

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, April 27, 2010 at 3:00 p.m.

MEETING ATTENDANCE

Board of Trustees

Present:

Trustee P. Cochrane, Chair
Trustee C. Bazinet
Trustee L. Ferguson
Trustee P. King
Trustee K. Kryczka
Trustee G. Lane

Absent:

Trustee G. Dirks

Administration

Ms. N. Johnson, Chief Superintendent of Schools
Mr. F. Copping, Superintendent, Facilities and Environmental Services
Ms. C. Faber, Superintendent, Learning Innovation (left the meeting at 4:22 p.m.)
Mr. J. Johnston, Superintendent, Human Resources
Ms. B. Kuester, Executive Director of Communications
Mr. R. Peden, General Counsel and Corporate Secretary
Mr. W. Braun, Interim Chief Financial Officer/Treasurer
Mr. C. Davies, Sr. Executive Assistant to the Chief Superintendent of Schools
Ms. J. Barkway, Assistant Corporate Secretary
Ms. S. Wasylyshyn, Executive Assistant to the Trustees
Ms. D. Perrier, Recording Secretary

CALL TO ORDER

Chair Cochrane called the meeting to order at 3:02 p.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Lane:

Whereas the Board of Trustees is of the opinion that it is in the public interest that matters on the Private Agenda for the Regular Meeting of the Board of Trustees, April 27, 2010 be considered at an in-camera session; therefore, be it

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

The motion was
CARRIED UNANIMOUSLY.

Action By:

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee King:

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

The motion was
CARRIED UNANIMOUSLY.

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Kryczka:

THAT the Board of Trustees approves a \$9.0 million capital budget for the Career and Technology Centre at Lord Shaughnessy High School, subject to receiving the appropriate Ministerial approvals.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bazinet:

THAT Administration be authorized to proceed with the distribution of the 2010/11 Resource Allocations to Schools, and subsequent early release of resources for staffing at schools for the 2010/11 school year, in accordance with the private report dated April 27, 2010.

The motion was
CARRIED UNANIMOUSLY.

Chair Cochrane declared the following items on the Consent Agenda approved as presented:

THAT the Board of Trustees receives the *Labour Relations Update – All Unions and Associations* for information and for the record.

THAT the Board of Trustees receives the following correspondence for information and for the record, in the form as submitted:

- Letter dated April 21, 2010 from Board Chair Pat Cochrane to the Honourable Dave Hancock, Minister of Education, regarding the CBE's 2010/2011 operating budget.
- Letter dated March 31, 2010 copied to Board Chair Pat Cochrane, from Sylvia Eggerer, Board Chair, Rocky View Schools, to the Honourable Dave Hancock, Minister, Alberta Education, regarding Calgary municipal annexations and school jurisdiction boundaries.
- Letter dated March 19, 2010 to Board Chair Pat Cochrane from the Honourable Ray Danyluk, Minister of Infrastructure, regarding the transfer of the current site of Ernest Manning High School to the City of Calgary in exchange for the site of the replacement school.
- Letter dated March 12, 2010 from Board Chair Pat Cochrane to the Honourable Dave Hancock, Minister of Education, and the Honourable Ray

Danyluk, Minister of Infrastructure, regarding the demolition and replacement of portable/relocatable classrooms at various CBE schools.

- **Letter dated March 10, 2010 to Board Chair Pat Cochrane from Keray Henke, Deputy Minister, Alberta Education, regarding funding decisions for the CBE.**

THAT the Board of Trustees receives for information and the record, correspondence from the Chief Superintendent related to suspension of a teacher, Case #HR042010/001; and

THAT the Board of Trustees receives for information and the record, correspondence from the Chief Superintendent related to suspension of a teacher, Case #HR042010/002.

THAT the Board of Trustees receives the *EL-7 Compliance Update* for information and for the record.

THAT the Board of Trustees approves the proposed bargaining mandate for the Calgary Board of Education Staff Association, in the form as submitted in the private report dated April 27, 2010.

THAT the *Construction Projects Status Report*, dated April 27, 2010, be received for information and for the record; and

THAT the information in Attachments I, II and IV of the report be authorized for public release.

THAT the Albert Park School property be sold to 7252668 Canada Inc. for the sum of \$3,027,000 in accordance with the terms identified in the purchaser's bid proposal; and

THAT the Calgary Board of Education (CBE) request Ministerial approval for the sale of the Albert Park School property to 7252668 Canada Inc.

THAT the EducationMatters Board of Governors' Meeting Minutes dated January 21, 2010, and proposed Agenda for March 18, 2010, be received for information.

THAT the Board of Trustees receives the liaison report regarding the CBE Staff Association Mutual Interest Board as submitted for information and for the record.

THAT the Alberta Teachers' Association (ATA), Local #38 Liaison Committee Minutes dated March 17, 2010, be received for information.

MOVED by Trustee Lane:

THAT the Board of Trustees receives the *Financial Reporting Profile Report 2004/2005 – 2008/2009* for information, and authorizes release of appropriate information for a public meeting.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the general framework for categorizing education programs and courses using the *School Act* (Alberta), as outlined in the private report dated April 27, 2010, be received for information.

The motion was
CARRIED UNANIMOUSLY.

Trustee Bazinet declared a pecuniary interest with Agenda Item 5.5 – Collective Bargaining with the Alberta Teachers' Association, and left the meeting at 5:47 p.m.

MOVED by Trustee Ferguson:

THAT the Board of Trustees approves the bargaining mandate for mid-term negotiations with the Alberta Teachers' Association (ATA), as outlined in the private report dated April 27, 2010.

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Bazinet

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 5:47 p.m.