

CALGARY BOARD OF EDUCATION

Minutes of the Organizational Meeting of the Board of Trustees held in the Board Room, Education Centre, 515 Macleod Trail SE, Calgary, Alberta, on Tuesday, October 23, 2007 at 5:00 p.m.

PRESENT

Board of Trustees:

Trustee C. Bazinet
Trustee P. Cochrane
Trustee G. Dirks
Trustee L. Ferguson
Trustee P. King
Trustee K. Kryczka
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
Ms. J. Crarer, Acting Superintendent, Educational 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
Ms. H. Numrich, Recording Secretary
Ms. S. Wasylyshyn, Executive Assistant to the Trustees

Stakeholder Representatives:

Ms. G. Burger-Martindale, Calgary Association of Parents and School Councils
Ms. C. O'Connor, Elementary School Principals' Association
Dr. M. Christison, Senior High School Principals' Association

Action by:

1.0 CALL TO ORDER, NATIONAL ANTHEM AND WELCOME

Mr. D. Dart, Secretary-Treasurer, assumed the chair as Chairman pro tem and called the meeting to order at 5:02 p.m. Emily, a grade 12 student from Western Canada High School, led in the singing of the national anthem. Mr. Dart welcomed representatives from the aforementioned organizations and members of the public.

2.0 CONSIDERATION/APPROVAL OF AGENDA

MOVED by Trustee Ferguson:

THAT the Agenda for the October 23, 2007 Organizational Meeting of the Board of Trustees be approved as submitted.

The motion was
CARRIED UNANIMOUSLY.

3.0 ELECTION RESULTS

Mr. Dart acknowledged Ms. N. Close and Mr. K. Fawcett for their exemplary leadership as Trustees. He also welcomed and extended best wishes for success to both new Trustees and to those who have served in past.

3.1 Reading of Election Returns as Certified by the Returning Officer

Mr. Dart referred to the Official Election Results of the October 15, 2007 election as declared by the Returning Officer of the City of Calgary. A document entitled "Declaration of Election Results" was submitted for the record (attached to the Official Copy of these Minutes). Mr. Dart noted that the following are the election results for Public School Trustees held on Monday, October 15, 2007:

Wards 1 & 2	Mr. Gordon Dirks duly acclaimed
Wards 3 & 4	Ms. Lynn Ferguson duly elected with votes received of 14,326
Wards 5 & 10	Ms. Pamela King duly elected with votes received of 8,927
Wards 6 & 7	Mr. George Lane duly elected with votes received of 9,039
Wards 8 & 9	Ms. Pat Cochrane duly acclaimed
Wards 11 & 13	Ms. Karen Kryczka duly elected with votes received of 7,990
Wards 12 & 14	Ms. Carol Bazinet duly elected with votes received of 13,720

3.2 Declaration of Legally Constituted Board

Mr. Dart declared that, pursuant to the School Act and the swearing-in and oaths of office ceremony held earlier today, the following individuals legally constitute the Board of Trustees of the Calgary Board of Education for the three-year term commencing with the 2007 Organizational Meeting of the Board:

Gordon Dirks	Wards 1 and 2
Lynn Ferguson	Wards 3 and 4
Pamela King	Wards 5 and 10
George Lane	Wards 6 and 7
Pat Cochrane	Wards 8 and 9
Karen Kryczka	Wards 11 and 13
Carol Bazinet	Wards 12 and 14

4.0 NOMINATIONS

4.1 Nominations for and Election of Chair of the Board

Mr. Dart called for nominations for the position of Chair of the Board of Trustees for the 2007-2008 term of office.

Trustee King nominated Trustee Cochrane. Mr. Dart called two more times for nominations for the position of Chair. There were no further nominations. Trustee Cochrane confirmed that she would let her name stand for Chair.

Trustee Cochrane was declared elected by acclamation, and was congratulated and welcomed as the Chair of the Board of Trustees. Chair Cochrane assumed the Chair. She expressed her gratitude to Trustees for entrusting her with this role and for the honor to serve as Chair.

4.2 Nominations for and Election of Vice-Chair of the Board

Chair Cochrane called for nominations for the position of Vice-Chair of the Board of

Trustees.

Trustee Kryczka nominated Trustee Bazinet for Vice-Chair. Chair Cochrane called two more times for nominations for the position of Vice-Chair. There were no further nominations. Trustee Bazinet confirmed that she would let her name stand for Vice-Chair.

Trustee Bazinet was declared elected by acclamation. Trustee Kryczka stated that she appreciated Trustee Bazinet's enthusiasm and dedication to education and students.

Trustee Bazinet expressed her thanks and stated that she looks forward to a great year working together as a Board.

4.3 Roster for Second Vice-Chair

MOVED by Trustee Lane:

THAT the roster for Second Vice-Chair be approved as follows:

November/December 2007	Trustee Lynn Ferguson
January/February 2008	Trustee George Lane
March/April 2008	Trustee Gordon Dirks
May/June 2008	Trustee Karen Kryczka

The motion was
CARRIED UNANIMOUSLY.

5.0 ESTABLISHMENT OF COMMITTEES, COMMITTEE MEMBERSHIP, AND LIAISON LINKS

5.1 Establishment of Committees (including powers, duties and membership)

MOVED by Trustee Bazinet:

1. BE IT RESOLVED THAT the Board of Trustees approves the continued functioning of the following committees as well as their Terms of Reference:

- **Audit Committee**
- **Board Evaluation Committee**
- **Board of Trustees' Linkages Committee**
- **Board of Trustees' Policy Committee**
- **School Naming Committee (ad hoc)**
- **Trustee Remuneration Committee**

2. AND THAT the Board of Trustees approves the following Trustee appointments to Board of Trustees' Committees:

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| • Audit Committee: | <u>Trustee Membership - Chair</u>
Trustee Carol Bazinet (Chair)
Trustee Karen Kryczka |
| • Board Evaluation Committee: | Trustee Pat Cochrane (Chair)
Trustee Pamela King |
| • Board of Trustees' Linkages Committee
- Core Working Committee: | (All Trustees)
Trustee Lynn Ferguson (Chair) |

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| | Trustee Karen Kryczka |
| • Board of Trustees' Policy Committee:
(Chair) | Trustee Lynn Ferguson |
| | Trustee Pamela King |
| • School Naming Committee (ad hoc) | Chair or Vice-Chair of Board &
Ward Trustee (as Chair of
Committee) as required |
| • Trustee Remuneration Committee: | Trustee George Lane (Chair)
Trustee Gordon Dirks |

The motion was
CARRIED UNANIMOUSLY.

5.2 Appointment of Trustees to Liaison Responsibilities

MOVED by Trustee Dirks:

THAT the appointment of Trustees to liaison responsibilities be approved, as follows:

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| a. Staff Relations Groups including: | |
| Alberta Teachers' Association/Calgary
 Board of Education Interpretation
 Committee and Liaison Committee | Trustee Pamela King |
| Calgary Board of Education Staff
 Association Mutual Interest Board | Trustee George Lane |
| b. Calgary Association of Parents and School Councils | Trustee Karen Kryczka |
| c. Alberta School Boards Association
 Board of Directors
 (The term for this appointment, in accordance
 with ASBA Bylaws, is November 2007 – June 2009)
 Alternate to Board of Directors
 Zone 5 Director | Trustee Carol Bazinet
Trustee Karen Kryczka
Trustee Lynn Ferguson |
| d. EducationMatters (governors serve 3-year terms,
 unless the Board decides otherwise) | |
| New 3-year term (to October 23, 2010)
 Current 3-year term (to December 12, 2008) | Trustee George Lane
Trustee Pat Cochrane |
| e. imagineCALGARY | Trustee Gordon Dirks |

The motion was
CARRIED UNANIMOUSLY.

6.0 SCHEDULE OF BOARD MEETINGS AND ANNUAL AGENDAS

MOVED by Trustee Ferguson:

1. **THAT the Board of Trustees approves the Schedule of Regular Board Meetings, including the date, time and place, for November 2007 to June 2008 as follows:**

<u>PUBLIC AGENDAS</u> <u>5:00 p.m. to 8:00 p.m.</u>	<u>PRIVATE AGENDAS</u> <u>3:00 p.m. to 6:00 p.m.</u>
November 6, 2007	November 13, 2007
November 27, 2007	
December 4, 2007	
December 18, 2007	
January 8, 2008	January 29, 2008
January 22, 2008	
February 5, 2008	February 26, 2008
February 19, 2008	
March 4, 2008	
March 18, 2008	
April 8, 2008	April 29, 2008
April 22, 2008	
May 6, 2008	May 27, 2008
May 20, 2008	
June 3, 2008	June 24, 2008
June 17, 2008	

Meetings will be held in the Board Room, Education Centre, 515 Macleod Trail SE, Calgary, Alberta.

2. **THAT the Board of Trustees approves the amended GP-4E: Annual Agenda Planning, in the form as submitted with the agenda for the Organizational Meeting held October 23, 2007.**

The motion was
CARRIED UNANIMOUSLY.

7.0 ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 5:19 p.m.