## CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees held in the Board Room, Education Centre, 515 Macleod Trail SE, Calgary, Alberta on Tuesday, March 27, 2007 at 3:00 p.m.

## **PRESENT**

# Board of Trustees:

Trustee P. Cochrane, Chair

Trustee N. Close (departed at 6:51 p.m.)

Trustee G. Dirks (departed at 6:04 p.m.)

Trustee K. Fawcett

Trustee L. Ferguson

Trustee G. Lane

### Absent:

Trustee C. Bazinet

## Administration:

Dr. B. Croskery, Chief Superintendent of Schools

Ms. J. Barkway, Assistant Corporate Secretary

Mr. F. Coppinger, Superintendent, Facilities and Environmental Services

Mr. D. Dart, Superintendent, Corporate Services – Secretary Treasurer

Mr. J. Drysdale, Superintendent, Educational Support Services

Ms. B. Kuester, Executive Director of Communications

Mr. R. Peden, Director and General Counsel, Legal Affairs

Ms. S. Wasylyshyn, Executive Assistant to the Trustees

Ms. D. Perrier, Recording Secretary

## **CALL TO ORDER**

Chair Cochrane called the meeting to order at 3:01 p.m.

# **MOTION TO MOVE IN CAMERA**

MOVED by Trustee Close:

THAT the Regular Meeting of the Board of Trustees moves in camera.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Dirks Trustee Fawcett

3:02 p.m. – Trustee Dirks and Trustee Fawcett arrived at the meeting.

## MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Ferguson:

THAT the Regular Meeting of the Board of Trustees moves out of in camera.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Close Trustee Dirks Action By

## MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Fawcett:

- THAT the report titled Changes to the Local Authorities Election Act and Impact on the Calgary Board of Education be received for information and for the record, in the form as submitted with the private agenda for the Regular Meeting held March 27, 2007;
- THAT Bylaw Number 1 of 2001, being a Bylaw of the Calgary Board of Education to Require the Public Disclosure of Campaign Contributions and Campaign Expenses (Attachment 2 to the private report dated March 27, 2007) be repealed;
- 3. THAT Bylaw Number 100 of 1983, being a Bylaw of the Calgary Board of Education, of the Calgary School District No. 19 of the Province of Alberta for the Purpose of Establishing a Cash Deposit at the Time of Nomination of Candidates for the Election to the Calgary Board of Education (Attachment 3 to the private report dated March 27, 2007) be repealed;
- THAT Administration be directed to prepare a draft bylaw, for the Board's consideration, that would require not less than 25 electors' signatures for the nomination of trustee candidates for the Calgary Board of Education;
- 5. THAT the Board of Trustees communicates in writing its strong concerns to the City of Calgary regarding the proposed additional costs to the Calgary Board of Education related to voter identification requirements.

**Board** 

D. Dart

The motion was

CARRIED UNANIMOUSLY. Absent: Trustee Close

Trustee Dirks

MOVED by Trustee Lane:

THAT the report titled Recommended Changes to the Trustees' Remuneration be received for information and for the record, in the form as submitted with the private agenda for the Regular Meeting held March 27, 2007.

The motion was

CARRIED UNANIMOUSLY. Trustee Close Absent:

Trustee Dirks

MOVED by Trustee Lane:

THAT the Board of Trustees amends the motion previously adopted on March 20, 2007, with respect to Consideration of Closure of the regular program at Branton Junior High School, by replacing "1.1(2)" with "4-7".

The motion was

CARRIED UNANIMOUSLY. Trustee Close Absent: Trustee Dirks

For clarification, the motion, as amended, reads as follows:

THAT the Board of Trustees is satisfied that there is cause to proceed with a consideration of closure of the Regular Program at Branton Junior High School in accordance with the Closure of Schools Regulation and the Board of Trustees' Governance Process Policy 5E: Board of Trustees' Procedure – Consideration of School Closure, section 4-7.

## MOVED by Trustee Ferguson:

THAT the Board of Trustees approves the following changes to Calgary Board of Education Executive total compensation:

- a. For Superintendent level roles:
  - i. Increase base salaries by 3.5% effective January 1, 2007.
  - ii. Add a taxable short-term incentive plan component (STIP) effective January 1, 2008, based on 2007 performance, and that the Chief Superintendent report to the Board prior to June 30, 2007 regarding the criteria used to evaluate such performance.
  - iii. Extend the taxable car allowance to all roles.
  - iv. Add a biennial taxable financial planning component.
  - v. Authorize the Chief Superintendent to address transition issues, if any, for three incumbents to an aggregate maximum of \$100,000 for 2006/07.

#### b. For Director level roles:

- i. Add a defined contribution supplemental retirement plan component (SRP) effective January 1, 2007.
- ii. Authorize the Chief Superintendent to allocate base salary increases to Director level positions to a maximum additional cost of 3.5% of the aggregate of Director level base pay, effective January 1, 2007, and that the Chief Superintendent must inform the Board of such allocations by June 30, 2007.

The motion was

CARRIED UNANIMOUSLY. Absent: Trustee Close
Trustee Dirks

#### MOVED by Trustee Lane:

THAT the report titled *Budgets and Bargaining 2007/08* be received for information, in the form as submitted with the private agenda for the Regular Meeting held March 27, 2007.

The motion was

CARRIED UNANIMOUSLY. Absent: Trustee Close
Trustee Dirks

Chair Cochrane declared the following recommendations, which were put forward on the private consent agenda, adopted:

THAT the Board of Trustees receives the Construction Projects Status report for information and for the record, in the form as submitted with the private agenda for the Regular Meeting held March 27, 2007; and

THAT the information put forward in Attachment I to the Construction Projects Status report be authorized for public release.

THAT Fred Seymour Elementary School be declared temporarily surplus to Calgary Board of Education (CBE) needs.

THAT Administration proceeds with a lease of Fred Seymour Elementary School to interested third parties.

THAT Jerry Potts Elementary School be declared temporarily surplus to Calgary Board of Education (CBE) needs.

THAT Administration proceeds with a lease of Jerry Potts Elementary to the Greater Southern Public Francophone Education Region No. 4 for a period of five (5) years.

THAT a portion of the Georges P. Vanier School site required for the construction of 31 Avenue N.E., as outlined in the private report dated March 27, 2007, be considered permanently surplus and transferred to the City of Calgary, subject to the approval of the Minister of Infrastructure and Transportation.

THAT changes to the playfields on Georges P. Vanier School site, including the easement across the site, are supported; subject to the upgrades being provided by the City of Calgary as outlined in the private report dated March 27, 2007.

THAT the planned future capacity for the Taradale Elementary School be increased from 600 to 650 students by adding 6 rather than 4 future modular classrooms to meet an increase in enrollment projections.

THAT the grade configuration for the Taradale Elementary School be revised from K-4, as indicated in the approval letters from Alberta Education, dated October 12 and October 27, 2006, to K-6, consistent with Calgary Board of Education's original request, and as approved in a letter from Alberta Infrastructure and Transportation, dated January 4, 2007.

THAT the liaison report and its attachments, with respect to the CBE Staff Association Mutual Interest Board, be received for information and for the record, in the form as submitted with the private agenda for the Regular Meeting held March 27, 2007.

THAT the roofing and rooftop air handling units at Emily Follensbee School be replaced for \$1,351,700, plus GST; as proposed in the Roofing and Rooftop Unit Replacement Tender dated March 15, 2007.

#### **ADJOURNMENT**

Chair Cochrane declared the meeting adjourned at 7:52 p.m.