

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, June 22, 2010 at 3:00 p.m.

MEETING ATTENDANCE

Board of Trustees

Present:

Trustee P. Cochrane, Chair
Trustee C. Bazinet
Trustee G. Dirks (departed at 6:01 p.m.)
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. D. Meyers, Superintendent and Chief Financial Officer
Ms. B. Kuester, Executive Director of Communications
Mr. R. Peden, General Counsel and Corporate Secretary
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 3:01 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, June 22, 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:

(During the in-camera session, Chair Cochrane received the consent of the Board of Trustees to continue the meeting past 6:00 p.m., to the completion of the Agenda.)

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 Dirks

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Bazinet:

THAT the *Gift, Donor and Partnership Recognition & Private Sector Engagement* report be received for information.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Dirks

MOVED by Trustee Kryczka:

THAT the Board directs Administration to pursue and negotiate, in accordance with the general boundaries and criteria outlined in the *Gift, Donor and Partnership Recognition & Private Sector Engagement* report, and subject to subsequent Board approval, the immediate "Private Sector Engagement" opportunity presented by the Career and Technology Centre ("CTC") as a "Unique System Initiative".

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Dirks

MOVED by Trustee Lane:

THAT the Board directs Administration to pursue and negotiate, in accordance with the general boundaries and criteria outlined in the *Gift, Donor and Partnership Recognition & Private Sector Engagement* report, and subject to subsequent Board approval, the immediate "Private Sector Engagement" opportunity presented by the National Sport School ("NSS") as a "Unique System Initiative".

The motion was

CARRIED.

In favour:

Trustee Bazinet
Trustee Cochrane
Trustee Kryczka
Trustee Lane

Opposed:

Trustee Ferguson
Trustee King

Absent:

Trustee Dirks

MOVED by Trustee King:

THAT system-wide policy, process and infrastructure considerations associated with "Private Sector Engagement", as described in the *Gift, Donor and Partnership Recognition & Private Sector Engagement* report, be comprehensively analyzed (including the outcomes of the Unique System Initiatives) and that an associated system-wide business plan and "Strategy" be developed by Administration and reported back to the Board on a quarterly basis for the 2010-2011 school year.

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Dirks

MOVED by Trustee Ferguson:

THAT the Board receives the June 22, 2010 *Brand Identity* report for information and approves the recommendations as discussed in camera.

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Dirks

MOVED by Trustee Lane:

THAT the Board of Trustees directs the Chief Superintendent to take all reasonable steps to ensure the connection between the Board and employee representative groups is consistent with the current governance framework.

The motion was

CARRIED.

In favour: Trustee Cochrane
Trustee Ferguson
Trustee King
Trustee Kryczka
Trustee Lane
Opposed: Trustee Bazinet
Absent: Trustee Dirks

MOVED by Trustee King :

THAT the Board approves the draft correspondence from the Board Chair to the Honourable Dave Hancock, Minister of Education, dated June 23, 2010 regarding the 2010-2011 CBE Budget Deficit, subject to amendments as discussed in camera.

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Dirks

MOVED by Trustee Kryczka:

THAT the Board of Trustees receives the *National Sport School Update* for information and for the record.

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Dirks

MOVED by Trustee Ferguson:

THAT the Board of Trustees receives for information the correspondence related to the suspension of a teacher, as outlined in the attachment to the private report dated June 22, 2010.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Dirks

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

THAT information regarding all budget revisions made during the period March 1, 2010 to May 31, 2010 inclusive (identified in the Analysis section of the report dated June 22, 2010 and in Attachments I and II), be received for monitoring information and for the record.

THAT the Statement of Revenue and Expense for the period March 1, 2010 to May 31, 2010 and Forecast Annual Revenue and Expense for the year ending August 31, 2010 and notes thereto (Attachments III and IV, respectively) be received for monitoring information and for the record.

THAT information regarding all budget revisions and transfers, as outlined in the Capital Budget Status Report as at May 31, 2010 be received for monitoring information and for the record.

THAT attachments I to IV, reflecting actual capital expenditures for the period March 1 to May 31, 2010 and forecast expenditures for year ending August 31, 2010, be received for monitoring information and for the record.

THAT the Board of Trustees approves the renewal of the contract with Aspen Family and Community Network Society to provide family school liaison (FSL) services as a partner in the joint provincial Student Health Partnership between Alberta Education, Health and Wellness and Children and Youth Services.

THAT the Board of Trustees approves the renewal of the contract with Hull Child and Family Services to provide family school liaison (FSL) services to the mental health and Connections programs as well as a partner in the joint provincial Student Health Partnership between Alberta Education, Health and Wellness and Children and Youth Services.

THAT the Board of Trustees approves the renewal of the contract with Hull Child and Family Services to provide the staff necessary for the day-to-day operation of the William Roper Hull School program.

THAT the Board of Trustees approves the renewal of the contract with Alberta Health Services regarding the provision of Occupational Therapy and Physical Therapy services to students attending Calgary Board of Education schools.

THAT the Board of Trustees approves the contract with Wood's Homes to provide the staff necessary for the day-to-day operation of Children's Village School.

THAT the Board of Trustees approves the renewal of the contract with the YWCA of Calgary to provide family and mental health support for the school-based special education behaviour program, Bridges.

THAT the *Construction Projects Status* report, dated June 22, 2010, be received for information and for the record; and

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

THAT the telephony proposal submitted by Telus Communications, using Nortel/Avaya equipment, be approved; and

THAT Bentall Real Estate Services, as Development Manager for the Calgary Board of Education's New Education Centre, be authorized to proceed with the immediate engagement of Telus Communications for the procurement of a Voice over Internet Protocol (VoIP) Telephony Solution, including equipment and installation for the Centre.

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

BE IT RESOLVED THAT the Alberta School Boards Association (ASBA) Representative Report with respect to the ASBA – Zone 5 minutes as revised and approved by Zone 5 Directors, dated October 2, 2009; November 6, 2009; December 4, 2009; January 8, 2010; February 5, 2010; March 5, 2010 and April 9, 2010, be received for information.

THAT the System Student Accommodation Plan (2010-2013), and the Community Engagement Plan completed in 2009-2010, be received for information and for the record.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Kryczka:

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

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Dirks

(All attendees departed the meeting, with the exception of the Board of Trustees, Chief Superintendent Johnson, Superintendent Johnston and Mr. R. Peden, General Counsel.)

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Lane:

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

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Dirks

MOTION TO ACTION IN-CAMERA RECOMMENDATION

MOVED by Trustee Lane:

THAT the Board of Trustees approves the *Amending Agreement* between the Calgary Board of Education and Naomi E. Johnson, as submitted with the report dated June 22, 2010.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Dirks

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 6:52 p.m.