

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, April 25, 2006 at 3:00 p.m.

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PRESENT

Board of Trustees:

Trustee G. Dirks, Chair

Trustee C. Bazinet

Trustee P. Cochrane (departed at 5:27 p.m.)

Trustee K. Fawcett (arrived at 3:04 p.m.)

Trustee L. Ferguson

Trustee G. Lane (departed at 5:27 p.m.)

Absent: Trustee N. Close

Administration:

Dr. B. Croskery, Chief Superintendent of Schools

Ms. J. Barkway, Assistant Corporate Secretary

Ms. L. Angelo, Acting 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. R. Peden, Assistant General Counsel/Senior Solicitor, Legal and Risk Management Services

Ms. S. Wasylshyn, Executive Assistant to the Trustees

Ms. D. Perrier, Recording Secretary

Action By

CALL TO ORDER

Chair Dirks called the meeting to order at 3:01 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.

Absent:

Trustee Fawcett

3:04 p.m. – Trustee Fawcett arrived at the meeting.

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Lane:

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

The motion was

CARRIED UNANIMOUSLY.

**MOTION TO ACTION IN-CAMERA RECOMMENDATION**

MOVED by Trustee Ferguson:

**THAT the Board of Trustees advise Administration that Option 2, as put forward in the report that was submitted with the private agenda for the Regular Meeting held April 25, 2006, should be used for preparation of the three-year School Capital Plan 2006-2009.**

The motion was  
CARRIED.

In favour:	Trustee Bazinet Trustee Cochrane Trustee Fawcett Trustee Ferguson
Opposed:	Trustee Dirks Trustee Lane

**MOTION TO MOVE IN CAMERA**

MOVED by Trustee Bazinet:

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

The motion was  
CARRIED UNANIMOUSLY.

5:27 p.m. – Trustees Cochrane and Lane left the meeting.

**MOTION TO REVERT TO PUBLIC MEETING**

MOVED by Trustee Fawcett:

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

The motion was  
CARRIED UNANIMOUSLY.

Absent:	Trustee Cochrane Trustee Lane
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**MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS**

MOVED by Trustee Bazinet:

**1. THAT the budget revisions and transfers, individually in excess of \$500,000, made during the period December 1, 2005 to February 28, 2006 (identified in the Analysis section of the report and in Attachments I and II), 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, in the form as submitted with the private agenda for the Regular Meeting held April 25, 2006.**

**2. THAT the Statement of Revenue and Expense for the period September 1, 2005 to February 28, 2006 and Forecast Annual Revenue and Expense for the**

**year ending August 31, 2006 and notes thereto (Attachments III and IV respectively) be received for monitoring information and for the record, in the form as submitted with the private agenda for the Regular Meeting held April 25, 2006.**

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Cochrane  
Trustee Lane

MOVED by Trustee Fawcett:

**1. THAT the budget of \$4,453,127 for the Phase II modernization of Ian Bazalgette School and its related transfers be approved (identified in Attachment II), as put forward in the report submitted with the private agenda for the Regular Meeting held April 25, 2006.**

**2. THAT information regarding all other revisions and transfers made during this quarter be received for monitoring information and for the record, as put forward in the report submitted with the private agenda for the Regular Meeting held April 25, 2006.**

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Cochrane  
Trustee Lane

MOVED by Trustee Fawcett:

**THAT Administration be authorized to proceed with necessary repairs to the Marlborough School as outlined in the report that was submitted with the private agenda for the Regular Meeting held April 25, 2006.**

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Cochrane  
Trustee Lane

MOVED by Trustee Bazinet:

**THAT the Board of Trustees receives the update on labour relations for information and for the record, in the form as submitted with the private agenda for the Regular Meeting held April 25, 2006.**

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Cochrane  
Trustee Lane

MOVED by Trustee Ferguson:

**THAT the Board of Trustees receives the Construction Projects Status Report for information and for the record, in the form as submitted with the private agenda for the Regular Meeting held April 25, 2006; and, that the information in Attachment I of this report be authorized for public release.**

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Cochrane  
Trustee Lane

MOVED by Trustee Bazinet:

**THAT the Board of Trustees receives the report on Projected 2006-2007 Transportation Budget – Challenges and Opportunities for information, in the form as submitted with the private agenda for the Regular Meeting held April 25, 2006.**

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Cochrane  
Trustee Lane

MOVED by Trustee Ferguson:

- 1. THAT Ogden Elementary School be declared permanently surplus to Calgary Board of Education needs.**
- 2. THAT Administration proceeds with the disposition of Ogden Elementary School.**

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Cochrane  
Trustee Lane

MOVED by Trustee Fawcett:

**THAT a portion of the Lakeview School site required for expansion of the Glenmore/Crowchild road widening, as outlined in the report dated April 25, 2006, be approved for sale to the City of Calgary, subject to the approval of the Minister of Education.**

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Cochrane  
Trustee Lane

MOVED by Trustee Ferguson:

**THAT the Board of Trustees receives the report on CBE Excess Cash and Investments Results for information and for the record, in the form as submitted with the private agenda for the Regular Meeting held April 25, 2006.**

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Cochrane  
Trustee Lane

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

**THAT the Board of Trustees accepts the resignation of those teachers indicated on Attachment I of the report that was submitted with the private agenda for the Regular Meeting held April 25, 2006.**

**THAT the tender submitted by Hughes Construction Services Ltd., in the amount of \$1,385,574 for the renovations to Balmoral School be approved subject to final approval by Alberta Infrastructure and Transportation.**

**THAT the Board of Trustees receives the Chief Superintendent's Update for information, in the form as submitted with the private agenda for the Regular Meeting held April 25, 2006.**

**ADJOURNMENT**

The Chair declared the meeting adjourned at 7:01 p.m.