

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 29, 2008 at 3:00 p.m.

PRESENT

Board of Trustees:

Trustee P. Cochrane, Chair
Trustee C. Bazinet
Trustee G. Dirks
Trustee L. Ferguson
Trustee P. King
Trustee K. Kryczka
Trustee G. Lane

Administration:

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

Action By

CALL TO ORDER

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

At 6:00 p.m., Chair Cochrane received the consent of Trustees to continue the meeting to the completion of the agenda.

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.

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Ferguson:

THAT the Board of Trustees authorizes the Chair to communicate with the Minister of Education regarding resolution of Calgary Board of Education issues with regards to P3's and the Design, Build, Finance & Maintain Agreement.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Kryczka:

- 1. THAT the Board of Trustees authorizes that further consideration of new leases of Calgary Board of Education facilities to charter schools be delayed, pending Board discussions with the Minister of Education.**
- 2. THAT the private report on the potential lease of a Calgary Board of Education facility be received for information.**

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

THAT the Board of Trustees receives the *Trustee Remuneration Committee* report for information, and that it be referred to a public meeting for Board consideration.

The motion was
CARRIED UNANIMOUSLY.

Chair Cochrane noted that two items had been removed from the Private Consent Agenda for discussion during the in-camera session of the meeting. She declared the following consent items to be adopted as submitted:

THAT the Board of Trustees receives the following correspondence for information and for the record, in the form as submitted:

- Letter dated March 4, 2008 from The Honourable Ron Liepert, Minister of Education, to His Worship Mayor Dave Bronconnier, and copied to Board Chair, Pat Cochrane, regarding the replacement of Ernest Manning High School.**
- Letter dated April 3, 2008 from The Honourable Jack Hayden, Minister of Infrastructure, to Board Chair Pat Cochrane, regarding revised approval to dispose of surplus property in Discovery Ridge.**
- Letter dated April 22, 2008 from Board Chair Pat Cochrane, to The Honourable Dave Hancock, Minister of Education, regarding exemption from the regulation of closure for Lord Shaughnessy High School.**

THAT the Board of Trustees accepts the resignation and retirement of those teachers indicated on Attachment I and II of the private report dated April 29, 2008.

THAT the Board of Trustees receives the report *Quarterly Labour Relations Update – All Unions and Associations* for information and for the record.

THAT the Board of Trustees receives the report *Bargaining Certificates and Bargaining Unit Structure* for information and for the record.

THAT the Board of Trustees receives the report *Tri-Racquet and Fitness Centre Proposal* for information and for the record.

THAT an additional expenditure of \$662,000 for the existing EHS Partnership Ltd., consulting contract be approved to complete the hazardous materials assessment of Calgary Board of Education facilities.

THAT the Board of Trustees approves the expenditure of \$3,385,000 for roofing replacement at five schools.

THAT the Board of Trustees authorizes Administration to enter into a three-year Apple Maintenance Program agreement for the Mac OSX Operating System and iLife licenses for the period September 1, 2008 to August 31, 2011.

THAT the Board of Trustees appoints Ms. Nancy Close as Governor of EducationMatters.

THAT the Board of Trustees appoints Ms. Lynda Lyster as Governor of EducationMatters.

THAT the Board of Trustees appoints Mr. John Drysdale as Governor of EducationMatters.

THAT the Board of Trustees receives the EducationMatters Trustee liaison report for information.

THAT the Alberta School Boards Association (ASBA) Representative Report with respect to the ASBA – Zone 5 minutes, as approved by Zone 5 Directors, dated September 7, 2007, October 5, 2007, November 2, 2007, December 7, 2007, January 4, 2008, and February 1, 2008, be received for information.

THAT the Board of Trustees receives the liaison report regarding the Mutual Interest Board, as submitted.

MOVED by Trustee Ferguson:

- 1. THAT the Construction Projects Status report be received for information and for the record.**
- 2. THAT the information in Attachments I and II of the report be authorized for public release.**

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bazinet:

THAT the report *Revision to Administrative Regulation 6095 – Student Transportation* be received for information.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 6:36 p.m.