

CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees (the "Board") held in Room T224, Education Centre, 1221 – 8th Street SW, Calgary, Alberta on Tuesday, February 28, 2012 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:

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. L. Gouthro, on behalf of Ms. D. Lewis, Superintendent, Learning Services
Ms. D. Meyers, Superintendent, Finance and Supply Chain Services
Mr. R. Peter, Chief Communications Officer
Ms. L. Safran, Acting General Counsel and Corporate Secretary
Ms. J. Barkway, Office of the Corporate Secretary
Ms. D. Perrier, Recording Secretary

CALL TO ORDER

Chair Cochrane called the meeting to order at 3:02 p.m.

She shared comments about the breaks taken during Board meetings and noted that the attempt will be made to have 10-minute breaks during the meetings held in Room T224, and 15-minute breaks when the meetings are held in the Multipurpose Room.

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, Tuesday, February 28, 2012, 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 3:51 p.m. Trustee Bazinet declared a pecuniary interest in a private matter and left the room.

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Ferguson:

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 Lane:

THAT the proposed bargaining mandate (Attachment I to the private report dated February 28, 2012) be approved.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Bazinet

MOVED by Trustee Taylor:

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, Tuesday, February 28, 2012, 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.

Absent:

Trustee Bazinet

At 4:09 p.m. Trustee Bazinet returned to the 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 Ferguson:

THAT the Board of Trustees receives the private report regarding a proposed school lease and relocation of an administrative office, dated February 28, 2012, for information and for the record, and that Administration be authorized to communicate the plan as appropriate.

The motion was

CARRIED UNANIMOUSLY.

MOVED by Trustee King:

THAT the Board of Trustees ratifies the memorandum of agreement between the Calgary Board of Education (CBE) and the Canadian Union of Public Employees (CUPE) for the three-year term expiring August 31, 2014.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bowen-Eyre:

THAT the Board of Trustees receives the Three-Year School Capital Plan 2013-2016 (Attachment I to the private report), for information.

The motion was
CARRIED UNANIMOUSLY.

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

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

THAT the information in Attachments I, II and IV of the report be authorized for public release;

THAT the Board of Trustees approves the recommendations governing exempt staff set out in the report of February 28, 2012.

THAT the Board of Trustees receives the contents of the *Chief Superintendent's Update* as information;

THAT the Calgary Board of Education/Alberta Teachers' Association (ATA) Local #38 Liaison Committee Minutes dated January 25, 2012, and Agenda dated February 15, 2012, be received for information.

THAT the private report on a Natural Gas Forward Contract be received for information and for the record.

THAT the Board of Trustees receives the correspondence as attached to the report, for information and for the record.

MOVED by Trustee Ferguson:

THAT the Board of Trustees receives for information, the Human Resources Update.

The motion was
CARRIED UNANIMOUSLY.

At 6:42 p.m. all the administrative staff left the meeting, leaving only the Board of Trustees and the Acting Executive Assistant to consider the remaining item on the private Agenda.

MOVED by Trustee Bazinet:

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 28, 2012, 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.

MOVED by Trustee Lane:

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 authorizes the Chair to initiate the next step of the CEO evaluation process.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

The Chair declared the meeting adjourned at 7:03 p.m.