

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, February 23, 2010 at 3:00 p.m.

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MEETING ATTENDANCE

Board of Trustees:

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

Administration:

Mr. D. Stevenson, Deputy Chief Superintendent of Schools  
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services  
Ms. C. Faber, Superintendent, Learning Innovation  
Mr. K. Peterson, Director, Human Resources Partner Services  
Ms. D. Lewis, Superintendent, Learning Support  
Ms. B. Kuester, Executive Director of Communications  
Mr. W. Braun, Chief Financial Officer  
Mr. C. Davies, Sr. Executive Assistant to the Chief Superintendent of Schools  
Ms. S. Wasylyshyn, Executive Assistant to the Trustees  
Ms. J. Barkway, Assistant Corporate Secretary  
Ms. H. Numrich, 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 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, February 23, 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 Dirks:

**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 King:

**THAT the Board of Trustees receives for information, the report related to Ernest Manning High School – Alternative Playfields and Parking.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

**That the Board of Trustees approves the administrative recommendation with respect to the agreements required for Ernest Manning High School and the new high school in west Calgary, and the lease by the Calgary Board of Education of a portion of the parkade to be constructed by the City on lands adjacent to the Ernest Manning High School site.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Dirks:

**THAT the Board of Trustees receives for information the report related to the move to the new education centre complex and that the Board supports the Administrative recommendations regarding the proposed move to the new Education Centre.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Kryczka:

**THAT the Board of Trustees receives for information the report related to the Calgary Board of Education Key Message Platform.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Dirks:

**THAT *Royal Oak School* be approved as the name of the new school being built in the community of Royal Oak.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

**THAT the Board of Trustees receives the report related to the Status of Aboriginal Learning in the Calgary Board of Education for information.**

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 following correspondence for information and for the record, in the form as submitted:**

- Letter dated January 22, 2010 to Board Chair Pat Cochrane, from Mayor Dave Bronconnier advising of City Council approval of the City's contribution towards the third wing of the West Calgary High School.

**THAT the Board of Trustees receive the PeopleSoft Update report (EL-7 Compliance Update) for information and for the record.**

**THAT the Construction Projects Status Report be received for information and for the record; and that the information in Attachments I, II and IV be authorized for public release.**

**THAT the Three-Year Modular Accommodation Strategy report outlining current and future modular accommodation needs be approved; and**

**THAT, subject to Ministerial approval, twenty two (22) portables and relocatables at the following locations be demolished: Abbeydale School (4), Dalhousie School (3), John G. Diefenbaker School (4), Dr. Norman Bethune School (2), H.D. Cartwright School (2), Midnapore School (2), Ranchlands School (3), and Roland Michener School (2); and**

**THAT, subject to Ministerial approval, 10 relocatable units be placed at the following locations: Abbeydale School (2), Dalhousie School (4), and John G. Diefenbaker School (4).**

**THAT the increase to the original scope of work from the selection of maintenance and upgrade items listed in Appendix III of the report, be approved, subject to the approval of Alberta Infrastructure; and**

**THAT the proposed fixed price lump sum contract of \$26,027,208 negotiated with Clark Builders, the Construction Manager, be approved, subject to the approval of Alberta Infrastructure; and**

**THAT the major sub-trade contracts, valued at over \$500,000, as procured by the Construction Manager on behalf of the Calgary Board of Education and listed in Attachment II of the report, be incorporated in the proposed lump sum contract, and be noted and ratified.**

**ADJOURNMENT**

Chair Cochrane declared the meeting adjourned at 6:11 p.m.