

## 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, March 22, 2005, at 3:03 p.m.

### BOARD OF TRUSTEES:

Trustee N. Close, Vice-Chair  
Trustee C. Bazinet  
Trustee P. Cochrane  
Trustee K. Fawcett  
Trustee L. Ferguson  
Trustee G. Lane (arrived 3:04 p.m.)

ABSENT: Trustee Dirks, Chair

### ADMINISTRATION:

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

### **1.0 CALL TO ORDER AND WELCOME**

Acting Chair Close called the meeting to order, in the absence of Chair Dirks.

### **1.1 MOTION TO MOVE IN CAMERA**

MOVED by Trustee Cochrane:

**THAT the Board of Trustees move in camera.**

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

During the in camera session, Acting Chair Close 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, Trustees agreed that the unfinished items of business be deferred to an in camera session at the April 5, 2005 Regular Meeting of the Board of Trustees.

J. Barkway (Agenda)

**2.0 MOTIONS**

**2.1 MOTION TO REVERT TO PUBLIC MEETING**

MOVED by Trustee Cochrane:

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

The motion was  
CARRIED UNANIMOUSLY.

**2.2 MOTIONS TO ACTION IN CAMERA RECOMMENDATIONS**

MOVED by Trustee Lane:

1. **THAT approval be given to Administration to commit up to \$1.8 million from the Capital Building Reserve Fund, if required, to supplement the approved Provincial School Project Budgets for additional building improvements for the 2004-05 New School Projects, as outlined in the report distributed with the Private Agenda for the March 22, 2005 Regular Meeting of the Board of Trustees;**
2. **THAT approval be given to Administration to commit up to \$900,000 from the Capital Building Reserve Fund, if required, to supplement the approved Provincial School Project Budget for additional site work for the new Signal Hill Elementary Core School;**
3. **THAT the Board of Trustees request the Minister of Alberta Infrastructure and Transportation to ensure any future announcement of increased new school construction support prices be retroactive to projects tendered in 2005.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Cochrane:

1. **THAT the report with respect to the 2005-06 Preliminary Operating Budget – Resource Allocation to Schools be received for information, in the form as distributed with the Private Agenda for the March 22, 2005 Regular Meeting of the Board of Trustees;**
2. **THAT Administration be authorized to proceed with staffing at schools for the 2005-06 school year.**

The motion was  
CARRIED UNANIMOUSLY.

D. Dart

M. Clark

Action By

MOVED by Trustee Fawcett:

**THAT the Board of Trustees approves purchases that may exceed \$500,000 for the Desktop Technology Evergreening Program for the 2004/05 and future four fiscal years, up to and including fiscal year 2009/10, subject to the following:**

- (a) The total purchases in the fiscal year not exceeding the amount approved specifically for the Desktop Technology Evergreening Program in that year's approved Operating Budget;**
- (b) That procedures identified in all applicable and relevant Administrative Regulations are followed.**

D. Dart

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

- 1. THAT a request for ten (10) new portable units to accommodate enrollment growth be submitted to Alberta Infrastructure and Transportation for approval;**
- 2. THAT Alberta Infrastructure and Transportation be advised that three new school projects (Coventry Hills Elementary, Chaparral Elementary and Citadel Elementary Schools) will require ten (10) new additional portable units to accommodate projected enrollment growth for these schools. This requirement will be submitted separately by Administration to increase the approved project budget; and**
- 3. THAT Alberta Infrastructure and Transportation be advised that, for the Calgary Board of Education to accommodate the Alberta Commission on Learning (ACOL) Class Size Initiative for 2005/06, the potential need for thirty-six (36) new portable units and funding to support the relocation of an additional twelve (12) portable units exists.**

D. Dart

The motion was  
CARRIED UNANIMOUSLY.

During discussion, a Trustee suggested that, prior to public release, the Construction Projects Status Report be amended by the deletion of the phrase "N/A" wherever it appears in the report and by the substitution of the words "No change" therefor.

D. Dart

MOVED by Trustee Bazinet:

**THAT the Construction Projects Status Report be received for information and for the record, in the form as distributed with the Private Agenda for the March 22, 2005 Regular Meeting of the Board of Trustees, as amended, and that authorization be given for public release of the amended report.**

D. Dart

The motion was  
CARRIED UNANIMOUSLY.

Action By

Acting Chair Close stated that no objections had been received to the items on the Consent Agenda and declared the items adopted, as follows:

**THAT the Liaison Report with respect to EducationMatters be received for information, in the form as distributed with the Private Agenda for the March 22, 2005 Regular Meeting of the Board of Trustees.**

**THAT the Board of Trustees accepts the resignations of those teachers indicated on Attachment I to the report distributed with the Private Agenda for the March 22, 2005 Regular Meeting of the Board of Trustees.**

M. Clark

**THAT the tender submitted by Pentagon Structures Ltd. in the amount of \$4,258,000 (Four Million, Two Hundred and Fifty-eight Thousand Dollars) for the Douglasdale/Douglasglen Core School be approved, subject to final approval by Alberta Infrastructure and Transportation.**

D. Dart

**THAT a new three-year Microsoft School Agreement for core Microsoft Client Software products (English and French) be approved for the Calgary Board of Education Windows PC platform, as outlined in the report distributed with the Private Agenda for the March 22, 2005 Regular Meeting of the Board of Trustees.**

D. Dart

**3.0 ADJOURNMENT**

Acting Chair Close declared the meeting adjourned at 6:30 p.m.