

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 26, 2006 at 3:00 p.m.

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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  
Ms. J. Barkway, Assistant Corporate Secretary  
Mr. D. Dart, Superintendent, Corporate Services – Secretary Treasurer  
Mr. J. Drysdale, Superintendent, Education 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, Acting Director, 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 3:02 p.m.

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.

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.

**MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS**

MOVED by Trustee Fawcett:

**THAT the Board of Trustees receives the *Summary of the 2005-2006 Provincial Achievement Test and Diploma Examination Results* for information.**

The motion was  
CARRIED UNANIMOUSLY.

Chair Dirks declared the following recommendations, which were put forward on the private consent agenda, adopted:

**THAT the Board of Trustees receives the Construction Project Status report for information, in the form as submitted with the private agenda for the Regular Meeting held September 26, 2006; and**

**THAT the information put forward in Attachment I to the Construction Project Status report be authorized for public release.**

**THAT the Board of Trustees accepts the retirement and resignation of those teachers indicated on Attachments I and II to the report, as submitted with the private agenda for the Regular Meeting held September 26, 2006.**

**THAT the Board of Trustees receives for information and the record, the Notice of Suspension of a Teacher, as outlined in the correspondence attached to the report, and as submitted with the private agenda for the Regular Meeting held September 26, 2006.**

**THAT the Board of Trustees authorizes Administration to enter into a new three-year School Agreement for the provision of Microsoft Core Client Access Licenses for the period September 1, 2006 to August 31, 2009.**

**THAT the Board of Trustees approves the Minutes of the Special Meeting held on September 7, 2006, in the form as submitted with the private agenda for the Regular Meeting held September 26, 2006.**

Chair Dirks informed the Board of Trustees that he would not be available to attend the Regular Meeting of the Board scheduled for October 3, 2006, or any other meetings prior to October 17, 2006. He noted further that he would not let his name stand for election as Chair of the Board at the October 17, 2006 Organizational Meeting. He expressed his appreciation to the Trustees and the Administration for their cooperation and support during his term as Board Chair.

**ADJOURNMENT**

Chair Dirks declared the meeting adjourned at 5:16 p.m.

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Chair

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Assistant Corporate Secretary  
September 26, 2006