

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, September 27, 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
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. L. Lyster, Director, Educational Support Services, on behalf of Mr. J. Drysdale, Superintendent, School Support Services
Ms. B. Kuester, Executive Director of Communications
Mr. R. Peden, Assistant General Counsel, Senior Solicitor, 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 Fawcett:

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

The motion was
CARRIED UNANIMOUSLY.

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.

Action By

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Close:

THAT the Calgary Board of Education nominates Hull Child and Family Services for the 2005 Alberta School Boards Association *Friends of Education* award.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bazinet:

1. **THAT the Board of Trustees receives the Labour Relations Update for information and for the record, in the form as submitted with the private agenda for the Regular Meeting held September 27, 2005.**
2. **THAT the Board of Trustees receives the report on Off-Site Activities for information, in the form as submitted with the private agenda for the Regular Meeting held September 27, 2005.**
3. **THAT the Board of Trustees receives the report on Volunteer Security Clearances for information, in the form as submitted with the private agenda for the Regular Meeting held September 27, 2005.**
4. **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 September 27, 2005.**
5. **THAT the proposed accommodation changes for the 2006-2007 school year be received for information and for the record, in the form as submitted with the private agenda for the Regular Meeting held September 27, 2005.**
6. **THAT the Occupational Health & Safety Legislation, Compliance Update be received for information and for the record, in the form as submitted with the private agenda for the Regular Meeting held September 27, 2005.**

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

THAT the Board of Trustees authorizes public release of the information related to the Construction Projects Status Report dated September 27, 2005.

The motion was
CARRIED UNANIMOUSLY.

There was no objection to the in-camera Consent Agenda and Chair Dirks declared the recommendation adopted as follows:

THAT the Board of Trustees accepts the resignation of those teachers indicated on Attachment I to the report that was submitted with the private Agenda for the Regular Meeting held September 27, 2005.

ADJOURNMENT

The Chair declared the meeting adjourned at 6:23 p.m.

|