

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, January 26, 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:

Ms. N. Johnson, Chief Superintendent of Schools  
Mr. D. Stevenson, Deputy Chief Superintendent of Schools  
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services  
Ms. C. Faber, Superintendent, Learning Innovation  
Mr. J. Johnston, Superintendent, Human Resources  
Ms. D. Lewis, Superintendent, Learning Support  
Ms. B. Kuester, Executive Director of Communications  
Mr. R. Peden, Director and General Counsel, Legal Affairs  
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. D. Perrier, Recording Secretary

**CALL TO ORDER**

Chair Cochrane called the meeting to order at 3:03 p.m.

**MOTION TO MOVE IN CAMERA**

MOVED by Trustee Dirks:

**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, January 26, 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 Dirks:

**THAT the Board of Trustees receives the January 26, 2010 Human Resources Management System Report and approves the recommendations outlined therein.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

**THAT the Board of Trustees receives the EL-7 Compliance Update for information and for the record, as submitted with the private agenda of January 26, 2010.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Kryczka:

**THAT the Board of Trustees receives the 2008/09 Audit Observations and Follow-up for information and for the record, as submitted with the private agenda of January 26, 2010.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

- 1. THAT the Construction Projects Status Report, submitted with the private agenda of January 26, 2010, be received for information and for the record; and**
- 2. THAT the information in Attachments I, II and IV of the report be authorized for public release.**

The motion was  
CARRIED UNANIMOUSLY.

Chair Cochran 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 December 14, 2009 to Board Chair Pat Cochrane, from The Honourable Jack Hayden, Minister of Infrastructure and The Honourable Dave Hancock, Minister of Education, regarding the request to transfer a portion of West Calgary High School lands.
- Letter dated December 18, 2009 to Board Chair Pat Cochrane, from Mayor Dave Bronconnier, regarding West Calgary High School – Third Wing.
- Letter dated January 6, 2010 to His Worship Mayor Dave Bronconnier, from Board Chair Pat Cochrane, regarding West Calgary High School – Third Wing.
- Letter dated January 13, 2010 to Board Chair Pat Cochrane, from The Honourable Dave Hancock, Minister of Education, regarding land annexations by The City of Calgary and school jurisdiction boundaries.

THAT the EducationMatters Board of Governors' Meeting Minutes dated September 17, 2009 be received for information.

THAT the Alberta Teachers Association (ATA), Local #38 Liaison Committee Minutes and Action Sheet dated November 18, 2009 be received for information.

THAT the Audit Committee Meeting Minutes dated January 11, 2010 be received for information.

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

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

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

#### ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 4.44 p.m.