representative from the Superintendent's office will be assigned as a staff resource. Additional resources may be involved as requested.

2016-2017 Governance and Evaluation Committee Work Plan

Committee	Key Activities - Evaluation
Governance and Evaluation Committee	<p>The Governance and Evaluation Committee is responsible for assisting the Board of Trustees in conducting an annual self-evaluation for continued development and improved performance with respect to the Board's role and responsibilities, and an annual evaluation of the Superintendent of Schools in accordance with Board Policy FGB.BP – Evaluation of Superintendent of Schools.</p> <p>2016-2017 Board Self-Evaluation The Committee will:</p> <ul style="list-style-type: none"> • Review the Board’s Self-Evaluation Instrument to determine if any changes are required. (October–December 2016) • Complete Trustee remuneration review (December 2016- February 2017) • Initiate the process for the Board Self-Evaluation. Each individual Trustee will be requested to complete the Board Self-Evaluation Instrument. (June 2017) • With support from the Director, Board and Superintendent Relations, compile and summarize the individual evaluations for reporting purposes. (July 2017) • Provide the final Board Self-Evaluation survey results to Trustees at a meeting for discussion and determination of how the results will inform the 2017-2018 Strategic Work Plan. (August 2017) • Prepare a summary statement of the Board Self-Evaluation results to be read at a public Board meeting. (September 2017) <p>2016-2017 Superintendent of Schools’ Evaluation The Committee will:</p> <ul style="list-style-type: none"> • Review the Superintendent’s Evaluation Instrument – any proposed changes to the instrument or process will require Board approval. (October –December 2016) • Initiate an RFP and hire an external firm to conduct the Superintendent Evaluation. The cost of the external contract will come out of the Board Initiative Fund. (December 2016- January 2017) • Initiate the process for the Superintendent’s Evaluation. (February 2017) • With support from the successful external firm, compile and summarize the individual evaluations and 360-degree feedback. The Superintendent will be provided an opportunity to review the evaluation and discuss implications with the Committee. (April 2017) • Submit the final Superintendent’s Evaluation results and a report to Caucus Committee, which includes a response to the evaluation from the Superintendent. (June 2017) • Prepare a summary statement of the evaluation results to be read at a public Board meeting. (September 2017) • Review the process used for initiating a timely review and/or renewal process for the Superintendent of Schools contract of employment in accordance with the School Act and provisions of the Superintendent’s contract. (December 2016) • Review and recommend a process for the evaluation of General Counsel. (December 2016-January 2017) • Work with the Policy Review Committee on Board-governance-related policy in the Trustee’s Handbook through: <ul style="list-style-type: none"> ○ providing content recommendations to the Policy Review Committee on existing Board Policy FGB.BP - Evaluation of Superintendent of Schools.

Committee	Key Activities - Governance
Governance and Evaluation Committee	<p>The Governance and Evaluation Committee is responsible for assisting the Board in identifying and developing the priorities that will guide District operations and the budget planning cycle for the Board's four-year term of office. The Committee makes recommendations to the Board on a range of governance-related matters to assist the Board in carrying out its duties and commitments in relation to the District Priorities.</p> <p>The Committee will:</p> <ul style="list-style-type: none"> • Review and update the School Board Governance and Operations section of Board Policies to reflect the heightened component of <i>Assurance and Generative Governance</i> in the proposed Education Act. <ul style="list-style-type: none"> ○ Work with the Policy Review Committee on Board-governance-related policy in the Trustees' Handbook and develop a policy to address the Board's responsibilities under Education Act S33(1)(k) to "<i>develop and implement a code of conduct that applies to trustees of the board, including definitions of breaches and sanctions, in accordance with principles set out by the Minister by order</i>". All Trustees will have an opportunity to be engaged in developing the content. The policy will be housed in the Trustees' Handbook. • Develop an engagement plan that includes: <ul style="list-style-type: none"> ○ ways in which the Board can engage parents and get feedback/input into the education of their children, broaden their knowledge of the role of Trustee and inform Board decision making connected to the Board cycle (development of priorities, distribution of funds, strategic planning, capital planning, etc.) ○ ways in which the Board can work with industry and post-secondary institutions to gather feedback on how well Edmonton Public Schools are doing with respect to preparing students for success beyond high school. • Enhance the Distribution of Funds decisions process by developing mechanisms to assist Trustees in: <ul style="list-style-type: none"> ○ evaluating the distribution of funds in the budget ○ bringing constituent feedback regarding the distribution of funds to Administration ○ identifying any gaps in evidence needed for budget decision-making • Following the approval of the Annual Education Results Report (AERR), develop recommendations for evidence-based items for consideration when making Distribution of Funds decisions. To facilitate these recommendations, the committee will identify and/or develop mechanisms to assist Trustees in: <ul style="list-style-type: none"> ○ evaluating the distribution of funds in the budget, ○ bringing constituent feedback regarding the distribution of funds to Administration, and ○ identifying any gaps in evidence needed for budget decision-making <p>Recommendations could come to Caucus Committee and highlight areas in which funds could be targeted to areas of greatest need and areas of greatest return. This information will be used to align administrative recommendations that come to Board for approval of the Distribution of Funds.</p> • Continue to find mechanisms in which the Board can align Board agendas and Board communication/work to the Strategic Plan. • Develop a Trustee Orientation Plan and Tool Kit • Review and monitor Board Work Plan progress. • Provide input into the questions asked in the District Feedback Survey. • Develop Board off-site meeting agendas and chair the meetings.

DATE: January 17, 2017

TO: Board of Trustees

FROM: Darrel Robertson, Superintendent of Schools

SUBJECT: First and Second Reading of Bylaw to Amend the Trustee Ward Boundaries

ORIGINATOR: Lorne Parker, Executive Director Infrastructure

RESOURCE STAFF: Shauna Bland, Josephine Duquette, Scott Humphrey, Roland Labbe, Karen Mills, Jennifer Thompson, Christopher Wright

REFERENCE: [School Act](#), Sections 69 and 262

ISSUE

The existing trustee electoral ward boundaries no longer meet the Trustee Electoral Ward Design Criteria, as amended. The Board of Trustees must pass by bylaw, any amendments to the electoral boundaries prior to March 1, 2017 for the amendments to be enacted for the October 16, 2017 municipal and school board election.

BACKGROUND

On December 13, 2016, the Board of Trustees passed the following motion: *That Alternative Three presented in the report amending the Trustee Electoral Boundaries be recommended for bylaw preparation.* The amendment to the existing Trustee Electoral Boundaries was required to meet the trustee design criteria. Alternative Three represents the least amount of change from the current electoral boundaries. The amendment will impact a minimum number of constituents and communities. The amendment will bring all nine wards within a +/- 25 per cent of the total population for all wards and reflect the potential population growth or decline in each of the wards within +/- 25 per cent of the average through two municipal elections. A number of neighbourhoods across the city and within each of the wards will be shifting from their existing ward to a new ward. The current and proposed ward boundaries are shown in Attachment I.

The Board election will be held in conjunction with the general municipal election on Monday, October 16, 2017. The returning officer has been advised of the proposed amendments.

RELATED FACTS

- The Board of Trustees must pass by bylaw, any amendments to the electoral boundaries prior to March 1, 2017 for the amendments to be enacted for the October 16, 2017 municipal and school board election (Attachment II).
- Approval by the Minister of Education will be requested after the bylaw is passed by the Board of Trustees.
- The Minister requires information regarding the public consultation undertaken and the rationale for the amendments to the ward boundaries.

RECOMMENDATION

1. That Bylaw No. 2017-1 be introduced.
2. That, in accordance with Section 69 of the *School Act*, Bylaw No. 2017-1 be read for the first time.
3. That, in accordance with Section 69 of the *School Act*, Bylaw No. 2017-1 be read for the second time.

CONSIDERATIONS and ANALYSIS

In accordance with Section 262 of the *School Act*, in order for this amendment to be legally effective for the October 16, 2017 election, the Board must approve a bylaw which will request amendment of Ministerial Order #007/2010 (Attachment III) by March 1, 2017. The passing of the Bylaw 2017-1 by the Board of Trustees is scheduled for January 31, 2017. Bylaw 2017-1 as set forth in Attachment II provides a written, metes and bounds, description of the amended electoral boundaries. A ministerial order, once approved by the Minister, is effective until amended, revoked or replaced.

Communications has been sharing information about the proposed Trustee ward boundary changes to staff, parents, students and community members since January 3, 2017. Information outlining the recommendation and a map showing current and proposed boundaries is being shared through news stories on epsb.ca, Facebook, and Twitter. Information is also being shared with community leagues via the Edmonton Federation of Community Leagues and to staff via internal communications. Members of the public have been made aware that the first and second readings of the amended bylaw will take place at the January 17, 2017, meeting. We have also shared how people can register to speak if they are interested in doing so.

NEXT STEPS

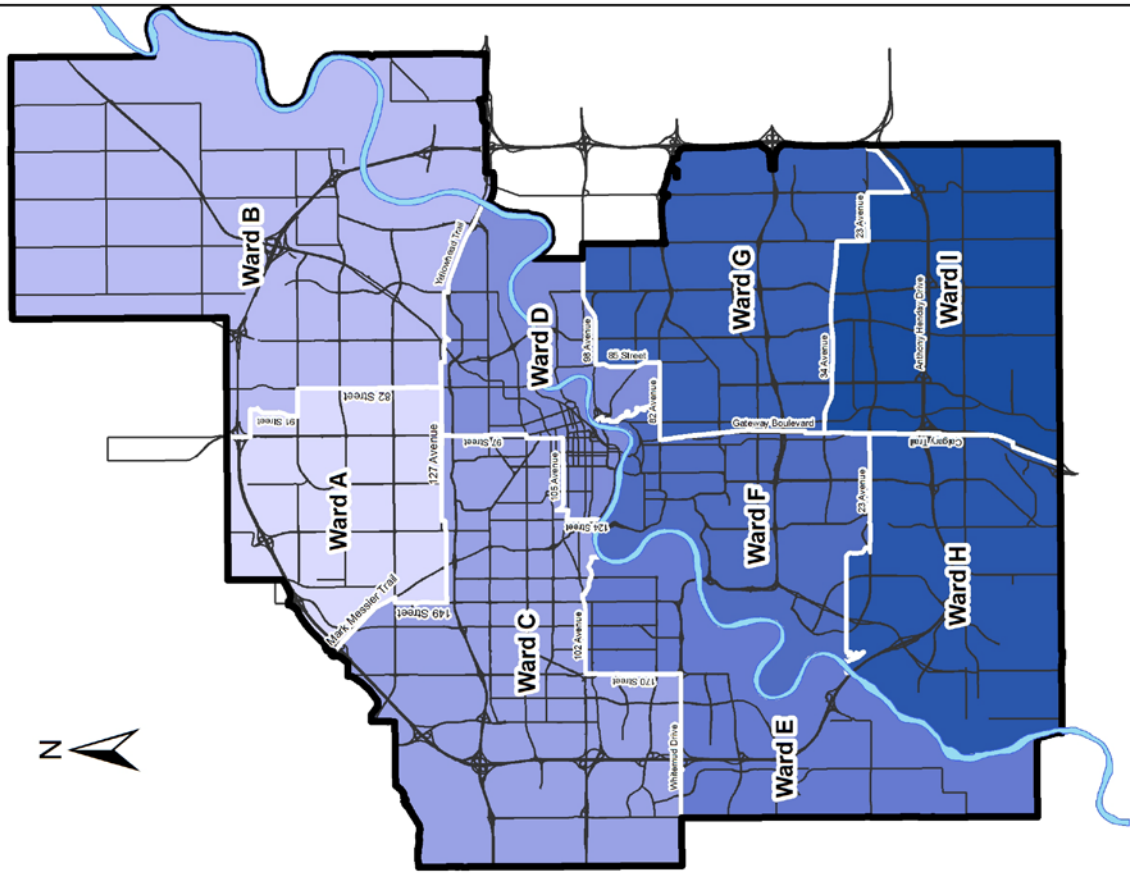
1. January 31, 2017 – A recommendation report requesting third and final reading of Bylaw No. 2017-1.
2. Request for Ministerial Approval, amending or replacing Ministerial Order #007/2010.

ATTACHMENTS and APPENDICES

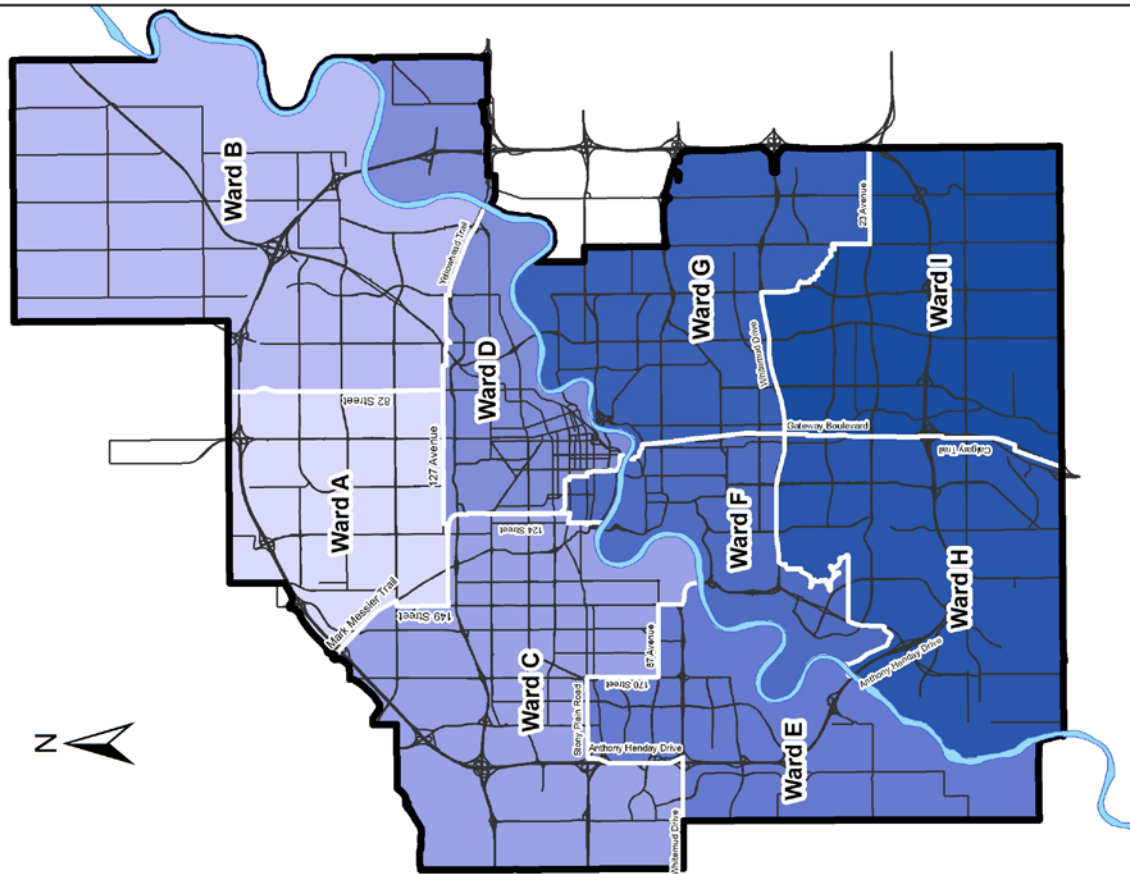
ATTACHMENT I	Current and Proposed Ward Boundaries
ATTACHMENT II	Bylaw No. 2017-1
ATTACHMENT III	Ministerial Order #007/2010

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Proposed Wards



Current Wards



Bylaw 2017-1

A Bylaw to Amend Edmonton School District No. 7 Electoral Ward Boundaries

WHEREAS it is deemed desirable by the Board of Trustees of Edmonton School District No. 7 that the election of trustees should be by the ward system and that each ward should be represented by one trustee;

AND WHEREAS the Board of Trustees of Edmonton School District No. 7 passed Bylaws No. 253 and No. 2010-1 regarding electoral ward system;

AND WHEREAS the Board of Trustees of Edmonton School District No. 7 desires to replace Bylaws No. 253 and No. 2010-1;

THEREFORE, and pursuant to Sections 262(1) and 262(4) of the *School Act*, the Board of Trustees of the said District enacts as follows:

1. That the boundaries for wards should be in conformance with criteria such that each ward:
 - a. Has a total resident population that is within +/- 25 per cent of the average for all wards;
 - b. Reflects the potential for population growth or decline with the goal that school ward populations remain within +/- 25 per cent of the average through two municipal general elections;
 - c. Encompasses entire school attendance areas where possible;
 - d. Be regular in shape, and be delineated by easily identifiable boundaries such as major roadways, railways, ravines, rivers, etc.; and
 - e. Ensures where possible that communities of common interests or characteristics are kept within the same ward.
2. That the nomination and election of trustees shall be by wards;
3. That there shall be nine wards for the election of trustees, the boundaries of which shall be as delineated in Schedule 1;
4. That each ward shall be identified by a letter, as set forth in Schedule 1;
5. That only an elector who is resident in the ward may vote for a candidate nominated in that ward;
6. That one candidate shall be elected as trustee in each ward; and
7. That Bylaws No. 253 and No. 2010-1 are repealed.

Read a first time on January 17, 2017

Chairman

Corporate Secretary

Read a second time on January 17, 2017

Chairman

Corporate Secretary

Read a third time and passed on this ____ day of _____, 2017.

Chairman

Corporate Secretary

Approved by the Minister of Education this ____ day of _____, 2017.

Minister of Education

Schedule 1 - Edmonton School District No. 7 Electoral Ward Boundaries

Ward A is bounded as follows:

Commencing at the intersection of the City of Edmonton boundary and 97 Street NW.

Using the centerline of the road rights of way, proceed south to the intersection of the projection westerly of the south boundary of Plan 8821651.

Proceed easterly along the south boundary of Plan 8821651 to intersection with Plan 8120894.

Continue easterly along the north boundary of Plan 8120894 to the northeast corner of the plan, proceed easterly along the north boundary of Plan 8122420 to the northeast corner of the plan.

Continue southerly and southeasterly along the centerline of the laneway shown on Plan 8122420 to the intersection of 180 Avenue NW.

Continue southwest along 180 Avenue NW and 91 Street NW to the intersection of 167 Avenue NW.

Proceed easterly along 167 Avenue NW to the intersection with 82 Street NW.

Continue south along the centerline of 82 Street NW to the intersection with 127 Avenue NW.

Proceed westerly along 127 Avenue NW to the intersection with the north projection of the west boundary of Plan 6128RS Block 16 Lot 1, proceed south along the west boundary, continue south along the west boundary of Plan 495R Block 16 to the intersection with the north boundary of Plan 3624U.

Continue west along the north boundary to the intersection with 127 Street NW.

Proceed south along 127 Street NW to the intersection with a projection easterly of the north boundary of CNR Railway Rights of Way.

Proceed westerly along the north boundary of the rights of way to the intersection with 149 Street NW.

Proceed northerly along 149 Street NW to the intersection with 134 Avenue NW, continue easterly along 134 Avenue NW to the intersection with the southerly projection of the east boundary of Plan 0922785 Block 4 Lot 8.

Proceed north along the east boundary to the northeast corner of Plan 0922785 Block 4 Lot 8.

Follow the centerline of the 149 Street NW rights of way to the intersection with 137 Avenue NW.

Proceed easterly along 137 Avenue NW to the intersection with Mark Messier Trail NW.

Proceed northwesterly along Mark Messier Trail NW to the intersection with the City Boundary.

Proceed north-easterly, northerly and easterly following the City boundary to the point of commencement.

Ward B is bounded as follows:

Commencing at the intersection of the City of Edmonton boundary and 97 Street NW.

Using the centerline of the road rights of way, proceed south to the intersection of the projection westerly of the south boundary of Plan 8821651.

Proceed easterly along the south boundary of Plan 8821651 to intersection with Plan 8120894.

Continue easterly along the north boundary of Plan 8120894 to the northeast corner of the plan, continue easterly along the north boundary of Plan 8122420 to the northeast corner of the plan.

Continue southerly and southeasterly along the centerline of the laneway shown on Plan 8122420 to the intersection of 180 Avenue NW.

Continue southwest along 180 Avenue NW and 91 Street NW to the intersection of 167 Avenue NW.

Proceed easterly along 167 Avenue NW to the intersection with 82 Street NW.

Continue south along the centerline of 82 Street NW to the intersection with 127 Avenue NW.
 Proceed easterly along 127 Avenue NW to the intersection of the centerline of the lane west of 73 Street NW.
 Continue south along laneway to intersection with north boundary of Plan XLIV Lot 4.
 Follow Lot 4 boundary west, south and east to southeast corner.
 Proceed easterly along northerly limit of railway Plan 3624U until the centerline of 70 Street NW.
 Proceed north along 70 Street NW to intersection with 126a Avenue NW.
 Proceed east along 126a Avenue NW to intersection with Fort Road NW.
 Proceed southwesterly along Fort Road NW to intersection with the production westerly of the north limit of Plan 277RS Block S.
 Follow north limit of Plan 277RS Block S easterly to intersection with 66 Street NW.
 Proceed southerly along 66 Street NW to intersection of the production southwesterly of the northeast limit of railway Plan 3624U.
 Follow the northerly limit of Plan 3624U northeast and easterly to intersection with 50 Street NW.
 Proceed south on 50 Street NW to intersection of Yellowhead Trail NW.
 Proceed southeasterly along Yellowhead Trail NW to intersection with City boundary.
 Follow City boundary easterly, northerly, westerly southerly and westerly to point of commencement.

Ward C is bounded as follows:

Commencing at the intersection of the City boundary and the intersection of Winterburn Road NW and Whitemud Drive NW.
 Using the centerline of the road rights of way, proceed east following Whitemud Drive NW to the intersection of 170 Street NW.
 Proceed north following 170 Street NW to intersection with Stony Plain Road NW.
 Proceed easterly following Stony Plain Road NW to projection of the west boundary of Plan 9723890 Block 7 Lot 1, proceed southerly and southeasterly along the south boundaries of Plan 9723890 Block 7 Lots 1-7 to the intersection of 101 Avenue NW and Ravine Drive NW.
 Proceed southeasterly along Ravine Drive NW to intersection with 135 Street NW.
 Proceed south following 135 Street NW to the intersection of the northwest corner of Plan 2804AF Block 1.
 Proceed south along the west boundary of Plan 2804AF Block 1 and the south projection of the west boundary following the west boundary of River Lot 2 to the intersection with the North Saskatchewan River.
 Follow the North Saskatchewan River easterly to the intersection of the projection south of the most west boundary of Plan RN22C Block X.
 North following the most west boundary and the projection northerly to the intersection of the boundary of the Abandon Railway rights of way as shown on Plan 6554R.
 Follow the Abandon Railway rights of way boundary northwest, north, southeasterly to the intersection with 124 Street NW.
 Proceed north along 124 Street NW to the intersection with Stony Plain Road NW.
 Proceed southeasterly along Stony Plain Road NW to the intersection with 121 Street NW.

Proceed north along 121 Street NW rights of way to the intersection with the projection northwesterly of the centerline of the Walkway as shown on Plan 9422589.

Follow the centerline of the Walkway southeasterly to the intersection with the boundary of Plan 9422589 Lot 1.

Proceed east following the north boundary of Plan 9422589 Lot 1, continue east across 116 Street NW to the northwest corner of Plan 9121905.

Proceed east following the north boundary of Plan 9121905, continue east along the north boundary of Plan 0020365, Block 9D across road rights of way to the northwest corner of Plan 0020365 Block 20.

Follow the north boundary of Plan 0020365 Block 20 to the intersection of road rights of way for 108 Street NW and 105 Avenue NW.

Proceed east along 105 Avenue NW to the intersection of 101 Street NW.

Proceed north following 101 Street NW to the intersection of 111 Avenue NW.

Proceed easterly along 111 Avenue NW to the intersection of 97 Street NW.

Proceed northerly along 97 Street NW to the intersection of 127 Avenue NW.

Proceed westerly along 127 Avenue NW to the intersection with the north projection of the west boundary of Plan 6128RS Block 16 Lot 1, proceed south along the west boundary, continue south along the west boundary of Plan 495R Block 16 to the intersection with the north boundary of Plan 3624U.

Continue west along the north boundary to the intersection with 127 Street NW.

South along 127 Street NW to the intersection with a projection easterly of the north boundary of CNR Railway Rights of Way.

Proceed westerly along the north boundary of the rights of way to the intersection with 149 Street NW.

Proceed northerly along 149 Street NW to the intersection with 134 Avenue NW, continue easterly along 134 Avenue NW to the intersection with the projection of the east boundary of Plan 0922785 Block 4 Lot 8.

Proceed north along the east boundary to the northeast corner of Lot 8.

Follow the centerline of the 149 Street NW rights of way to the intersection with 137 Avenue NW.

Proceed easterly along 137 Avenue NW to the intersection with Mark Messier Trail NW.

Proceed northwesterly along Mark Messier Trail NW to the intersection with the City Boundary.

Proceed southwesterly, west, southwesterly, south and east following the City boundary to the point of commencement.

Ward D is bounded as follows:

Commencing at the intersection of the City boundary and 101 Avenue NW. Using the centerline of the road rights of way proceed west along 101 Avenue NW to the intersection with Terrace Road NW.

Proceed west following Terrace Road NW to the intersection with 98 Avenue NW, follow 98 Avenue NW west to the intersection with 85 Street NW.

Follow 85 Street NW southerly to the intersection with 90 Avenue NW.

Continue southerly to follow 83 Street NW rights of way to the intersection with Whyte Avenue NW (82 Avenue NW).

Proceed west along Whyte Avenue NW (82 Avenue NW) to the intersection with 95A Street NW.

Proceed northerly to along 95A Street NW to the intersection with the boundary of Plan 1523645 Block 1 Lot 1.

Proceed northerly following the west boundary of Plan 1523645 Block 1 Lot 1 and the rights of way centerline adjacent to the west boundary to the intersection of 98A Street NW and Scona Road NW. Proceed northerly along Scona Road NW following existing roads to the east boundary of Plan 1024618. Follow east boundary northerly to the northeast corner of the plan. Extend from the northeast corner of Plan 1024618 to the centerline of the North Saskatchewan River. Proceed southerly and westerly following the North Saskatchewan River to the projection southerly of the most west boundary of Plan RN22C Block X. North following the most west boundary and the projection northerly to the intersection of the boundary of the Abandon Railway rights of way as shown on Plan 6554R. Follow the Abandon Railway rights of way boundary northwest, north, southeasterly to the intersection with 124 Street NW. Proceed north along 124 Street NW to the intersection with Stony Plain Road NW. Proceed southeasterly along Stony Plain Road NW to the intersection with 121 Street NW. Proceed north along 121 Street NW rights of way to the intersection with the projection northwesterly of the centerline of the Walkway as shown on Plan 9422589. Follow the centerline of the Walkway southeasterly to the intersection with the boundary of Plan 9422589 Lot 1. Proceed east following the north boundary of Plan 9422589 Lot 1, continue east across 116 Street NW to the northwest corner of Plan 9121905. Proceed east following the north boundary of Plan 9121905, continue east along the north boundary of Plan 0020365, Block 9D across road rights of way to the northwest corner of Plan 0020365 Block 20. Follow the north boundary of Plan 0020365 Block 20 to the intersection of road rights of way for 108 Street NW and 105 Avenue NW. Proceed east along 105 Avenue NW to the intersection of 101 Street NW. Proceed north following 101 Street NW to the intersection of 111 Avenue NW. Proceed easterly along 111 Avenue NW to the intersection of 97 Street NW. Proceed northerly along 97 Street NW to the intersection of 127 Avenue NW. Proceed easterly along 127 Avenue NW to the intersection of the centerline of the lane west of 73 Street NW. Continue south along laneway to intersection with north boundary of Plan XLIV Lot 4. Follow Lot 4 boundary west, south and east to southeast corner. Proceed easterly along northerly limit of railway Plan 3624U until the centerline of 70 Street NW. Proceed north along 70 Street NW to intersection with 126a Avenue NW. Proceed east along 126a Avenue NW to intersection with Fort Road NW. Proceed southwesterly along Fort Road NW to intersection with the production westerly of the north limit of Plan 277RS Block S. Follow north limit of Plan 277RS Block S easterly to intersection with 66 Street NW. Proceed southerly along 66 Street NW to intersection of the production southwesterly of the northeast limit of railway plan 3624U. Follow the northerly limit of Plan 3624U northeast and easterly to intersection with 50 Street NW. Proceed south on 50 Street NW to intersection of Yellowhead Trail NW. Proceed southeasterly along Yellowhead Trail NW to intersection with City boundary.

Proceed southerly following the City boundary to the point of commencement.

Ward E is bounded as follows:

Commencing at the intersection of the City boundary and the intersection of Winterburn Road NW and Whitemud Drive NW.

Using the centerline of the road rights of way, proceed east following Whitemud Drive NW to the intersection of 170 Street NW.

Proceed north following 170 Street NW to intersection with Stony Plain Road NW.

Proceed easterly following Stony Plain Road NW to projection of the west boundary of Plan 9723890 Block 7 Lot 1; proceed southerly and southeasterly along the south boundaries of Plan 9723890 Block 7 Lots 1-7 to the intersection of 101 Avenue NW and Ravine Drive NW.

Proceed southeasterly along Ravine Drive NW to intersection with 135 Street NW.

Proceed south following 135 Street NW to the intersection of the northwest corner of Plan 2804AF Block 1.

Proceed south along the west boundary of Plan 2804AF Block 1 and the south projection of the west boundary following the west boundary of River Lot 2 to the intersection with the North Saskatchewan River.

Proceed southerly following the North Saskatchewan River to the intersection with the projection east of the southwest boundary of the City of Edmonton. Proceed westerly, northerly following the City boundary to the point of commencement.

Ward F is bounded as follows:

Commencing at the northwest corner of Plan 0024731 Area A, proceed east along the north boundary to the northeast corner of Area A.

Proceed southerly along the east boundary of Area A to the intersection of the southeast corner and the northwest corner of Plan 0023111 Block 15 Lot 2ER.

Following the boundary of Plan 0023111 Block 15 Lot 2ER proceed southeasterly, northeasterly, northwesterly and northerly to the intersection of the northeast corner of Plan 0023111 Block 15 and Lot 2ER and the south boundary of Plan 1225KS.

Proceed easterly following the south boundary of Plan 1225KS across road rights of way for Heath Road NW and Riverbend Road NW.

Continue east along the south boundary of Plan 1225KS to the intersection with Terwillegar Drive NW.

Proceed southwesterly to the intersection with 23 Avenue NW.

Proceed easterly along 23 Avenue NW to the connection with the original 23 Avenue road allowance.

Continue east in using the centerline of the road allowance to the intersection with the closed portion of the road allowance adjoining the south boundary of the south east quarter of section one (1) township fifty two (52) range twenty five (25) west of the fourth meridian.

Proceed following the southern boundary of the closed road allowance; continue east following the south boundary of Plan 8022521 Block 35 Lot 5ER.

Continue diagonally to the centerline of 23 Avenue NW.

Continue northwesterly on 23 Avenue NW to the perpendicular extension of the east boundary of Plan 8022521 Block 35 Lot 4.

Continue southwesterly following the southeasterly and southwesterly boundaries of Plan 8022521 Block 35 Lots 4-1.

Continue perpendicularly from the west boundary of Plan 8022521 Block 35 Lot 1 to the intersection of the centerline of 23 Avenue NW.

Proceed northwesterly along 23 Avenue NW to the intersection with the southeast boundary of Plan 7720069 Block 28 Lot 2.

Follow the eastern boundary of Plan 7720069 Block 28 Lot 2 and Lot 30R to the intersection with 28 Avenue NW.

Proceed northwesterly along 28 Avenue NW, continue along 125 Street NW to the intersection of 28A Avenue NW.

Proceed westerly along 28A Avenue, continue northerly along 126 Street NW and continue along 29 Avenue NW to the intersection with the southerly extension of the east boundary of Plan 8022116 Block 30 Lot 45ER.

Following the eastern boundary of Plan 8022116 Block 30 Lot 45ER proceed northerly and northeasterly to the intersection with the south boundary of Power Line rights of way Plan 1225KS.

Continue easterly following the south boundary of Plan 1225KS, crossing road rights of way to the intersection of the northwest corner of Plan 8522461 Block 23 Lot A.

Proceed southeasterly along the westerly boundary of Plan 8522461 Block 23 Lot A, continue along the westerly boundary of Plan 1021247, continue along the westerly boundary of Plan 663RS to the southwest corner of Plan 663RS Lot 1.

Proceed easterly along the south boundary of Plan 663RS Lot 1 to the intersection with Calgary Trail NW/Gateway Boulevard NW.

Proceed northerly along Gateway Boulevard NW to the intersection of the extension of the north boundary of Plan 1620808 Area E.

Proceed east along the north boundary of Plan 1620808 Area E to (the north east corner of Plan 1620808 Area E) the intersection of rail rights of way Plan CE1 Block Rly Lot 52.

Proceed northerly following the west boundary of the rail rights of way Plan CE1 Block Rly Lot 52 to the intersection of the northeast corner of Plan RNXI Block T.

Proceed westerly following the north boundary of Plan XI Block T to the intersection with the southeast corner of Plan 1584HW Block S Lot F.

Proceed northerly following the east boundary of Plan 1584HW Block S Lot F to the intersection of 78 Avenue NW and Gateway Boulevard NW.

Proceed northerly along Gateway Boulevard NW to the intersection with Whyte Avenue NW (82 Avenue NW).

Proceed east along Whyte Avenue NW (82 Avenue NW) to the intersection with 95A Street NW.

Proceed northerly to along 95A Street NW to the intersection with the boundary of Plan 1523645 Block 1 Lot 1.

Proceed northerly following the west boundary of Plan 1523645 Block 1 Lot 1 and the rights of way centerline adjacent to the west boundary to the intersection of 98A Street NW and Scona Road NW.

Proceed northerly along Scona Road NW following existing roads to the east boundary of Plan 1024618. Follow east boundary northerly to the northeast corner of the plan.

Extend from the northeast corner of Plan 1024618 to the centerline of the North Saskatchewan River.

Proceed southerly and westerly following the North Saskatchewan River to the perpendicular extension of the northwest corner of Plan 0024731 Area A, point of commencement.

Ward G is bounded as follows:

Commencing at a point of the intersection of the City boundary and the southeast corner of Plan 0525134 Block 1 Lot 1.

Proceed west along the south boundary of Plan 0525134 Block 1 Lot 1 to the southwest corner and intersection with the northwest corner of Plan 8920406 Transportation Utility Corridor.

Proceed southwest following the northwest boundary of Plan 8920406.

Continue southwest following the northwest boundary of Plan 8920346 to the intersection with the southeast corner of Plan 0423867 Area A.

Proceed north along the east boundary of Plan 0423867 Area A to the intersection with 17 Street NW. Using the centerline of the rights of way proceed north along 17 Street NW to the intersection with 23 Avenue NW.

Proceed west along 23 Avenue NW to the intersection with 34 Street NW.

Proceed north along 34 Street NW to the intersection with 34 Avenue NW.

Continue westerly along 34 Avenue NW to the intersection with Gateway Boulevard NW.

Proceed northerly along Gateway Boulevard NW to the intersection of the extension of the north boundary of Plan 1620808 Area E.

Proceed east along the north boundary of Plan 1620808 Area E to (the north east corner of Plan 1620808 Area E) the intersection of rail rights of way Plan CE1 Block Rly Lot 52.

Proceed northerly following the west boundary of the rail rights of way Plan CE1 Block Rly Lot 52 to the intersection of the northeast corner of Plan RNXI Block T.

Proceed westerly following the north boundary of Plan XI Block T to the intersection with the southeast corner of Plan 1584HW Block S Lot F.

Proceed northerly following the east boundary of Plan 1584HW Block S Lot F to the intersection of 78 Avenue NW and Gateway Boulevard NW.

Proceed northerly along Gateway Boulevard NW to the intersection with Whyte Avenue NW (82 Avenue NW).

Proceed east along Whyte Avenue NW (82 Avenue NW) to the intersection with 83 Street NW.

Proceed northerly following 83 Street to intersection with 90 Avenue NW, continue northerly following 85 Street NW to intersection with 98 Avenue NW.

Proceed east along 98 Avenue NW to Terrace Road NW, continue following Terrace Road NW to the intersection with 101 Avenue NW.

Proceed east following 101 Avenue NW to the intersection with the City boundary.

Proceed east, south, easterly, southerly following the City boundary to the point of commencement.

Ward H is bounded as follows:

Commencing at the point of intersection with Calgary Trail/Gateway Boulevard and the City boundary proceed west along the City boundary to the intersection with the west bank of the North Saskatchewan River.

Proceed north following the North Saskatchewan River to the perpendicular extension of the northwest corner of Plan 0024731 Area A proceed east along the north boundary to the northeast corner of Area A.

Proceed southerly along the east boundary of Area A to the intersection of the southeast corner and the northwest corner of Plan 0023111 Block 15 Lot 2ER.

Following the boundary of Plan 0023111 Block 15 Lot 2ER proceed southeasterly, northeasterly, northwesterly and northerly to the intersection of the northeast corner of Plan 0023111 Block 15 and Lot 2ER and the south boundary of Plan 1225KS.

Proceed easterly following the south boundary of Plan 1225KS across road rights of way for Heath Road NW and Riverbend Road NW.

Continue east along the south boundary of Plan 1225KS to the intersection with Terwillegar Drive NW.

Proceed southwesterly to the intersection with 23 Avenue NW.

Proceed easterly along 23 Avenue NW to the connection with the original 23 Avenue road allowance.

Continue east in using the centerline of the road allowance to the intersection with the closed portion of the road allowance adjoining the south boundary of the south east quarter of section one (1) township fifty two (52) range twenty five (25) west of the fourth meridian.

Proceed following the southern boundary of the closed road allowance, continue east following the south boundary of Plan 8022521 Block 35 Lot 5ER.

Continue diagonally to the centerline of 23 Avenue NW.

Continue northwesterly on 23 Avenue NW to the perpendicular extension of the east boundary of Plan 8022521 Block 35 Lot 4.

Continue southwesterly following the southeasterly and southwesterly boundaries of Plan 8022521 Block 35 Lots 4-1.

Continue perpendicularly from the west boundary of Plan 8022521 Block 35 Lot 1 to the intersection of the centerline of 23 Avenue NW.

Proceed northwesterly along 23 Avenue NW to the intersection with the southeast boundary of Plan 7720069 Block 28 Lot 2.

Follow the eastern boundary of Plan 7720069 Block 28 Lot 2 and Lot 30R to the intersection with 28 Avenue NW.

Proceed northwesterly along 28 Avenue NW, continue along 125 Street NW to the intersection of 28A Avenue NW.

Proceed westerly along 28A Avenue, continue northerly along 126 Street NW and continue along 29 Avenue NW to the intersection with the southerly extension of the east boundary of Plan 8022116 Block 30 Lot 45ER.

Following the eastern boundary of Plan 8022116 Block 30 Lot 45ER proceed northerly and northeasterly to the intersection with the south boundary of Power Line rights of way Plan 1225KS.

Continue easterly following the south boundary of Plan 1225KS, crossing road rights of way to the intersection of the northwest corner of Plan 8522461 Block 23 Lot A.

Proceed southeasterly along the westerly boundary of Plan 8522461 Block 23 Lot A, continue along the westerly boundary of Plan 1021247, continue along the westerly boundary of Plan 663RS to the southwest corner of Plan 663RS Lot 1.

Proceed easterly along the south boundary of Plan 663RS Lot 1 to the intersection with Calgary Trail NW/Gateway Boulevard NW.

Proceed south following Gateway Boulevard to the point of commencement.

Ward I is bounded as follows:

Commencing at a point of the intersection of the City boundary and the southeast corner of Plan 0525134 Block 1 Lot 1.

Proceed west along the south boundary of Plan 0525134 Block 1 Lot 1 to the southwest corner and intersection with the northwest corner of Plan 8920406 Transportation Utility Corridor.

Proceed southwest following the northwest boundary of Plan 8920406.

Continue southwest following the northwest boundary of Plan 8920346 to the intersection with the southeast corner of Plan 0423867 Area A.

Proceed north along the east boundary of Plan 0423867 Area A to the intersection with 17 Street NW. Using the centerline of the rights of way proceed north along 17 Street NW to the intersection with 23 Avenue NW.

Proceed west along 23 Avenue NW to the intersection with 34 Street NW.

Proceed north along 34 Street NW to the intersection with 34 Avenue NW.

Continue westerly along 34 Avenue NW to the intersection with Gateway Boulevard NW.

Proceed south following Gateway Boulevard NW to the City boundary.

Proceed east, north following the City boundary to the point of commencement.

GOVERNMENT OF ALBERTA
DEPARTMENT OF EDUCATION
MINISTERIAL ORDER (# 007/2010)



I, Dave Hancock, Q.C., Minister of Education, pursuant to Sections 262(1) of the **School Act**, make the Order in the attached Appendix, being The Edmonton School District No. 7 Electoral Ward Order.

DATED at Edmonton, Alberta February 5, 2010.


MINISTER OF EDUCATION

APPENDIX

MINISTERIAL ORDER (# 007/2010)

SCHOOL ACT

The Edmonton School District No. 7
Electoral Ward Order

- 1 Pursuant to Section 262(1) of the **School Act**, Bylaw No. 2010-1 being a bylaw to provide for the nomination and election of trustees of The Board of Trustees of The Edmonton School District No. 7 by amending the electoral ward boundaries is hereby approved.
- 2 The nomination and election of trustees shall be by wards as follows:
 - (a) One (1) trustee shall be elected in Ward A.
 - (b) One (1) trustee shall be elected in Ward B.
 - (c) One (1) trustee shall be elected in Ward C.
 - (d) One (1) trustee shall be elected in Ward D.
 - (e) One (1) trustee shall be elected in Ward E.
 - (f) One (1) trustee shall be elected in Ward F.
 - (g) One (1) trustee shall be elected in Ward G.
 - (h) One (1) trustee shall be elected in Ward H.
 - (i) One (1) trustee shall be elected in Ward I.
- 3 The boundaries of the wards referred to in section 2 are described as follows:
 - (a) Ward A shall be bounded as follows:

On the North by the City limit between St. Albert Trail and 82 Street; On the East by 82 Street Southward to the Canadian National Railway Track; On the South by the Canadian National Railway Track Westward to 149 Street; On the West by 149 Street Northward to St. Albert Trail and further Northward to the City limit.
 - (b) Ward B shall be bounded as follows:

On the North by the City limit between 82 Street Eastward to the North Saskatchewan River; On the East by the North Saskatchewan River Southward to the Canadian National Railway Track; On the South by the Canadian National Railway Track Westward to 82 Street; On the West by 82 Street Northward to the City limit.

APPENDIX

MINISTERIAL ORDER (# 007/2010)

(c) Ward C shall be bounded as follows:

On the West and North by the City limit between 79 Avenue to St. Albert Trail; On the East and North by St. Albert Trail Southward to 149 Street and further Southward to the Canadian National Railway Track; Eastward to the Canadian Pacific Railway right-of-way; Southward to 107 Avenue; Westward to Groat Road; Southward to the North Saskatchewan River; Westward to Whitemud Drive; On the South by Whitemud Drive Westward to 149 Street; Northward to 87 Avenue; Westward to 170 Street; Northward to Stony Plain Road; Westward to Anthony Henday Drive; Southward to 79 Avenue; Eastward to the City limits.

(d) Ward D shall be bounded as follows:

On the North by the Canadian National Railway Track from the Canadian National Railway right-of-way Eastward to the North Saskatchewan River and Northward to the City limit; On the East by the City limit Southward to the North Saskatchewan River; On the South by the North Saskatchewan River Westward to Rosedale Road and further Westward to 101 Street; On the West and South by 101 Street Northward to 105 Avenue; Westward to 119 Street; Northward to 106 Avenue; Westward to 120 Street; Northward to 107 Avenue; Westward to the Canadian National Railway right-of-way and Northward to the Canadian Pacific Railway Track.

(e) Ward E shall be bounded as follows:

On the North by 79 Avenue between the City limit and Anthony Henday Drive; Northward to Stony Plain Road; Southward to 87 Avenue; Eastward to 149 Street; Southward to Whitemud Drive; Eastward to the North Saskatchewan River; On the East by the North Saskatchewan River; On the South and West by the City limit Eastward and Northward to 79 Avenue.

(f) Ward F shall be bounded as follows:

On the North by 107 Avenue between Groat Road and 120 Street; Southward to 106 Avenue; Eastward to 119 Street; Southward to 105 Avenue; Eastward to 101 Street; On the East by 101 Street; Southward to Rosedale Road; Eastward to the North Saskatchewan River; Southward to the Queen Elizabeth Park Road; Further Southward to 103 Street; Further Southward to the Canadian Pacific Railway Track and further Southward to Whitemud Drive; Westerly along Whitemud Drive to the West boundary of the Whitemud Creek Ravine; Southward along the Westerly boundary of the Whitemud Creek Ravine to Oeming Road; Northward along Oeming Road to Bulyea Road; Southward along Bulyea Road to Rabbit Hill Road; Westerly along Rabbit Hill Road to Lane South of Promontory Point; Westerly to East boundary of SW 10-52-25-4; Southerly along the East boundaries of the adjoining properties to Northern boundary of Transportation Utility Corridor; Westward along North boundary of Transportation Utility Corridor to the North Saskatchewan River; Northward along the North Saskatchewan River to Groat Road; Northward along Groat Road to 107 Avenue.

APPENDIX

MINISTERIAL ORDER (# 007/2010)

(g) Ward G shall be bounded as follows:

On the North by the North Saskatchewan River between Rosedale Road Eastward to the City limit; On the East by the City limit Southward to 23 Avenue; On the South by 23 Avenue Westward to 34 Street; Northward to the Mill Creek; Further Northward to 50 Street; Further Northward to Whitemud Drive; Westward to the Canadian Pacific Railway Track; On the West by the Canadian Pacific Railway Track Northward to 103 Street; Further Northward to Queen Elizabeth Park Road; Further Northward to the North Saskatchewan River; Further Northward to Rosedale Road.

(g) Ward H shall be bounded as follows:

On the North by Whitemud Drive between the West boundary of the Whitemud Creek Ravine to the Canadian Pacific Railway Track; On the East by the East boundary of the Canadian Pacific Railway Tracks Southward to the City limit; On the South by the City limit between the Canadian Pacific Railway Track and the North Saskatchewan River; Northward along the North Saskatchewan River to the Northern boundary of the Transportation Utility Corridor; Southward along the North boundary of the Transportation Utility Corridor to the Southeast corner boundary of the Environmental Reserve Lot adjoining the North boundary Northward along the East boundary of the adjoining properties to the Northeast corner of SW 10-52-25-4 and to the lane South of Promontory Point; East along the lane to Rabbit Hill Road; Southerly along Rabbit Hill Road to Bulyea Road; Northward along Bulyea Road to Oeming Road; Southward along Oeming Road to the West boundary of the Whitemud Creek Ravine; North along the West boundary of the Whitemud Creek Ravine to Whitemud Drive.

(h) Ward I shall be bounded as follows:

On the North by Whitemud Drive between the Canadian Pacific Railway Track and 50 Street; 50 Street Southward to Mill Creek; Further Southward to 34 Street; Further Southward to 23 Avenue and Eastward to the City limit; On the East and South by the City limit between 23 Avenue and the Canadian Pacific Railway Track; On the West by the Canadian Pacific Railway Track Northward to Whitemud Drive.

4 This Order shall be in effect for the general election to be held in October 2010.

DATE: January 17, 2017

TO: Board of Trustees

FROM: Darrel Robertson, Superintendent of Schools

SUBJECT: Bereavement

ORIGINATOR: Angela Anderson, Managing Director, Human Resources

**RESOURCE
STAFF:** Funmi Chris-Oberiko

REFERENCE: [AEBC.AR Acknowledging Student, Staff and Trustee Deaths and Bereavements](#)

Mr. Bernard (Bernie) Walkemeyer passed away on December 19, 2016, at the age of 65 years. Mr. Walkemeyer began his career with the District as a carpenter with Maintenance Services in July 2002. He became permanent staff in August 2003, and remained with Maintenance Services (Facilities Maintenance) since that time. He is survived by his wife, Nurian, and his daughters, Nickol and Rebecca. His funeral took place on December 23, 2016.

AA:fco