

LRT stop in Strathearn

The Board approved administration's recommendation to sell 0.31 acre (Lot 1, Block F, Plan 4773HW) located in the northern section of the school yard at École Gabrielle-Roy (8728-93 Avenue) to the City of Edmonton for the sum of \$189,000 for the future expansion of the LRT line. In addition, the City agreed to pay \$6,000 for tree removal in spring 2014; they will be replaced after April 1, 2014. Parks & Recreation will relocate some sports field, mainly the baseball diamond. Eventually, the City will contribute \$20,000 for the removal and relocation of the fence.

Memorandum of Understanding between Conseil des écoles fransaskoises (CÉF) and Conseil scolaire Centre-Nord (CSCN)

The Board accepted the request to support Saskatchewan's francophone schools in their efforts to be recognized as equivalent to "majority operated boards" in the Lloydminster Charter. This charter between the governments of Alberta and Saskatchewan is 80 years old. It states how to manage intergovernmental issues in the border city. On several occasions, CEF and CSCN have asked to be recognized within the, unfortunately their requests were ignored. The two provinces insist that both school authorities develop and adopt an MOU for their own students outside the Charter.

Annual evaluation of Superintendent

The Board accepted the annual evaluation of the Superintendent as presented by the evaluation subcommittee comprised of the Chair, Catholic Vice-Chair and Public Vice-Chair.

C2 Committee

The C2 Committee met on September 6, 16 and 24. A final meeting is scheduled for October 15. Thereafter, the Committee will submit its report and action plan to Alberta Education.

Quebec Charter of values

Trustees intend to request that the Fédération nationale des conseils scolaires francophones adopt a resolution at their Annual General Meeting on October 26 in Victoria expressing their opposition to the Charter proposed by the Marois Government.

Next meeting

The organizational meeting as well as the next regular meeting will be held on Tuesday, October 29 at 6 p.m.