

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, October 25, 2005 at 3:00 p.m.

PRESENT

Board of Trustees:

Trustee G. Dirks, Chair
Trustee C. Bazinet
Trustee N. Close
Trustee P. Cochrane
Trustee K. Fawcett (departed at 5:15 p.m.)
Trustee L. Ferguson
Trustee G. Lane

Administration:

Dr. B. Croskery, Chief Superintendent of Schools
Mrs. J. Barkway, Assistant Corporate Secretary
Mr. C. Hosfield, Director, Employee Relations Services, on behalf of Ms. M. Clark, Superintendent, Human Resources
Mr. D. Dart, Superintendent, Business Operations & Environmental Services – Secretary Treasurer
Mr. J. Jones, Executive Assistant to the Chief Superintendent of Schools
Ms. B. Kuester, Executive Director of Communications
Ms. L. Lyster, Director, Educational Support Services, on behalf of Superintendent Drysdale, School Support Services
Mr. G. Scott, Director & General Counsel, Legal & Risk Management Services
Ms. S. Wasylyshyn, Executive Assistant to the Trustees
Ms. D. Perrier, Recording Secretary

Action By

CALL TO ORDER

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

MOTION TO MOVE IN CAMERA

MOVED by Trustee Cochrane:

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

The motion was
CARRIED UNANIMOUSLY.

5:15 p.m. – Trustee Fawcett left the meeting

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Cochrane:

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

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Fawcett

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Bazinet:

THAT GP-4E: Annual Agenda Planning be amended by the addition of EL-5 in the month of February.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Fawcett

MOVED by Trustee Close:

1. THAT a Capital Reserve entitled School Program Modernization Reserve Fund be established.

2. THAT the terms and conditions for the School Program Modernization Reserve Fund be approved as outlined in Section IV of the report submitted with the Private Agenda for the Regular Meeting held October 25, 2005.

The motion was

CARRIED.

In favour:

Trustee Close
Trustee Cochrane
Trustee Dirks
Trustee Ferguson
Trustee Lane

Opposed:

Trustee Bazinet

Absent:

Trustee Fawcett

MOVED by Trustee Close:

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 October 25, 2005, and that the Board authorizes public release of the information contained in the report.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Fawcett

MOVED by Trustee Cochrane:

1. THAT the budget revisions and transfers, individually in excess of \$500,000, made during the period June 1, 2005 to August 31, 2005 (identified in the Analysis section of the report and in Attachments I and II, as submitted with the Private Agenda for the Regular Meeting held October 25, 2005), 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 unaudited Statement of Financial Results for the period September 1, 2004 to August 31, 2005 and notes thereto (Attachments III and IV, respectively, as submitted with the Private Agenda for the Regular Meeting held October 25, 2005), be received for monitoring information and for the record.

3. THAT the 2004/05 funds requested for carry forward to 2005/06, amounting to \$14.4 million (and identified in Section IV of the report, as

D. Dart

submitted with the Private Agenda for the Regular Meeting held October 25, 2005), be approved.

4. THAT the summary of transfers from and to operating reserves, amounting to \$1.8 million and \$4.2 million, respectively (and identified in Section IV of the report, as submitted with the Private Agenda for the Regular Meeting held October 25, 2005), be received for monitoring information and for the record.

5. THAT the summary of transfers from and to capital reserves, amounting to \$13.9 million and \$13.2 million, respectively (and identified in Section IV of the report, as submitted with the Private Agenda for the Regular Meeting held October 25, 2005), be received for monitoring information and for the record.

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 budget revisions and transfers, individually in excess of \$500,000, made during the period June 1, 2005 to August 31, 2005 (identified in Attachments I and II, as submitted with the Private Agenda for the Regular Meeting held October 25, 2005), be approved and that information regarding all other revisions and transfers, individually less than \$500,000, made during this quarter be received for monitoring information and for the record.

THAT the budget revision of \$265,000 and the required increase in allocation from the Capital Building Reserve, for The Arts Centred Learning Renovation project at Willow Park be approved (identified in Attachment II, as submitted with the Private Agenda for the Regular Meeting held October 25, 2005).

THAT the Board of Trustees receives the EducationMatters liaison report for information, in the form as submitted with the Private Agenda for the Regular Meeting held October 25, 2005.

ADJOURNMENT

The Chair declared the meeting adjourned at 5:26 p.m.