

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, March 22, 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. 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, Finance & Business Services
Mr. R. Peden, General Counsel and Corporate Secretary
Mr. R. Peter, Chief Communications Officer
Ms. J. Barkway, Assistant Corporate Secretary
Ms. S. Wasylshyn, Executive Assistant to the Trustees
Ms. D. Perrier, 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, March 22, 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:

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Bowen-Eyre:

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 Calgary Board of Education's (CBE) *Three-Year School Capital Plan 2012-2015* be received for information.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the Board of Trustees authorizes communications to schools and parents as discussed in camera.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

THAT the Board of Trustees receives the *2009/10 Audit Observations and Follow-up* for monitoring information and for the record.

The motion was
CARRIED UNANIMOUSLY.

Chair Cochrane declared the following items that were submitted on the Consent Agenda to be 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 February 22, 2011 from Chair Cochrane to The Honourable Dave Hancock, Minister of Alberta Education, and to The Honourable Ray Danyluk, Minister of Infrastructure, regarding the demolition of two portable/relocatable classrooms at Abbeydale School.
- Memorandum dated March 2, 2011 from Chief Superintendent Johnson regarding coverage during her absence March 4, 2011.
- Memorandum dated March 7, 2011 from Chief Superintendent Johnson regarding coverage during her absence March 17-19, 2011.

THAT the Board of Trustees receives the report *EL-7: Compliance Update*, submitted March 22, 2011, for information and for the record.

THAT the *Construction Projects Status Report*, submitted March 22, 2011, be received for information and for the record; and

THAT the information in Attachments I, II and IV to the report dated March 22, 2011 be authorized for public release.

THAT the *Education Centre Financial Status Report*, submitted March 22, 2011, be received for information and for the record.

THAT the *Riverside Bungalow* report, submitted March 22, 2011, be received for information.

THAT the Board of Trustees receives the *Chief Superintendent's Update*, submitted March 22, 2011, for information.

THAT the liaison report regarding EducationMatters, submitted March 22, 2011, be received for information.

MOVED by Trustee Bowen-Eyre:

- 1. THAT the private report regarding P3 Schools, submitted March 22, 2011, be received for information and for the record; and**
- 2. THAT the Board of Trustees approves actions as recommended in the report.**

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

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