

## CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees held in the Multipurpose Room, Education Centre, 1221 8 Street SW, Calgary, Alberta on Tuesday, October 25, 2011 at 3:00 p.m.

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### MEETING ATTENDANCE

#### Board of Trustees:

Trustee P. Cochrane, Chair  
Trustee C. Bazinet  
Trustee J. Bowen-Eyre  
Trustee L. Ferguson  
Trustee P. King  
Trustee G. Lane  
Trustee S. Taylor

#### Administration:

Ms. N. Johnson, Chief Superintendent of Schools  
Mr. D. Stevenson, Deputy Chief Superintendent of Schools  
Mr. E. Heeger, on behalf of Mr. F. Coppinger, Superintendent, Facilities and Environmental Services  
Ms. C. Faber, Superintendent, Learning Innovation  
Mr. J. Johnston, Superintendent, Human Resources  
Ms. D. Lewis, Superintendent, Learning Services  
Ms. D. Meyers, Superintendent, Finance & Supply Chain Services  
Mr. R. Peter, Chief Communications Officer  
Mr. A. Lloyd on behalf of Ms. L. Safran, General Counsel and Corporate Secretary  
Ms. J. Barkway, Office of the Corporate Secretary  
Ms. D. Perrier, 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 Bowen-Eyre:

Whereas the Board of Trustees is of the opinion that it is in the public interest that matters on the Private Agenda for the Regular Meeting of the Board of Trustees, October 25, 2011, be considered at an in-camera session; therefore, be it

*Resolved, 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 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 Bowen-Eyre:

1. **THAT the Board of Trustees receives for information the correspondence items attached to the report.**
2. **THAT the Board of Trustees directs the Calgary Board of Education's Alberta School Boards Association (ASBA) Board of Directors' member to communicate with ASBA in regards to provision of the information in the attachments to the report.**
3. **THAT the Board of Trustees refers further discussion of the required Board decision related to the Framework Agreement to the next public Board meeting.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

1. **THAT the Board of Trustees receives for information the minutes from the Planning Committee held on June 22 and 29, September 7, 14, 21 and 28, and the amended minutes of October 5, 2011.**
2. **THAT the Board of Trustees authorizes the Chair to meet with Metro Chairs in advance of the Alberta School Boards Association (ASBA) General Meeting, using the priorities as identified by the Planning Committee.**
3. **THAT the Chief Superintendent be directed to develop community newsletter inserts on behalf of all trustees that could be individualized for a specific community as required.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

**THAT the *Education Centre Financial Status Report* be received for information and for the record.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

**THAT the Board of Trustees receives the following correspondence for information and for the record, and authorizes for public release the first two letters:**

- **Letter dated October 20, 2011, from the Honourable Thomas Lukaszuk, Minister of Education, regarding additional Educational Act input.**
- **Letter and attachment dated October 24, 2011, from Board Chair Pat Cochrane to the Honourable Thomas Lukaszuk, Minister of Education, regarding Educational Act input.**
- **Letter dated October 21, 2011, from the ASBA, to The Honourable Thomas Lukaszuk, Minister of Education, regarding Bill 18: Education Act 2011.**
- **Map 1: provided to the Board as further information related to Ministerial Order 057/2011 (details of which were provided to the Board on October 18, 2011).**

- **Map 2: provided to the Board as further information related to Ministerial Order 063/2011 (details of which are provided to the Board in Agenda Item 5.3 of the October 25, 2011 Agenda).**

The motion was  
CARRIED UNANIMOUSLY.

Chair Cochrane declared the following items on the Consent Agenda approved as presented:

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

**THAT the Board of Trustees receives the *Chief Superintendent's Update* for information.**

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

#### **ADJOURNMENT**

Chair Cochrane declared the meeting adjourned at 5:58 p.m.