

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, March 31, 2009  
at 3:00 p.m.

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MEETING ATTENDANCE

Board of Trustees

Present:

Trustee P. Cochrane, Chair  
Trustee C. Bazinet  
Trustee G. Dirks  
Trustee L. Ferguson  
Trustee P. King  
Trustee G. Lane (arrived at 3:02 p.m.)

Absent:

Trustee K. Kryczka

Administration

Present:

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  
Mr. D. Stevenson, Acting Superintendent, Learning Enhancement  
Ms. J. Ramondt, on behalf of Ms. B. Kuester, Executive Director of Communications  
Mr. R. Peden, Director and General Counsel, Legal Affairs  
Mr. C. Davies, Executive Assistant to the Chief Superintendent of Schools  
Ms. J. Barkway, Assistant Corporate Secretary  
Ms. S. Wasylshyn, Executive Assistant to the Trustees  
Mr. T. Flitton, Specialist, Media Relations  
Ms. D. Perrier, 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 Dirks:

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

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Lane

Action By

Trustee Lane joined the meeting at 3:02 p.m.

**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.

**MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS**

MOVED by Trustee King:

**THAT the draft Three-Year School Capital Plan (2010-2013) be received for information and referred with updates to a public Board meeting agenda for further Board consideration.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

- 1. THAT the Board of Trustees gives approval to borrow up to \$30 million for the purpose of interim financing for the modernization and addition to the Dr. Carl Safran Centre, subject to the approval of the Minister of Education, to support the project budget approved by the Board of Trustees on February 19, 2008.**
- 2. THAT the Board of Trustees approves financing as per Option 2, as put forward in the private report dated March 31, 2009.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

**THAT the Calgary Board of Education proposes the following school sites to Calgary and Area Child and Family Services, as possible locations for child care modular units as part of a Provincial child care initiative: Tuscany School, Coventry Hills School, Panorama Hills School, Taradale School, Battalion Park School and Chaparral School.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

**THAT the Critical Hours report dated March 31, 2009 be received for information.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

**THAT the verbal update on EL-7 compliance, and 2008 TSSI CBE 5970 Audit Report submitted March 31, 2009 be received for information.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Bazinet:

**THAT the EducationMatters Trustee Liaison report dated March 31, 2009 be received for information.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

**THAT the Board of Trustees receives the ATA/CBE Liaison Committee meeting minutes, as submitted with the report dated March 31, 2009, for information and for the record.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Dirks:

**THAT the Board of Trustees directs the Chair to correspond with the Minister of Education regarding the municipal annexations and school jurisdiction boundaries, in accordance with discussions held in camera, with copies of said correspondence as discussed.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

**THAT the private report on the Connaught School modernization and addition project 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 following correspondence for information and for the record, in the form as submitted:**

- Letter dated March 9, 2009 to the Honourable Jack Hayden, Minister of Infrastructure, and the Honourable Dave Hancock, Minister of Education, from Board Chair Pat Cochrane, regarding Ogden School change in status.
- Letter dated February 23, 2009 to Board Chair Pat Cochrane, from the Honourable Dave Hancock, Minister of Education, regarding municipal annexations and school jurisdiction boundaries.
- Letter dated February 22, 2009 to Board Chair Pat Cochrane, from Ms. Y. Hebert, regarding resignation as governor of EducationMatters.

**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.**

**THAT the Board of Trustees receives the External Investment Counsel Selection report for information.**

**THAT the Board of Trustees approves the appointment of Mawer Investments Management Limited to manage Calgary Board of Education's long term balanced fund.**

**THAT the Board of Trustees approves the appointment of Legg Mason Canada Incorporated to manage Calgary Board of Education's short term surplus funds.**

**THAT the Board of Trustees receives the draft *Three-Year Education Plan 2009-2012* for information, in the form as submitted March 31, 2009.**

**THAT the Zone 5 Alberta School Boards Association (ASBA) minutes of October 3, November 7, December 5, 2008 and January 9 and February 6, 2009 be received for information, in the form as submitted with the liaison report dated March 31, 2009.**

#### **ADJOURNMENT**

Chair Cochrane declared the meeting adjourned at 6:14 p.m.