

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 28, 2009 at
2:00 p.m.

MEETING ATTENDANCE

Board of Trustees

Trustee P. Cochrane, Chair
Trustee C. Bazinet
Trustee G. Dirks (arrived at 2:24 p.m.)
Trustee L. Ferguson
Trustee P. King
Trustee K. Kryczka
Trustee G. Lane

Administration

Ms. B. Hubert, Chief Superintendent of Schools
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services
Mr. D. Dart, Superintendent, Corporate Services – Secretary Treasurer
Ms. N. Johnson, Acting Deputy 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

CALL TO ORDER

Chair Cochrane called the meeting to order at 2:00 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.

Absent:

Trustee Dirks

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee King:

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 Ferguson:

THAT *Panorama Hills School* be approved as the name of the new school being built in the community of Panorama Hills.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT *Taradale School* be approved as the name of the new school being built in the community of Taradale.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Kryczka:

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

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the report on EL-7 compliance be received for information and for the record.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bazinet:

THAT the Financial Reporting Profile Report 2003/04 – 2007/08 be received for information.

The motion was
CARRIED UNANIMOUSLY.

Chair Cochrane declared the following private consent items to be adopted as submitted:

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

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

- **Letter dated April 16, 2009 to the Honourable Dave Hancock, Minister of Education, from Board Chair Pat Cochrane, requesting an exemption from certain provisions of the Closure of Schools Regulation as they might relate to Children’s Village School.**

THAT the Board of Trustees authorizes Administration to extend CBE’s existing contract for the supply of electricity, that currently expires in 2012 to a maximum of two (2) additional years and, if deemed viable and cost effective, to blend the pricing of these additional two years with the pricing within the existing contract.

THAT the Board of Trustees receives the report *Chief Superintendent Compensation – Market Review* for information and for the record.

THAT the Board of Trustees receives the report *Alignment of the Human Resources Department* for information and for the record.

TRUSTEE NOTICES OF MOTION

There were no Trustee notices of motion.

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 3:32 p.m.