

MINUTE BOOK**Organizational Board Meeting**

Minutes of the Organizational 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, June 25, 2019, at 5:50 p.m.

Present:**Trustees**

Sherry Adams
Shelagh Dunn
Michelle Draper

Trisha Estabrooks
Ken Gibson
Nathan Ip

Michael Janz
Cheryl Johner
Bridget Stirling

Officials

Angela Anderson
Lisa Austin
Grace Cooke
Todd Burnstad

Ron MacNeil
Karen Mills
Leona Morrison
Lorne Parker

Kent Pharis
Darrel Robertson
Mike Suderman
Liz Yule

Board Chair: Michelle Draper

Recording Secretary: Shirley Juneau

MOVED BY Trustee Gibson:

“That in order to complete the June 25, 2019, agenda items, the Board of Trustees agree to continue the meeting proceed past 6:00 p.m. if necessary.”
(UNANIMOUSLY CARRIED)

A. Roll Call:

The Superintendent advised that all Trustees were present.

B. Agenda**MOVED BY Trustee Dunn:**

“That the agenda for the Organizational Board meeting be approved as printed.”
(UNANIMOUSLY CARRIED)

C. Report

1. Confirmation of Committees, Board Representation and Regular Meetings

MOVED BY Trustee Stirling:

“That recommendations 1-9 be approved.”
(UNANIMOUSLY APPROVED)

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RECOMMENDATIONS:

1. That the following standing committees of the whole be confirmed:
Caucus Committee
Audit Committee
2. That the following Board committees be confirmed:
 - a) Governance and Evaluation
 - b) Infrastructure
 - c) Policy Review
3. That Board representation on the following District staff negotiating committees as required be confirmed:
 - a) Custodial Staff (CUPE Local 474)
 - b) Maintenance Staff (CUPE Local 784)
 - c) Support Staff (CUPE Local 3550)
 - d) Teaching Staff (Edmonton Public Teachers' Local 37)
4. That Board membership and representation on the Public School Boards' Association of Alberta (PSBAA) be confirmed:
 - Provincial Executive
 - Provincial Executive – Alternate
5. That Board membership and representation on the Alberta School Boards Association of Alberta (ASBA) be confirmed:
 - Provincial Executive
 - Provincial Executive – Alternate
 - Zone 2/3 Executive
 - Zone 2/3 Executive - Alternate
6. 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 ASBA Zone 2/3 representative be confirmed.
7. That the following Board representative assignment be confirmed:
 - Edmonton Public Schools Foundation Board of Governors
8. That the following dates and times of regular meetings be confirmed:
 - a) Board: The Board will hold its regular meetings at 2 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.
9. That the Board reappoint or review the following positions and committees:

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1. Standing Committee of the Whole:	2018-2019	2019-2020
a) Board Chair	Michelle Draper	Trisha Estabrooks
b) Board Vice-Chair	Bridget Stirling	Shelagh Dunn
c) Audit Chair	Cheryl Johner	Cheryl Johner
2. Board Committees:		
a) Governance and Evaluation (3 members)	Ken Gibson Michael Janz Cheryl Johner	Michelle Draper Shelagh Dunn Ken Gibson
b) Infrastructure (3 members)	Shelagh Dunn Ken Gibson Nathan Ip	Nathan Ip Ken Gibson Bridget Stirling
c) Policy Review (3 members)	Sherry Adams Trisha Estabrooks Bridget Stirling	Sherry Adams Michael Janz Bridget Stirling
3. Negotiations:	2018-2019	2019-2020
a) Custodial Staff (CUPE Local 474) <i>(A Memorandum of Agreement (MOA) was reached for the period September 1, 2017 – August 31, 2020)</i>	<i>Trustee representatives were not required for the 2018-2019 school year.</i>	<i>Trustee representatives are not required for the 2019-2020 school year.</i>
b) Maintenance Staff (CUPE Local 784) <i>(A collective agreement was ratified in 2017-2018 for the period of September 1, 2014 – August 31, 2020)</i>	<i>Trustee representatives were not required for the 2018-2019 school year.</i>	<i>Trustee representatives are not required for the 2019-2020 school year.</i>
c) Support Staff (CUPE Local 3550) <i>(A collective agreement has been negotiated for the period September 1, 2017 – August 31, 2020)</i>	Michelle Draper Trisha Estabrooks	<i>Trustee representatives are not required for the 2019-2020 school year.</i>
d) Teaching Staff – Edmonton Public Teachers’ Local 37 <i>(A memorandum of agreement was reached for the period September 1, 2016 – August 31, 2018)</i>	Michelle Draper Michael Janz	Trisha Estabrooks Michael Janz – TEBA Representative
4. Representatives for the Public School Boards’ Association of Alberta (PSBAA) (2 Provincial Executives)	Michael Janz Cheryl Johner	Michael Janz Cheryl Johner

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		<u>2018-2019</u>	<u>2019-2020</u>
5.	Representatives for the Alberta Schools Board Association (ASBA)		
	a) Provincial Executive <i>*Provincial Board of Directors – Director terms shall commence every November of even-numbered years for one Director and one Alternate Director and shall be eligible for re-election for one successive term of two years.</i>	Michael Janz	Trisha Estabrooks
	b) Provincial Executive – Alternate	Trisha Estabrooks	Michael Janz
	c) ASBA Zone 2/3 Executive)	Sherry Adams	Sherry Adams
	d) ASBA Zone 2/3 Executive - Alternate	Trisha Estabrooks	Michael Janz
6.	ASBA Issues and Resolutions Committee (1-year term – 3 positions)		
	• ¹ Board Chair or Vice-Chair	¹ Michelle Draper	¹ Trisha Estabrooks Shelagh Dunn
	• ² ASBA Zone 2/3 Executive representative	² Sherry Adams	² Sherry Adams
	• ³ ASBA Provincial Executive Board of Directors representative	³ Michael Janz	³ Trisha Estabrooks
7.	Ad Hoc Committee and Board Representative Assignment:		
	Mental Health and Student Well Being Committee (3 members)	Shelagh Dunn Trisha Estabrooks Nathan Ip Bridget Stirling	Sherry Adams Shelagh Dunn Cheryl Johner
	Representative Assignment		
	• Edmonton Public Schools Foundation	Nathan Ip	Nathan Ip

D. Next Board Meeting: Tuesday, September 10, 2019, at 2:00 p.m.

E. Adjournment: 6:00 p.m.

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The Board Chair adjourned the meeting.

Michelle Draper, Board Chair

Karen Mills, Director of Board and
Superintendent Relations