

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, April 26, 2011 at 3:00 p.m.

MEETING ATTENDANCE

Board of Trustees:

Trustee P. Cochrane, Chair
Trustee C. Bazinet (left at 3:28 p.m. and returned at 3:36 p.m.)
Trustee L. Ferguson
Trustee P. King
Trustee G. Lane
Trustee S. Taylor

Absent: Trustee J. Bowen-Eyre

Administration:

Ms. N. Johnson, Chief Superintendent of Schools
Mr. D. Stevenson, Deputy Chief Superintendent of Schools
Mr. E. Heeger, Director, Capital Planning and Development/Acting Superintendent, Facilities & 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. Peter, Chief Communications Officer
Mr. R. Peden, General Counsel and Corporate Secretary
Ms. J. Barkway, Director, Client Services, Legal Affairs
Ms. D. Doll, 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 3:03 p.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Ferguson:

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, April 26, 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 Trustee Bazinet declared a pecuniary interest and left the meeting at 3:28 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.

Absent: Trustee Bazinet

MOVED by Trustee Taylor:

THAT the Board of Trustees approves the Recommendations as outlined in the report.

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Bazinet

Trustee Bazinet returned to the meeting at 3:36 p.m.

MOTION TO MOVE IN-CAMERA

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, April 26, 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.

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 King:

THAT the Board of Trustees receives the following correspondence for information and for the record, in the form as submitted related to the suspension of a teacher.

- **Correspondence dated April 12, 2011 to a teacher regarding Suspension Notice, and the attached correspondence dated**

March 31, 2011 from Area Director to the Chief Superintendent, as statement of facts.

- **Correspondence dated April 13, 2011 to a teacher regarding Suspension Notice, and the attached correspondence dated April 11, 2011 from Area Director to the Chief Superintendent, as statement of facts.**

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 Labour Relations Update report for information and for the record.

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

- **Correspondence dated March 25, 2011 received from the Honourable Dave Hancock, Minister of Education addressed to Board Chair Pat Cochrane regarding approval requirements for the disposition of a portion of the Langevin School lands associated with Riverside Bungalow.**
- **Correspondence dated March 25, 2011 received from the Honourable Dave Hancock, Minister of Education addressed to Board Chair Pat Cochrane granting approval to complete the originally planned scope of work for the demolition of two portable classrooms at Abbeydale School using Infrastructure Maintenance and Renewal funding.**
- **Correspondence dated March 25, 2011 received from the Honourable Dave Hancock, Minister of Education to Board Chair Pat Cochrane regarding the request for permission to dispose of the Education Centre Building, advising that once an acceptable offer has been received by the Calgary Board of Education, consideration of approval will be given to the board's request.**
- **Correspondence dated April 5, 2011 and April 6, 2011 to the Board of Trustees, from Chief Superintendent Naomi Johnson advising of her absences during the month of April, 2011 during which David Stevenson, Deputy Chief Superintendent, and Deborah Lewis, Superintendent, Learning Support, will provide the necessary coverage.**

THAT the Board of Trustees receives for information and the record, correspondence related to suspension of a teacher.

THAT the Construction Projects Status Report be received for information and for the record; and

THAT the information in Attachments I, II and IV be authorized for public release.

THAT a contract of \$540,400, plus GST, be approved for award to Synergy Contractors for the replacement of windows and ventilation units at Queen Elizabeth High School.

THAT the Chief Superintendent's Update report be received for information.

THAT the Board of Trustees approves the reappointment of Ms. Nancy Close as Governor of EducationMatters for an additional 3-year term effective April 29, 2011, ending April 29, 2014; and

THAT the Board of Trustees approves the reappointment of Mr. John Drysdale as Governor of EducationMatters for an additional 3-year term effective April 29, 2011, ending April 29, 2014; and

THAT the Board of Trustees approves the reappointment of Ms. Lynda Lyster as Governor of EducationMatters for an additional 3-year term effective April 29, 2011, ending April 29, 2014.

THAT the EL-7: Compliance Update report be received for information and for the record.

MOVED by Trustee Ferguson:

THAT the Board of Trustees directs Administration to construct a budget process to maximize the opportunity for Trustees' involvement in further budget discussions and decisions; and

THAT the Board of Trustees receives for information, the memorandum dated April 12, 2011 and provided to Trustees by General Counsel on April 15, 2011.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 6:54 p.m.