

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 25, 2011 at 3:00 p.m.

MEETING ATTENDANCE

Board of Trustees:

Trustee P. Cochrane, Chair
Trustee C. Bazinet
Trustee J. Bowen-Eyre
Trustee L. Ferguson
Trustee P. King
Trustee G. Lane
Trustee S. Taylor

Administration:

Ms. N. Johnson, 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 (arrived at 3:12 p.m.)
Ms. D. Meyers, Superintendent, Finance & Business Services
Mr. R. Peden, General Counsel and Corporate Secretary
Ms. J. Barkway, Assistant Corporate Secretary
Ms. S. Wasylyshyn, Executive Assistant to the Trustees
Ms. H. Numrich, Recording Secretary

CALL TO ORDER

Chair Cochrane called the meeting to order at 3:00 p.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Bowen-Eyre:

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 25, 2011 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 the Board recessed at 4:30 p.m. and reconvened at 4:39 p.m.

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 Lane:

THAT Administration is authorized to negotiate a lease agreement with WinSport Canada for a nominal consideration to allow for the relocation of the National Sport School to Canada Olympic Park.

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 liaison report regarding the Mutual Interest Board as submitted.

THAT the Board of Trustees receives the liaison report regarding the Alberta Teachers Association (ATA)/Calgary Board of Education Interpretation Committee and Liaison Committee for information.

MOVED by Trustee Taylor:

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

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the *Construction Projects Status* Report, dated January 25, 2011, be received for information and for the record; and

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

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bowen-Eyre:

THAT the Board of Trustees receives the *Update on Operating Efficiencies* report for information.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

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 25, 2011 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.

At this point of the meeting, Administration left the room and the Board meeting continued in camera.

At 5:58 p.m. Chair Cochrane received the consent of the Board to proceed to the end of the Agenda.

MOVED by Trustee Taylor:

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

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 6:08 p.m.