

CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees (the "Board") held in the Board Room, Education Centre, 515 Macleod Trail SE, Calgary, Alberta on Tuesday, May 24, 2011 at 3:00 p.m.

MEETING ATTENDANCE

Board of Trustees

Present:

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

Absent:

Trustee L. Ferguson

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. E. Gouthro, on behalf of 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. D. Doll, 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 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, May 24, 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 Taylor:

THAT the Regular Meeting of the Board of Trustees moves out of in camera to discuss the item pertaining to the report on paperless board meetings and Board Meeting Procedures.

The motion was
CARRIED UNANIMOUSLY.

Paperless Board Meetings & Board Meeting Procedures

MOVED by Trustee Bazinet:

THAT the Board of Trustees postpones consideration of the report on paperless board meetings and Board Meeting Procedures to the next regular public Board meeting to be held June 7, 2011.

Trustee Bazinet shared rationale for the motion, noting her belief that this subject should be discussed in a public meeting of the Board.

Chair Cochrane called for the vote on the motion.

The motion was
DEFEATED.

In favour:	Trustee Bazinet Trustee King Trustee Taylor
Opposed:	Trustee Bowen-Eyre Trustee Cochrane Trustee Lane

Trustees posed questions regarding potential cost savings, expected time frames, revisions to Board Procedures, and history of the paperless initiative to date. Administration responded to the queries.

Chief Superintendent N. Johnson suggested that a business case be developed for presentation to the Board at a later date.

Motion Arising

MOVED by Trustee Taylor:

THAT the Board of Trustees directs the Chief Superintendent to develop a business case for paperless board meetings at the new Education Centre, to be presented to the Board of Trustees prior to the end of September, 2011.

Trustee Taylor provided rationale for the motion, noting her belief that the development of a business case would be appropriate to understand all of the facts surrounding any financial impact, potential risks and any impact on the public.

A brief debate ensued, at the conclusion of which Chair Cochrane called for the vote on the motion.

The motion was
CARRIED UNANIMOUSLY.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Lane:

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

The motion was
CARRIED UNANIMOUSLY.

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 Bowen-Eyre:

THAT the Board of Trustees approves the addition of a public meeting on June 7, 2011, from 5:00 p.m. to 8:00 p.m. to the Schedule of Regular Board Meetings, to be held in the Board Room at the Education Centre, 515 Macleod Trail SE, Calgary, Alberta.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

THAT the Board of Trustees receives the report, *Naming of Transition Centre located in the new Education Centre*, for information.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Taylor:

THAT the Board of Trustees receives for information the correspondence regarding a request for release of information, as attached to the report.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

THAT the Board of Trustees declines to authorize the release of the particular information.

The motion was
CARRIED.

In favour:	Trustee Bowen-Eyre
	Trustee Cochrane
	Trustee King
	Trustee Lane
Opposed:	Trustee Bazinet
	Trustee Taylor

MOVED by Trustee King:

- 1. THAT the Board of Trustees receives the private report dated May 24, 2011 for information;**
- 2. THAT the Board of Trustees approves the recommendation from Administration as outlined in the conclusion section of the report; and**
- 3. THAT Administration report back to the Board of Trustees by June 30, 2011.**

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Taylor:

THAT the Board of Trustees receives for information the report, *Interim Three-Year Education Plan, 2011-2014*, as submitted with the private Agenda on May 24, 2011.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bowen-Eyre:

THAT the Board of Trustees directs the Board Chair to arrange a meeting between trustees and governors of EducationMatters, with appropriate administrative support, to discuss common issues.

The motion was
CARRIED UNANIMOUSLY.

Chair Cochrane declared the following items that were submitted on the private May 24, 2011 Consent Agenda to be approved as presented:

THAT the *Construction Projects Status Report*, submitted with the private Agenda on May 24, 2011, be received for information and for the record; and

THAT the information in Attachments I, II and IV to the private report dated May 24, 2011 be authorized for public release.

THAT the private report regarding Chinook Learning Services sites, dated May 24, 2011, be received for information and for the record.

THAT the property disposition private report dated May 24, 2011 be received for information.

THAT the Board of Trustees receives for information the *Chief Superintendent's Update*, as submitted with the private Agenda on May 24, 2011.

THAT the Board of Trustees receives the following correspondence for information and for the record, in the form as submitted:

- **Memorandum dated April 25, 2011 from Chief Superintendent Johnson, regarding coverage during her absence on May 3, 2011.**
- **Letter dated April 27, 2011 from the Honourable Dave Hancock, Minister of Education, to Chair Cochrane regarding Ernest Manning High School.**
- **Correspondence dated May 12, 2011 from the Alberta Teachers' Association, to the Assistant Corporate Secretary, regarding Teacher Termination Hearing, Case PSO 1511-02.**

THAT the Board of Trustees approves the recommendation regarding the 2012 Calgary Board of Education Distinguished Alumni Selection, as submitted in the private report on May 24, 2011.

MOVED by Trustee Lane:

THAT the Board of Trustees receives for information the report on Tuxedo Park School, as submitted with the private Agenda on May 24, 2011.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Taylor:

THAT a contract of \$543,900, plus GST, be approved for award to Lear Construction Management Ltd. for the replacement of windows and ventilation units at Cambrian Heights School.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bowen-Eyre:

THAT a contract of \$533,500, plus GST, be approved for award to Lear Construction Management Ltd., for the replacement of windows at Sherwood School.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

THAT a contract of \$587,200, plus GST, be approved for award to Freeze Maxwell Roofing Ltd. for the replacement of the roof at Nellie McClung School.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bazinet:

1. THAT the Board of Trustees receives for information and for the record, the minutes of a meeting of the Audit Committee held February 10, 2011.

2. THAT the Board of Trustees approves the Calgary Board of Education Audit Planning Report to the Audit Committee for the year ending August 31, 2011, subject to any non-material adjustments made by the Chief Financial Officer.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 8:21 p.m.