

CALGARY BOARD OF EDUCATION

Minutes of the Organizational Meeting of the Board of Trustees held in the Board Room, Education Centre, 515 Macleod Trail SE, Calgary, Alberta, on Tuesday, October 18, 2005 at 5:01 p.m.

PRESENT

Board of Trustees:

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

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
Ms. B. Kuester, Executive Director of Communications
Mr. G. Scott, Director & General Counsel, Legal & Risk Management Services
Ms. S. Wasylyshyn, Executive Assistant to the Trustees
Ms. D. Perrier, Recording Secretary

Stakeholder Representatives:

Ms. G. Burger-Martindale, Calgary Association of Parents and School Councils
Ms. M. Clark, Elementary School Principals' Association
Ms. A. Craig, Calgary Board of Education Staff Association
Mr. L. Liffiton, Alberta Teachers' Association
Ms. C. Oishi, Principals' Association for Adolescent Learners
Mr. P. Tuck, Senior High School Principals' Association

1.0 CALL TO ORDER, WELCOME AND CONSIDERATION OF AGENDA

1.1 Call to Order and Welcome

Mr. Dart, Secretary-Treasurer, assumed the Chair as Chairman pro tem and called the meeting to order at 5:01 p.m. He welcomed representatives from the aforementioned organizations and members of the public.

1.2 Consideration of Agenda

MOVED by Trustee Cochrane:

THAT the Agenda for the Organizational Meeting of the Board of Trustees dated October 18, 2005 be approved as submitted.

The motion was
CARRIED UNANIMOUSLY.

Action by:

Mr. Dart shared commending remarks about our current Board of Trustees, and thanked Trustee Dirks and Trustee Close for their dedication, energy and expertise over the past year in their roles of Chair and Vice Chair respectively.

2.0 NOMINATIONS

2.1 Nominations for and Election of Chair of the Board

Mr. Dart called for nominations for the position of Chair of the Board of Trustees for the 2005-2006 term.

Trustee Fawcett nominated Trustee Dirks. Mr. Dart called two more times for nominations for the position of Chair. There were no further nominations. Trustee Dirks confirmed that he would let his name stand for Chair.

Mr. Dart declared Trustee Dirks elected by acclamation as Chair of the Board of Trustees for the ensuing year.

Trustee Dirks assumed the Chair.

2.2 Nominations for and Election of Vice-Chair of the Board

Chair Dirks called for nominations for the position of Vice-Chair of the Board of Trustees.

Trustee Lane nominated Trustee Close. Chair Dirks called two more times for the position of Vice-Chair. There were no further nominations. Trustee Close confirmed that she would let her name stand for Vice-Chair.

Chair Dirks declared Trustee Close elected by acclamation as Vice-Chair of the Board of Trustees for the ensuing year.

2.3 Roster for Second Vice-Chair

MOVED by Trustee Cochrane:

THAT the roster for Second Vice-Chair be approved as follows:

November/December 2005	Trustee Pat Cochrane
January/February 2006	Trustee Carol Bazinet
March/April 2006	Trustee Lynn Ferguson
May/June 2006	Trustee Kyle Fawcett
July/August 2006	Subject to availability
September/October 2006	Trustee George Lane

The motion was
CARRIED UNANIMOUSLY.

3.0 ESTABLISHMENT OF COMMITTEES, COMMITTEE MEMBERSHIP, AND LIAISON LINKS

3.1 Establishment of Committees (including Terms of Reference and Trustee Appointments to each Committee)

MOVED by Trustee Ferguson:

1. **BE IT RESOLVED THAT** the Board of Trustees approves the continued functioning of the following committees as well as their Terms of Reference, as attached:

- **Audit Committee**
- **Board Evaluation Committee**
- **Board of Trustees' Linkages Committee**
- **School Naming Committee (ad hoc)**
- **Trustee Remuneration Committee**

2. **AND THAT** the Board of Trustees approves the following Trustee appointments to Board of Trustees' Committees:

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| • Audit Committee: | <u>Trustee Membership - Chair</u>
Trustee Carol Bazinet (Chair)
Trustee Kyle Fawcett |
| • Board Evaluation Committee: | Trustee Pat Cochrane (Chair)
Trustee Nancy Close |
| • Board of Trustees' Linkages Committee - Core Working Committee: | (All Trustees)
Trustee Pat Cochrane (Chair)
Trustee Lynn Ferguson |
| • School Naming Committee (ad hoc) | Chair or Vice-Chair & Ward
Trustee (as Chair of Committee)
as required |
| • Trustee Remuneration Committee: | Trustee George Lane (Chair)
Trustee Gordon Dirks |

The motion was
CARRIED UNANIMOUSLY.

3.2 APPOINTMENT OF TRUSTEES TO LIAISON RESPONSIBILITIES

MOVED by Trustee Bazinet:

THAT the appointment of Trustees to liaison responsibilities be approved, as follows:

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| a. Staff Relations Groups including: | |
| Alberta Teachers' Association/Calgary | |
| Board of Education Interpretation | |
| Committee and Liaison Committee | Trustee Kyle Fawcett |
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| Calgary Board of Education Staff | |
| Association Mutual Interest Board | Trustee George Lane |
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| b. Key Communicators Steering Committee | Trustee Carol Bazinet |
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| c. Calgary Educational Partnership Foundation | Trustee Kyle Fawcett |
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| d. Calgary Association of Parents and School Councils | Trustee Pat Cochrane |

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|---|-----------------------|
| e. Alberta School Boards Association | |
| <u>November 2004 to June 2006:</u> | |
| Board of Directors | Trustee Nancy Close |
| Alternate | Trustee Carol Bazinet |
| <u>Effective June 2006:</u> | |
| Board of Directors | Trustee Carol Bazinet |
| Alternate | Trustee Nancy Close |
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| Zone 5 Director | Trustee Lynn Ferguson |
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| f. EducationMatters | |
| Current 3-year term (to December 12, 2005) | Trustee Pat Cochrane |
| Current 3-year term (to October 26, 2007) | Trustee George Lane |
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| New 3-year term (to December 12, 2008) | Trustee Pat Cochrane |
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| g. imagineCALGARY | |
| Mayor's Panel | Trustee Gordon Dirks |
| Roundtable | Trustee Nancy Close |

The motion was
CARRIED UNANIMOUSLY.

4.0 SCHEDULE OF BOARD MEETINGS AND ANNUAL AGENDA

MOVED by Trustee Close:

THAT the Board of Trustees approves the Schedule of Board Meetings, including the date, time and place, for October 2005 to October 2006, in the form as distributed with the Agenda for the October 18, 2005 Organizational Meeting of the Board of Trustees, and as follows:

<u>PUBLIC AGENDAS</u>	<u>PRIVATE AGENDAS</u>
<u>5:00 p.m. to 8:00 p.m.</u>	<u>3:00 p.m. to 6:00 p.m.</u>
October 18, 2005 (immediately following the Organizational Meeting)	
November 1, 2005	October 25, 2005
November 29, 2005	November 15, 2005
December 6, 2005	
December 20, 2005	
January 10, 2006	
January 17, 2006	January 24, 2006
February 7, 2006	
February 21, 2006	February 28, 2006
March 7, 2006	
March 21, 2006	
April 4, 2006	

April 18, 2006

April 25, 2006

May 2, 2006

May 16, 2006

May 23, 2006

June 6, 2006

June 20, 2006

June 27, 2006

September 5, 2006

September 19, 2006

September 26, 2006

October 3, 2006

October 17, 2006 (Proposed Organizational)

Meetings will be held in the Board Room, Education Centre, 515 Macleod Trail SE, Calgary, Alberta.

The motion was
CARRIED UNANIMOUSLY.

5.0 DELEGATION ORDER

MOVED by Trustee Cochrane:

THAT the Chief Superintendent be directed to review the Delegation of Authority Resolution approved by the Board in October 2004, and to report to the Board prior to the end of December 2005 any recommendations for change in the resolution, giving consideration to the legislative and operating changes affecting the Calgary Board of Education.

The motion was
CARRIED UNANIMOUSLY.

6.0 ADJOURNMENT

Chair Dirks declared the meeting adjourned at 5:12 p.m.