

CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees held in the Board Room, Education Centre, 515 Macleod Trail SE, Calgary, Alberta, on Tuesday, January 25, 2005, at 3:01 p.m.

BOARD OF TRUSTEES:

Trustee G. Dirks (Chair)
Trustee C. Bazinet
Trustee N. Close
Trustee P. Cochrane
Trustee K. Fawcett
Trustee L. Ferguson
Trustee G. Lane

ADMINISTRATION:

Mr. J. Drysdale, Superintendent, School Support Services, and Acting Chief Superintendent
Ms. J. Barkway, Assistant Corporate Secretary
Ms. M. Clark, Superintendent, Human Resources
Mr. D. Dart, Superintendent, Business Operations and Environmental Services (Secretary-Treasurer)
Ms. B. Kuester, Executive Director of Communications
Mr. G. Scott, Director and General Counsel, Legal and Risk Management Services
Ms. A. Verdiel, Acting Deputy Chief Superintendent of Schools
Ms. S. Wasylyshyn, Executive Assistant to the Trustees
Ms. G. Pearce, Recording Secretary

1.0 CALL TO ORDER AND WELCOME

Chair Dirks called the meeting to order.

1.1 MOTION TO MOVE IN CAMERA

MOVED by Trustee Close:

THAT the Board of Trustees move in camera.

The motion was
CARRIED UNANIMOUSLY.

During the in camera session, other Superintendents and resource staff were excused at 3:15 p.m. to allow Trustees to meet privately with Ms. Clark and Ms. B. Spilker, Director, Total Compensation and Employee Information, Human Resources. Ms. Clark and Ms. Spilker were excused by Trustees at 4:07 p.m. and returned to the meeting at 4:22 p.m. Other Superintendents and resource staff returned to the meeting at 4:27 p.m., following the discussion on the item.

During the in camera session, Chair Dirks received the unanimous consent of Trustees to the continuation of the meeting past the scheduled completion time of 6:00 p.m. to the conclusion of the Agenda.

During the in camera session, Chair Dirks indicated that a Trustee had requested that Agenda Item 3.3.1, Financial Status of the Operating Budget as at November 30, 2004 and Forecast for the Year Ending August 31, 2005, be removed from the Consent Agenda and placed on the Regular Agenda.

During the in camera session, Trustee Fawcett left the meeting at 6:23 p.m.

Action By

2.0 MOTIONS

2.1 MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Bazinet:

THAT the Board of Trustees move out of in camera and reconvene in public session.

The motion was
CARRIED UNANIMOUSLY
(ABSENT: TRUSTEE FAWCETT).

2.2 MOTIONS TO ACTION IN CAMERA RECOMMENDATIONS

MOVED by Trustee Lane:

THAT the Chief Superintendent's salary and pension benefits be approved as recommended in the report distributed to Trustees at the January 25, 2005 Regular Meeting of the Board of Trustees and submitted for the record.

The motion was
CARRIED UNANIMOUSLY
(ABSENT: TRUSTEE FAWCETT).

MOVED by Trustee Cochrane:

That the Chief Superintendent consider the creation of an Advisory Committee to provide appropriate participation by the principal groups who have an interest in the new Education Centre Project and to report back on the feasibility of such an Advisory Committee to the Board of Trustees by February 15, 2005.

The motion was
CARRIED UNANIMOUSLY
(ABSENT: TRUSTEE FAWCETT).

MOVED by Trustee Lane:

THAT the proposed bargaining mandate for collective bargaining with the International Brotherhood of Electrical Workers, Local 254 be approved, as set out in Attachment I to the report distributed with the Agenda for the January 25, 2005 Regular Meeting of the Board of Trustees.

The motion was
CARRIED UNANIMOUSLY
(ABSENT: TRUSTEE FAWCETT).

B. Croskery / D. Dart
J. Barkway (Agenda)

M. Clark

Action By

MOVED by Trustee Cochrane:

THAT the proposed bargaining mandate for collective bargaining with the following trade unions be approved, as set out in Attachment I to the report distributed with the Agenda for the January 25, 2005 Regular Meeting of the Board of Trustees:

- **Sheet Metal Workers' International Association, Local 8 Union No. 8;**
- **United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry of the United States and Canada, Local 496;**
- **Alberta and Northwest Territories (District of MacKenzie) Regional Council of Carpenters and Allied Workers, Local Union 2103; and**
- **International Union of Painters and Allied Trades, Local 177.**

M. Clark

The motion was
CARRIED UNANIMOUSLY
(ABSENT: TRUSTEE FAWCETT).

MOVED by Trustee Ferguson:

1. **THAT the report with respect to Construction Projects Status be accepted for information and for the record, in the form as distributed with the Agenda for the January 25, 2005 Regular Meeting of the Board of Trustees; and**
2. **THAT the information contained in the report be available for public release.**

The motion was
CARRIED UNANIMOUSLY
(ABSENT: TRUSTEE FAWCETT).

MOVED by Trustee Close:

THAT the report with respect to Significant Legal Claims Outstanding be received for information, in the form as distributed with the Agenda for the January 25, 2005 Regular Meeting of the Board of Trustees.

The motion was
CARRIED UNANIMOUSLY
(ABSENT: TRUSTEE FAWCETT).

MOVED by Trustee Bazinet:

THAT the report with respect to the Process Used During the 2004-05 School Year Regarding Identification of Schools for Consideration of Closure be received for information and for the record, in the form as distributed with the Agenda for the January 25, 2005 Regular Meeting of the Board of Trustees.

The motion was
CARRIED
(ABSENT: TRUSTEE FAWCETT).

IN FAVOUR:
Trustee Bazinet
Trustee Close
Trustee Dirks
Trustee Lane

OPPOSED:
Trustee Cochrane
Trustee Ferguson

MOVED by Trustee Bazinet:

1. **THAT the budget revisions and transfers, individually in excess of \$500,000, made during the period September 1, 2004 to November 30, 2004, identified in the Analysis section and in Attachments I and II of the report distributed with the Agenda for the January 25, 2005 Regular Meeting of the Board of Trustees, be approved, and that information regarding all other revisions and transfers, individually less than \$500,000, made during the same period be received for monitoring information and for the record.**
2. **THAT the Statement of Revenue and Expense for the period September 1, 2004 to November 30, 2004 and Forecast Annual Revenue and Expense for the year ending August 31, 2005 and notes thereto (Attachments III and IV, respectively, of the report distributed with the Agenda for the January 25, 2005 Regular Meeting of the Board of Trustees) be received for monitoring information and for the record.**
3. **THAT the monitoring report on compliance with Executive Limitation EL-6, Financial Condition, presented in Section V of the report distributed with the Agenda for the January 25, 2005 Regular Meeting of the Board of Trustees, be received for monitoring information and for the record.**

The motion was
CARRIED UNANIMOUSLY
(ABSENT: TRUSTEE FAWCETT).

3.0 CONSENT AGENDA

During the in camera session, Chair Dirks indicated that, since no objections had been received to the balance of the items on the Consent Agenda, he would declare the items adopted, as follows:

THAT the First Quarter Capital Budget Status Report as at November 30, 2004, be received for monitoring information and for the record, in the form as distributed with the Agenda for the January 25, 2005 Regular Meeting of the Board of Trustees.

THAT the Board of Trustees accepts the resignations of all teachers indicated in the attachment to the report distributed with the Agenda for the January 25, 2005 Regular Meeting of the Board of Trustees.

4.0 ADJOURNMENT

The Chair declared the meeting adjourned at 6:31 p.m.