

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, February 28, 2006 at 3:08 p.m.

PRESENT

Board of Trustees:

Trustee G. Dirks, Chair
Trustee C. Bazinet (departed at 4:51 p.m.)
Trustee N. Close
Trustee P. Cochrane
Trustee K. Fawcett
Trustee L. Ferguson
Trustee G. Lane

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
Ms. D. Lewis on behalf of Mr. J. Drysdale, Superintendent, School Support Services
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 3:08 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.

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 Bazinet

Action By

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Lane:

THAT the Board of Trustees requests approval from the Minister of Education regarding the provision of an exemption from the *Closure of Schools Regulation* as it relates to Dr. Gordon Townsend School, and that the Chair work with legal counsel to draft correspondence for this request.

Board Chair/R. Peden

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Bazinet

MOVED by Trustee Cochrane:

1. **THAT a Capital Reserve entitled Chinook Relocation Reserve Fund be established.**
2. **THAT the terms and conditions for the Chinook Relocation Reserve Fund, as outlined in Section IV of the report that was submitted with the private agenda for the Regular Meeting held February 28, 2006, be approved.**

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Bazinet

MOVED by Trustee Fawcett:

1. **THAT the Board of Trustees approves the budget adjustment, as outlined in the report that was submitted with the private agenda for the Regular Meeting held February 28, 2006.**
2. **THAT the Board of Trustees approves the application of up to \$2.5 million of the Administrative Systems Renewal Reserve Fund, if required, to support the service cost payments required under the Master Service Agreement with Telus Sourcing Solutions for 2005/2006.**

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Bazinet

MOVED by Trustee Close:

- 1, **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 February 28, 2006.**
2. **THAT the Board of Trustees authorizes public release of the information in Attachment I of the report dated February 28, 2006.**

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Bazinet

The following item was put forward as a private Consent Agenda item, however, a request was made to remove it from the Consent Agenda.

MOVED by Trustee Close:

THAT the Board of Trustees receives the report *CBE Membership in ASBA* for information and for the record, in the form as submitted with the private agenda for the Regular Meeting held February 28, 2006.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Bazinet

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

THAT the Board of Trustees receives the report *Chief Superintendent's Update* for information, in the form as submitted with the private agenda for the Regular Meeting held February 28, 2006.

THAT the Board of Trustees receives the report *Update on Legal Proceedings* for information, in the form as submitted with the private agenda for the Regular Meeting held February 28, 2006.

ADJOURNMENT

The Chair declared the meeting adjourned at 6:11 p.m.