

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, November 15, 2005 at 3:00 p.m.

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PRESENT

Board of Trustees:

Trustee G. Dirks, Chair  
Trustee C. Bazinet  
Trustee N. Close  
Trustee K. Fawcett (departed at 4:57 p.m.)  
Trustee L. Ferguson  
Trustee G. Lane

Absent: Trustee P. Cochrane

Administration:

Dr. B. Croskery, Chief Superintendent of Schools  
Mrs. J. Barkway, Assistant Corporate Secretary  
Ms. M. Clark, Superintendent, Human Resources  
Mr. D. Dart, Superintendent, Business Operations & 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 & General Counsel, Legal & Risk Management Services  
Ms. S. Wasylshyn, Executive Assistant to the Trustees  
Ms. D. Perrier, Recording Secretary

CALL TO ORDER

Chair Dirks called the meeting to order at 3:00 p.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Close:

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

The motion was  
CARRIED UNANIMOUSLY.

4:57 p.m. – Trustee Fawcett left the meeting.

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Close:

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

The motion was  
CARRIED UNANIMOUSLY.

Absent: Trustee Fawcett

Action By

**MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS**

MOVED by Trustee Bazinet:

**THAT the Board of Trustees ratifies the Mediator's Recommended Terms for Settlement between the Calgary Board of Education and the Canadian Union of Public Employees, Local 40, in form as submitted with the Private Agenda for the Regular Meeting held November 15, 2005; and that the Board authorizes public release of this ratification.**

M. Clark

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Fawcett

MOVED by Trustee Close:

**THAT the Board of Trustees approves that an increase of 3.6% be implemented to all grades in the exempt salary grid effective September 1, 2005.**

M. Clark

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Fawcett

MOVED by Trustee Bazinet:

- 1) **THAT the Board of Trustees receives for information the following documents, as submitted with the Private Agenda for the Regular Meeting held November 15, 2005:**
  - a) **the Financial Statements for the Year Ended August 31, 2005, and Auditors' Report thereon, dated November 8, 2005;**
  - b) **the Audited Financial Statements and Supporting Schedules for the Year Ended August 31, 2005;**
  - c) **KPMG's Audit Findings Report to the Audit Committee for the Year Ended August 31, 2005;**
  - d) **KPMG's management letter and administrative responses relating to matters identified in the conduct of the audit examination;**
  - e) **the minutes of the Audit Committee of the Board of Trustees for the meetings held on November 8, 2005; and**
  - f) **the correspondence from KPMG, dated November 8, 2005 re: the Confirmation of Independence between the CBE and KPMG LLP, and**
- 2) **THAT the Board of Trustees considers the Audited Financial Statements and Auditors' Report thereon at the November 29th regular meeting of the Board, public agenda.**

J. Barkway (Agenda)

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Fawcett

MOVED by Trustee Lane:

**THAT the Construction Projects Status Report be received for information and for the record, in the form as submitted with the Private Agenda for the Regular Meeting held November 15, 2005, and that the Board authorizes public release of the information contained in the report.**

D. Dart

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Fawcett

MOVED by Trustee Lane:

**THAT the Delegation of Authority report be received for information and advice, in the form as submitted with the Private Agenda for the Regular Meeting held November 15, 2005.**

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Fawcett

Chair Dirks declared the following recommendations, which were put forward as Consent Agenda items, adopted:

**THAT the Chief Superintendent's Update be received as information.**

**THAT the Labour Relations Update be received as information and for the record.**

**THAT the Service In Kind Lease Agreements report be received as information.**

**THAT the tender submitted by Stuart Olson Constructors Inc., in the amount of \$11,336,744 for the construction of Arbour Lake Middle School, be approved subject to final approval by the Minister of Alberta Infrastructure and Transportation.**

**THAT the Board of Trustees approves the budget adjustment of \$1.53 million for High Speed Networking (Supernet), as outlined in the report that was submitted with the Private Agenda for the Regular Meeting held November 15, 2005.**

**ADJOURNMENT**

The Chair declared the meeting adjourned at 5:46 p.m.