

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees held in Room T224 of the Education Centre, 1221 – 8th Street SW, Calgary, Alberta, on Monday, February 6, 2012 and Tuesday, February 7, 2012 at 9:00 a.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
Ms. J. Barkway, Office of the Corporate Secretary
Ms. B. Selanders, Acting Executive Assistant to Trustees
Mr. P. Taksal, on behalf Ms. L. Safran, Acting General Counsel and Corporate Secretary

Presenters:

Ms. L. Dawson, Aspen Group International, LLC
Mr. R. Quinn, Aspen Group International, LLC

CALL TO ORDER

Chair Cochrane called the meeting to order at 9:00 a.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 Special Meeting of the Board of Trustees, February 6 and 7, 2012, be considered at an in-camera session; therefore, be it

Resolved, THAT the Special Meeting of the Board of Trustees moves in-camera.

The motion was
CARRIED.

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

During the in-camera session the following Administration attended at various times for portions of the meeting:

Mr. D. Stevenson, Deputy Chief Superintendent of Schools
Ms. C. Faber, Superintendent, Learning Innovation
Mr. J. Johnston, Superintendent, Human Resources
Ms. D. Lewis, Superintendent, Learning Support
Ms. D. Meyers, Superintendent, Finance & Supply Chain Services
Mr. R. Peter, Chief Communications Officer
Ms. K. Kelm, Administrative Analyst
Ms. R Moshier, Director, Office of the Chief Superintendent

Recessed: 12:00 p.m.
Reconvened: 12:35 p.m.

Recessed: 3:57 p.m.

Chair Cochrane reconvened the Special Meeting of the Board of Trustees on Tuesday, February 7, 2012 at 9:02 a.m., in Room T224, Education Centre, 1221 – 8th Street SW, Calgary, Alberta.

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
Ms. J. Barkway, Office of the Corporate Secretary
Ms. B. Selanders, Acting Executive Assistant to Trustees
Mr. P. Taksal, on behalf Ms. L. Safran, Acting General Counsel and Corporate Secretary

Presenters:

Ms. L. Dawson, Aspen Group International, LLC
Mr. R. Quinn, Aspen Group International, LLC

During the in-camera session the following Administration attended at various times for portions of the meeting:

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 & Supply Chain Services
Mr. R. Peter, Chief Communications Officer
Ms. K. Kelm, Administrative Analyst
Ms. R. Mosher, Director, Office of the Chief Superintendent

Recessed: 12:10 p.m.
Reconvened: 12:40 p.m.

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Ferguson:

THAT the Special Meeting of the Board of Trustees moves out of in-camera.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

THAT, based on the in-camera discussion, the Board of Trustees refers the board meeting agenda follow-up work to the Working Group on Board Procedures, consisting of Trustees Cochrane, Bowen-Eyre, King and the Assistant Corporate Secretary.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bowen-Eyre:

THAT, based on in-camera discussions about dialogue and public engagement sessions, the Board of Trustees refers the preparation of preliminary work regarding appropriate processes related to public engagement to the Working Group consisting of Trustees Bowen-Eyre, Lane and Taylor, Chief Superintendent Johnson and the Executive Director, Communications, to report back by February 21, 2012.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 4:13 p.m.