

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 20th, 2009 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:

Ms. N. Johnson, Chief Superintendent of Schools
Mr. D. Stevenson, Deputy Chief Superintendent of Schools
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services
Mr. J. Johnston, Superintendent, Human Resources
Ms. C. Faber, Superintendent, Learning Innovation
Ms. D. Lewis, Superintendent, Learning Support
Mr. C. Davies, Sr. Executive Assistant to the Chief Superintendent of Schools
Ms. B. Kuester, Executive Director of Communications
Ms. J. Barkway, Assistant Corporate Secretary
Ms. S. Wasylyshyn, Executive Assistant to the Trustees
Ms. H. Numrich, Recording Secretary

Stakeholder Representatives:

Mr. F. Reaume, Canadian Union of Public Employees, Local 40
Ms. J. Minifie, Calgary Board of Education Staff Association
Ms. S. Nichol, Alberta Teachers' Association, Local 38
Ms. M. Burrows, Principals' Association for Adolescent Learners (PAAL)

Action by:

1.0 CALL TO ORDER, NATIONAL ANTHEM AND WELCOME

Ms. J. Barkway, Assistant Corporate Secretary, assumed the chair as Chairman pro tem and called the meeting to order at 5:01p.m. The singing of the national anthem was led by Emily and Andrew, students from Western Canada High School. Ms. Barkway acknowledged and welcomed representatives from the aforementioned organizations.

2.0 CONSIDERATION/APPROVAL OF AGENDA

MOVED by Trustee King:

THAT the Agenda for the October 20, 2009 Organizational Meeting of the Board of Trustees be approved as submitted.

The motion was
CARRIED UNANIMOUSLY.

3.0 NOMINATIONS

On behalf of the Calgary Board of Education, Ms. Barkway expressed appreciation for the fine work and commitment of time, energy and expertise of the Board of Trustees over the past year. She noted that our public school system is stronger because of the Board's commitment and wished the Board continued success in their roles as trustees over the next year as we educate tomorrow's citizens today. She extended particular thanks to the current Chair, Pat Cochrane and Vice-Chair, Carol Bazinet for their very fine leadership.

3.1 Nominations for and Election of Chair of the Board

Ms. Barkway called for nominations for the position of Chair of the Board of Trustees for the 2009-2010 term of office.

Trustee Ferguson nominated Trustee Cochrane. Ms. Barkway 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 Ferguson spoke to the nomination, noting that Trustee Cochrane has done an outstanding job of service to the Board, and noted that in the coming year an experienced Chair will be a leadership asset as we deal with upcoming changes such as the *School Act* and provincial resource allocations.

Trustee Cochrane was declared elected Chair of the Board of Trustees by acclamation and was congratulated as the Chair of the Board.

Chair Cochrane assumed the Chair and expressed her gratitude to Trustees for placing their trust in her to serve in this position. She stated that she has great confidence in this board to do their very best for Calgary's children and the city of Calgary.

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

for Vice-Chair.

Trustee Lane spoke to the nomination, noting that Trustee Ferguson has a long association with the Calgary Board of Education and is in her fifth year as Trustee. He commended her for being a very organized person.

Trustee Ferguson was declared elected as Vice-Chair of the Board of Trustees by acclamation.

Trustee Ferguson expressed her thanks for the honor to serve the Board in this position and that she looks forward to a good year working together for the students of Calgary.

3.3 Roster for Second Vice-Chair

MOVED by Trustee King:

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

November/December 2009	Trustee K. Kryczka
January/February 2010	Trustee C. Bazinet
March/April 2010	Trustee P. King
May/June 2010	Trustee G. Dirks
July/August 2010	As Available
September/October 2010	Trustee G. Lane

The motion was
CARRIED UNANIMOUSLY.

4.0 ESTABLISHMENT OF COMMITTEES, COMMITTEE MEMBERSHIP, AND LIAISON LINKS

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

MOVED by Trustee Ferguson:

THAT the Board of Trustees approves the continued functioning of the following committees as well as their Terms of Reference, as attached to the report for the October 20, 2009 Organizational Meeting:

- **Audit Committee**
- **Board Evaluation Committee**
- **School Naming Committee (ad hoc)**
- **Trustee Remuneration Committee;**

and

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

- **Audit Committee:**

Trustee Membership/Chair
Trustee Carol Bazinet (Chair)

- | | |
|---|--|
| | Trustee G. Dirks |
| • Board Evaluation Committee: | Trustee P. Cochrane (Chair)
Trustee P. 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 K. Kryczka |

The motion was
CARRIED UNANIMOUSLY.

4.2 Appointment of Trustees to Liaison Responsibilities

MOVED by Trustee Dirks:

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

- | | |
|---|----------------------------|
| a. Staff Relations Groups including:
Alberta Teachers' Association/Calgary
Board of Education Interpretation
Committee and Liaison Committee | Trustee P. Cochrane |
| Calgary Board of Education Staff
Association Mutual Interest Board | Trustee L. Ferguson |
| b. Calgary Association of Parents and
School Councils | Trustee G. Dirks |
| c. Alberta School Boards Association
Zone 5 Director | Trustee C. Bazinet |
| d. imagineCALGARY | Trustee G. Lane |

The motion was
CARRIED UNANIMOUSLY.

5.0 SCHEDULE OF BOARD MEETINGS AND ANNUAL AGENDAS

MOVED by Trustee King:

1. **THAT the Board of Trustees approves the Schedule of Regular Board Meetings, including the date, time and place, for October 2009 to October 2010, as follows:**

PUBLIC AGENDAS
5:00 p.m. to 8:00 p.m.

PRIVATE AGENDAS
3:00 p.m. to 6:00 p.m.

Action By

October 20, 2009	October 27, 2009
November 3, 2009	
November 17, 2009	November 25, 2009
December 1, 2009	(Wednesday)
December 15, 2009	
January 5, 2010	January 26, 2010
January 19, 2010	
February 2, 2010	February 23, 2010
February 16, 2010	
March 2, 2010	March 16, 2010
March 23, 2010	
April 13, 2010	April 27, 2010
April 20, 2010	
May 4, 2010	May 25, 2010
May 18, 2010	
June 1, 2010	June 22, 2010
June 15, 2010	
September 7, 2010	
September 21, 2010	September 28, 2010
October 5, 2010	

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, as submitted.**

The motion was
CARRIED UNANIMOUSLY.

6.0 ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 5:16 p.m.