

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, February 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. Meyers, Superintendent, Finance & Business Services  
Mr. R. Peter, Chief Communication Officer  
Ms. P. Fraser, Assistant Legal Counsel  
Ms. H. Numrich, Recording Secretary

Action By:

**CALL TO ORDER**

Chair Cochrane called the meeting to order at 3:00 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, February 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.

**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.

In Favour: Trustee Bowen-Eyre  
Trustee King  
Trustee Cochrane  
Trustee Lane  
Trustee Taylor  
Trustee Bazinet

Opposed: Trustee Ferguson

**MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS**

MOVED by Trustee Taylor:

**THAT the Board of Trustees approve the addition to the February 22, 2011 Private Agenda of the following items:**

- 1. Board Evaluations of the Chief Superintendent Performance**
- 2. Monitoring of the Board Chief Superintendent Linkage Policies**
- 3. Chief Superintendent Compensation**

The motion was  
DEFEATED.

In Favour: Trustee Taylor  
Trustee Bazinet

Opposed: Trustee Bowen-Eyre  
Trustee Ferguson  
Trustee King  
Trustee Cochrane  
Trustee Lane

**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, February 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.

During the in-camera session the meeting recessed at 4:20 p.m., and reconvened at 4:30 p.m. After the recess, only the following people attended the meeting: All Trustees, Chief Superintendent N. Johnson, and Superintendent J. Johnston. All other staff members were excused from the board room.

**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 Taylor:

**THAT Sir William Van Horne School be declared temporarily surplus to Calgary Board of Education requirements; and**

**THAT Administration request Ministerial approval for relocation of Westmount Charter School to Sir William Van Horne School and Parkdale School.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Bowen-Eyre:

**THAT eight new modular units be requested from the province to accommodate the projected increase in student enrolment at McKenzie Towne School, and that this request be made immediately to the Province, to acquire the units for the 2012-2013 school year.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

**THAT the details of an amending Calgary Board of Education lease agreement with Telus for space pertaining to W.H. Cushing Workplace School be received for information and for the record.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Bowen-Eyre:

**THAT the Board of Trustees authorizes Administration to enter into a contract for the supply of electricity as provided in the report attached to the agenda for February 22, 2011.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Taylor:

**THAT a revised total project budget of \$9.57 million for the Career & Technology Centre at Lord Shaughnessy High School be approved; and  
THAT the Board of Trustees approve the tender award and construction contract to Westcor Construction Ltd., in the amount of \$7,396,000 for the Career & Technology Centre at Lord Shaughnessy High School.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Bowen-Eyre:

**THAT the projected 2010-2011 operating costs of \$1,169,000 for the new Education Centre be received for information; and  
THAT the projected 2010-2011 operating costs of \$189,000 for the Dr. Carl Safran Centre be received for information.**

The motion was  
CARRIED UNANIMOUSLY.

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

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

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

**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 four modular units be moved from the Calgary Board of Education's inventory to David Thompson School in order to accommodate the projected increase of student enrolment, and that this request, together with funding of \$380,000, be made to the Province for the 2012-2013 school year; and**

**THAT provision be made in the 2011-2012 Capital Budget for an amount of \$380,000 for these modular moves should the Province not provide the required funding as requested.**

**THAT the Board of Trustees receives the Chief Superintendent's Update report for information.**

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

- **Letter dated December 8, 2010 to Board Chair Pat Cochrane from the Honourable Dave Hancock, Minister of Education, authorizing the CBE to list the Albert Park School property as legally described, with a real estate firm and noting that if an acceptable offer is received, Ministerial approval is required before proceeding with the sale; and**

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

**THAT the Board of Trustees receives the EducationMatters Trustee Liaison Report for information.**

MOVED by Trustee Lane:

**THAT the Board of Trustees approves the February 22, 2011 report and the amended recommendations contained therein regarding the *Terms and Conditions of Employment for Exempt Employees*.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

**THAT the Board of Trustees approves the February 22, 2011, *2011 Exempt Salary Review and Recommendation* report and the amended recommendations contained therein governing exempt employees.**

The motion was  
CARRIED UNANIMOUSLY.

### **ADJOURNMENT**

Chair Cochrane declared the meeting adjourned at 5:55 p.m.