

CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees (the "Board") held in the Room T224, Education Centre, 1221 8 Street SW, Calgary, Alberta on Tuesday, June 26, 2012 at 11:00 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
Mr. D. Stevenson, Deputy Chief Superintendent of Schools
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services
Ms. C. Faber, Superintendent, Learning Innovation
Mr. K. Peterson, Acting Superintendent, Human Resources
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. B. Selanders, Acting Executive Assistant to Trustees
Ms. H. Numrich, Recording Secretary

CALL TO ORDER

Chair Cochrane called the meeting to order at 11:00 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 Regular Meeting of the Board of Trustees, Tuesday, June 26, 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.

In favour: Trustee Bowen-Eyre
 Trustee Ferguson
 Trustee King
 Trustee Cochrane

Trustee Lane

Opposed: Trustee Bazinet
Trustee Taylor

During the in-camera session, agenda item 5.3 regarding the Alberta Teachers' Association Liaison was removed from the agenda.

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.

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Ferguson:

THAT the Board of Trustees receives the Annual Work Plan Recommendation 2012-2013 report for information; and

THAT the Board of Trustees approves the Annual Work Plan 2012-2013 as GC-6E.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Taylor:

THAT the Board of Trustees receives the draft minutes of the meeting of the Audit Committee held on June 14, 2012 for information and for the record; and

THAT the Board of Trustees approves the Audit Planning Report for the year ending August 31, 2012; and

THAT the Board of Trustees approves that KPMG be engaged to provide additional services that, in the role of auditor, would be required to promote an orderly conversion to Public Sector Accounting Board (PSAB) accounting standards, to a maximum additional expenditure of \$50,000 in auditor fees for the 2011/12 financial year.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bowen-Eyre:

THAT the Board of Trustees approves *Robert Thirsk High School* as the name for the new high school being built in the community of Arbour Lake.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the Board of Trustees approves the Calgary Board of Education's survey response to the Local Authorities Election Act Consultation 2012, as amended during the in-camera discussions; and

THAT the Calgary Board of Education's amended survey response be provided to the Alberta School Boards Association and for public release.

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 correspondence as attached to the report dated June 26, 2012 for information and for the record.

THAT the Board of Trustees receives the EducationMatters, Calgary's Public Education Trust Liaison report for information.

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

THAT the Board of Trustees receives the Construction Projects Status report 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 energy retrofit lighting replacement project for forty-six schools; and

THAT a secured loan of \$4.3 million be obtained to finance the energy retrofit project; and

THAT upon confirmation of an Energy Service Company, that the Minister of Education's approval be sought for capital borrowing up to the amount of \$4.3 million to finance this project.

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 1:40 p.m.