

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, October 23, 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:

Mr. D. Stevenson, Deputy Chief Superintendent of Schools
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services
Mr. K. Peterson, Acting Superintendent, Human Resources
Ms. D. Lewis, Superintendent, Learning Services
Ms. D. Meyers, Superintendent, Finance and Supply Chain Services
Ms. L. Safran, General Counsel
Ms. J. Barkway, Corporate Secretary
Ms. B. Selanders, Acting Executive Assistant to Trustees

CALL TO ORDER

Chair Cochrane called the meeting to order at 11:00 a.m.

MOTION TO MOVE IN CAMERA

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, October 23, 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 Cochrane
 Trustee Ferguson
 Trustee King
 Trustee Lane

Opposed: Trustee Bazinet
Trustee Taylor

During the in-camera session, Trustee Bazinet declared a pecuniary interest with respect to the ASBA Tri-Partite update and left the room for that discussion.

During the in-camera session, the meeting recessed at 11:57 a.m. and reconvened at 12:06 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.

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee King:

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

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the Board of Trustees approves the following modular classroom plans and the submission of these modular classroom requests to Alberta Education for the 2013-2014 school year:

- a) Provision of two new modular classrooms for McKenzie Towne School.
- b) Relocation of two modular classrooms to Sir Wilfrid Laurier School.
- c) Relocation of two modular classrooms to Highwood School.
- d) Provision of four new modular classrooms for John G. Diefenbaker High School and the demolition of four modular classrooms existing at the school site.
- e) Provision of four new modular classrooms for Dalhousie School and the demolition of three modular classrooms existing at the school site.

The motion was
CARRIED UNANIMOUSLY.

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

THAT the Board of Trustees receives the EducationMatters Liaison report for information.

THAT the report from the Trustee Liaison to the Alberta Teachers Association (ATA), Local #38 Liaison Committee, including the Minutes dated April 25, 2012, and June 21, 2012 be received 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 be authorized for public release.

THAT the Board of Trustees receives for information, notification that the sites for major modernization projects for Chinook Learning Services and Career and Technology Studies Programs have been identified, and authorizes the Chief Superintendent to communicate details, as appropriate.

THAT the Board of Trustees receives the Payroll Services Agreement Update report for information.

MOVED by Trustee King:

THAT on adjournment, the meeting adjourn to meet at the call of the Chair.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

The meeting adjourned at 12:54 p.m.