

## CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees (the "Board") held in Room T224, Education Centre, 1221 - 8 Street SW, Calgary, Alberta on Tuesday, February 26, 2013 at 11:00 a.m.

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### MEETING ATTENDANCE

#### Board of Trustees:

Trustee P. Cochrane, Chair  
Trustee C. Bazinet (departed at 1:45 p.m.)  
Trustee J. Bowen-Eyre  
Trustee L. Ferguson  
Trustee P. King  
Trustee G. Lane (arrived at 11:30 a.m.)  
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  
Ms. D. Meyers, Superintendent, Finance and Supply Chain Services  
Mr. R. Peter, Chief Communications Officer  
Mr. K. Peterson, Acting Superintendent, Human Resources  
Mr. G. Francis, General Counsel, Legal Services  
Ms. J. Barkway, Corporate Secretary

### CALL TO ORDER

Chair Cochrane called the meeting to order at 11:15 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, February 5, 2013, 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 Bazinet
Opposed:	Trustee Taylor
Absent:	Trustee Lane

Trustee Lane joined the meeting at 11:30 a.m.

During the in-camera session, the meeting recessed at 12:10 p.m. and reconvened at 12:30 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 Lane:

**THAT the Board of Trustees receives the draft Bylaw Number 2 of 2013, being a Calgary Board of Education Bylaw to Require the Public Disclosure of Campaign Contributions and Expenses for information; and**

**THAT the Bylaw be amended as discussed in the in-camera meeting and presented to the Board for further consideration at the March 5, 2013 Board Meeting.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Ferguson:

**THAT the Board of Trustees approves the use of reserve funds, as outlined in the report attached to the private agenda of February 26, 2013, to undertake maintenance projects on leased facilities.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Taylor:

**THAT the Board of Trustees approves the release of legal advice pertaining to parliamentary procedure for notice of motion and adding items to an agenda.**

The motion was  
CARRIED UNANIMOUSLY.

At 1:45 p.m. Trustee Bazinet declared a pecuniary interest in a labour relations matter and left the meeting.

**MOTION TO MOVE IN CAMERA**

MOVED by Trustee King:

**THAT the Regular Meeting of the Board of Trustees moves in-camera.**

The motion was  
CARRIED UNANIMOUSLY.

Absent : Trustee Bazinet

During the in-camera session, the meeting recessed at 1:45 p.m. and reconvened at 2:10 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.

Absent: Trustee Bazinet

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

**THAT the Board of Trustees receives the correspondence attached to the private report of February 26, 2013, for information and for the record.**

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

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

**THAT the information in Attachments I, II and IV be authorized for public release.**

**ADJOURNMENT**

MOVED by Trustee King:

**THAT when the Board adjourns, it adjourns to meet at the call of the Chair.**

The motion was  
CARRIED UNANIMOUSLY.

Absent: Trustee Bazinet

Chair Cochrane declared the meeting adjourned at 3:20 p.m.