

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, May 27, 2008 at 3:00 p.m.

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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. Wasylshyn, Executive Assistant to the Trustees  
Ms. H. Numrich, Recording Secretary

CALL TO ORDER

Chair Cochrane called the meeting to order at 3:02 p.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Ferguson:

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

The motion was  
CARRIED UNANIMOUSLY.

Recessed at 5:47 p.m.  
Reconvened at 6:03 p.m.

At 6:03 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.

Action By

**MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS**

MOVED by Trustee Kryczka:

**THAT the Calgary Board of Education's *Three Year Capital Plan 2008-2011* (to be renamed *Calgary Board of Education's Three Year Capital Plan 2009-2012*) be received for information in the form as submitted with the Private Agenda held May 27, 2008; and be presented as amended, for consideration by the Board of Trustees at the June 3, 2008 Regular Board Meeting.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Dirks:

**THAT the Board of Trustees receives the report regarding the National Sport School relocation proposal for information in the form as submitted with the Private Agenda held May 27, 2008.**

The motion was  
CARRIED UNANIMOUSLY.

Chair Cochrane noted that Item 5.4 Linkages Committee Report had been removed from the Consent Agenda.

MOVED by Trustee Ferguson:

**THAT the Board of Trustees receives for information, the attached minutes from the Board of Trustees' Linkages Committee subject to removal of the May 8, 2008 minutes from the Background and Attachment of the report.**

The motion was  
CARRIED UNANIMOUSLY.

Chair Cochrane declared the remaining items on the Consent Agenda to be declared approved as presented:

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

- Letter dated May 15, 2008 to Board Chair Pat Cochrane, from Mr. L. Snelgrove, President of the Treasury Board and the Honourable Jack Hayden, Minister of Alberta Infrastructure, regarding the Alberta Schools Alternative Procurement (ASAP) project and the Calgary Board of Education's decision on signing the non-disclosure agreement related to the Design, Build, Finance and Maintain (DBFM) Agreement, the confidentiality agreement and the Tri-Party agreement.
- Letters dated May 14, 2008 to the Honourable L. Snelgrove, Minister of the Treasury Board and to the Honourable Jack Hayden, Minister of Alberta Infrastructure from Board Chair Pat Cochrane, in follow up to the meeting with trustees regarding the Alberta Schools Procurement Program (ASAP) and requesting written direction from the Provincial Government regarding parameters around discussions with constituents.

- Letter dated May 5, 2008 to the Honourable Dave Hancock, Minister of Education from Mayor Dave Bronconnier and copied to Board Chair Pat Cochrane regarding a proposal for relocation of Ernest Manning High School.
- Letter dated April 30, 2008 to the Honourable Dave Hancock, Minister of Education and the Honourable Jack Hayden, Minister of Infrastructure, requesting approval for the disposition of reserve lands in Patterson Heights.
- Letter dated March 17, 2008 to Board Chair Cochrane from Mr. M. Henry, Chief of Staff, City of Calgary, regarding the City of Calgary annexation and Calgary Board of Education boundaries.
- Letter dated March 5, 2008 to Mayor Dave Bronconnier from Board Chair Pat Cochrane, requesting The City of Calgary to endorse, to the Minister of Education and Minister of Infrastructure and Transportation the position of coterminous boundaries, for the Calgary Board of Education and The City of Calgary.

**THAT the Construction Projects Status Report be received for information and for the record; and**

**THAT the information in Attachments I and II of the Construction Projects Status Report be authorized for public release.**

**BE IT RESOLVED THAT the Alberta Teachers Association (ATA), Local #38 Liaison Committee minutes, dated September 26, 2007, November 14, 2007, January 9, 2008, February 20, 2008, March 19, 2008 and April 23, 2008 be received for information.**

**THAT the Electronic Door Access System report be received for information; and**

**THAT an electronic door access system for installation in all schools be approved, for a total of \$1,823,881, as proposed in RFP 2008PRO326, submitted by Sonitrol.**

**THAT the Board of Trustees receives the Education Matters Liaison Report for information.**

**ADJOURNMENT**

MOVED by Trustee King:

**THAT when the meeting that commenced May 27, 2008 adjourns, it adjourn to meet at the call of the Chair.**

The motion was  
CARRIED UNANIMOUSLY.

The meeting adjourned at 7:12 p.m.

CALGARY BOARD OF EDUCATION

Minutes of the Reconvened Meeting of the Regular Meeting of the Board of Trustees which commenced at 5:00 p.m. on May 27, 2008 and adjourned to 7:30 a.m. May 30, 2008 in the Board Room, Education Centre, 515 Macleod Trail SE, Calgary, Alberta.

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PRESENT

Board of Trustees:

Trustee P. Cochrane, Chair  
Trustee C. Bazinet  
Trustee G. Dirks  
Trustee L. Ferguson (left at 8:29 a.m.)  
Trustee P. King  
Trustee K. Kryczka (left at 8:31 a.m.)  
Trustee G. Lane

Administration:

Dr. B. Croskery, Chief Superintendent of Schools  
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  
Ms. J. Barkway, Assistant Corporate Secretary  
Ms. S. Wasylshyn, Executive Assistant to the Trustees  
Ms. H. Numrich, Recording Secretary

CALL TO ORDER

Chair Cochrane called the meeting to order at 7:33 a.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Ferguson:

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 Dirks:

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

The motion was  
CARRIED UNANIMOUSLY.

Action By

**ADJOURNMENT**

MOVED by Trustee King:

THAT when the Regular Meeting of the Board of Trustees that commenced May 27, 2008 and reconvened on May 30, 2008 adjourns, that it adjourn to meet at the call of the Chair.

**The motion was  
CARRIED UNANIMOUSLY.**

**The meeting adjourned at 9:52 a.m.**