

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, September 25, 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. 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, General Counsel
Ms. J. Barkway, Corporate Secretary

CALL TO ORDER

Chair Cochrane called the meeting to order at 11:00 a.m. She noted that one emergent public item was added to the agenda and should be dealt with prior to going in-camera.

ASBA 2012 Premier's Award

The project that was recommended for nomination for this award was chosen because of its suitability to the criteria. It was noted that the student enrolment number given in the report is the preliminary forecasted enrolment and should be confirmed prior to finalizing the submission.

MOVED by Trustee Lane:

THAT the Board of Trustees approves the submission for the Alberta School Boards Association (ASBA) 2012 Premier's Award for School Board Innovation and Excellence, as attached to the report, subject to minor corrections that may be required.

The motion was
CARRIED UNANIMOUSLY.

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, September 25, 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
Trustee Bazinet

Opposed: Trustee Taylor

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Bowen-Eyre:

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 Bowen-Eyre:

THAT the Board of Trustees receives for information, the report and notification that a site for an aboriginal community learning centre has been identified and authorizes the Chief Superintendent to communicate details as appropriate; and

THAT the Board of Trustees directs the Chief Superintendent to bring forward a progress report on this program prior to June 30, 2013.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

THAT the Board of Trustees receives the report on Christine Meikle School for information and directs the Chief Superintendent to bring forward a progress report on this program prior to June 30, 2013; and

THAT the Board of Trustees amends the motion previously adopted on January 28, 2003 by the removal of the Varsity School Site (plan 5895JK Block S) from the list of school sites previously approved as surplus; and

THAT Administration notify the Minister and the City of Calgary of this change in decision as quickly as possible.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the Board of Trustees approves the recommendation regarding the proposed Padel Tennis Centre as outlined in the Conclusion section of the report.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bowen-Eyre:

THAT the Board of Trustees receives the Legal Affairs Update report for information and authorizes public release of the information.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the Board of Trustees receives the report and summary of the 2011-2012 Provincial Achievement Tests and Diploma Exam Results for information.

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 attached to the report for information and for the record.

THAT the minutes of the Board Evaluation Committee dated September 17, 2012 and the attached *"Debrief process recommended suggestions"* 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.

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.

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 4:14 p.m.