

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 24, 2007 at 3:00 p.m.

PRESENT

Board of Trustees:

Trustee P. Cochrane, Chair
Trustee C. Bazinet
Trustee N. Close
Trustee G. Dirks
Trustee K. Fawcett
Trustee L. Ferguson
Trustee G. Lane

Administration:

Dr. B. Croskery, Chief Superintendent of Schools
Ms. J. Barkway, Assistant Corporate Secretary
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services
Mr. D. Dart, Superintendent, Corporate Services – Secretary Treasurer
Ms. J. Crarer, Acting Superintendent, Educational Support Services
Ms. B. Kuester, Executive Director of Communications
Mr. R. Peden, Director and General Counsel, Legal Affairs
Ms. S. Wasylshyn, Executive Assistant to the Trustees
Ms. H. Numrich, Recording Secretary

CALL TO ORDER

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

MOTION TO MOVE IN CAMERA

MOVED by Trustee Lane:

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

The motion was
CARRIED UNANIMOUSLY.

During the in-camera session, Trustee Bazinet declared a pecuniary interest regarding the Resource Allocation to Schools and the Bargaining Mandate for Alberta Teachers Association and left the room during the discussion of those items.

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.

Action By

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Dirks:

THAT the proposed bargaining mandate (Attachment I) to the report titled *Report on Collective Bargaining with the Calgary Board of Education Staff Association*, be approved in the form as submitted with the private agenda for the Regular Meeting held April 24, 2007.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Close:

THAT the Board of Trustees approves the funding payment, as recommended in the report titled *Education Matters Funding Request* in the form as submitted with the private agenda for the Regular Meeting held April 24, 2007.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bazinet:

THAT the Board of Trustees directs that the Chief Superintendent provides public notice, in accordance with the School Act and other relevant legislation, of its intent to implement the following lease, reconstruction and renovations for the purpose of a new administration complex for the Calgary Board of Education:

- 1. To lease a minimum area of 180,000 square feet and a maximum area of 220,000 square feet in a building to be constructed on the eastern one-third portion of the Dr. Carl Safran School site at 930 – 13 Ave. S.W., Calgary, Alberta, together with parking space underlying the building, the cost of such construction which forms the basis for the leasehold costs being currently estimated to be approximately \$88,000,000; and**
- 2. To renovate the sandstone school building located on the central portion of the above described lands and to construct a new conference centre at the central portion, the costs of such renovation and construction being currently estimated to be approximately \$23,000,000, such renovation and construction to include parking space underlying the sandstone building.**

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the Board of Trustees receives the report *Impact Statement for Proposed EL-15: Student Transportation* in the form as submitted with the private agenda for the Regular Meeting held April 24, 2007 for information.

The motion was
CARRIED UNANIMOUSLY.

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

THAT the Board of Trustees accepts the resignation of those teachers indicated on Attachment I to the report as submitted with the private agenda for the Regular Meeting held April 24, 2007.

THAT the Board of Trustees receives the report titled *Quarterly Labour Relations Update – All Unions and Associations*, for information and for the record in the form as submitted with the private agenda for the Regular Meeting held April 24, 2007.

THAT the *Construction Projects Status Report* be accepted for information and for the record and that the information in Attachment I be authorized for public release in the form as submitted with the private agenda for the Regular Meeting held April 24, 2007.

THAT the Board of Trustees receives the *EducationMatters Trustee Liaison Report* for information in the form as submitted with the private agenda for the Regular Meeting held April 24, 2007.

THAT the phase two renovation of the Willow Park School, be completed for the amount of \$1.3 million, funded from Capital Building Reserve.

THAT the liaison report and its attachments, with respect to the Calgary Board of Education Staff Association Mutual Interest Board, be received for information and for the record in the form as submitted with the private agenda for the Regular Meeting held April 24, 2007.

Trustee Bazinet left the meeting at 7:18 p.m. after declaring a pecuniary interest with the items pertaining to resource allocations to schools and the Collective Bargaining Agreement with the Alberta Teacher's Association.

MOVED by Trustee Dirks:

THAT the report titled *Resource Allocations to Schools – 2007/08 Preliminary Operating Budget* be received for information and for the record, in the form as submitted with the private agenda for the Regular Meeting held April 24, 2007; and that Administration be authorized to proceed with the distribution of the 2007/08 Resource Allocation to Schools, and subsequent early release of resources for staffing at schools for the 2007/08 school year, in accordance with the report.

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Bazinet

MOVED by Trustee Lane:

THAT the proposed bargaining mandate (Attachment I) to the report titled *Report on Collective Bargaining with the Alberta Teachers' Association*, be approved in the form as submitted with the private agenda for the Regular Meeting held April 24, 2007.

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Bazinet

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 7:19 p.m.

