

CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees ('Board') held in the Multipurpose Room, Education Centre, 1221 – 8th Street SW, Calgary, Alberta on Tuesday, September 27, 2011 at 3:00 p.m.

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
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
Ms. L. Safran, Interim General Counsel and Corporate Secretary
Ms. D. Doll, Assistant Corporate Secretary
Ms. H. Numrich, Recording Secretary

CALL TO ORDER

Chair Cochrane called the meeting to order at 3:00 p.m. Ms. Doll addressed some housekeeping issues in regards to the new Education Centre building including emergency evacuation procedures and a microphone demonstration.

MOTION TO MOVE IN-CAMERA

MOVED by Trustee King:

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, September 27, 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 Taylor:

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

The motion was

CARRIED UNANIMOUSLY.

During the in-camera session, the meeting recessed at 4:35 p.m. and reconvened at 4:45 p.m. After the recess, only the following people attended the meeting: All Trustees, Ms. D. Doll, Chief Superintendent N. Johnson, Deputy Chief Superintendent D. Stevenson and Superintendents. All other staff members were excused from the board room.

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Ferguson:

THAT the Board of Trustees receives the confidential report for information and for the record.

The motion was
CARRIED UNANIMOUSLY.

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

THAT 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.

1. **THAT approval be given to Amendment No. 2 to the Joint Use Agreement between The City of Calgary (City), Calgary Board of Education (CBE) and the Calgary Catholic School District related to the relationship with the Francophone Regional authorities (Attachment I).**
2. **THAT approval be given to transfer Jerry Potts School and Fred Seymour School (Attachment II) and applicable lands to the respective Francophone Regional authorities subject to the execution of Amendment No. 2 to the Joint Use Agreement.**
3. **THAT approval be given to transfer the Martindale site on which the Public Francophone School Board has built La Mosaïque 199 Martindale Blvd. N.E. (Attachment II) to the Francophone Public School Board subject to the execution of Amendment No. 2 to the Joint Use Agreement.**

THAT the Chief Superintendent's Update report be received for information.

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

- **Memorandum dated August 15, 2011 to all trustees, from Chief Superintendent N. Johnson, regarding the Emergency Executive Succession Plan, 2011-2012.**
- **Letter dated August 15, 2011 to Chair Pat Cochrane, from the Honourable Dave Hancock, Minister of Alberta Education, informing of his approval to dispose of the Albert Park School property.**
- **Memorandum dated September 6, 2011 to Chair Pat Cochrane, from Chief Superintendent N. Johnson, regarding a revision of dates for vacation that she had requested in a memorandum on September 1, 2011 (attached).**
- **Memorandum dated September 9, 2011 to Superintendents' Team and copied to trustees, from Chief Superintendent N. Johnson, regarding coverage during her absence on Monday, September 12, 2011.**

- **Memorandum dated September 20, 2011 to Superintendents' Team and copied to trustees, from Chief Superintendent N. Johnson, regarding coverage during her absence on Monday, September 26, 2011.**

THAT the Alberta Teachers Association (ATA), Local #38 Liaison Committee Minutes dated May 18 and June 15, 2011 be received for information.

THAT the Minutes of the Special Meeting dated July 4, 2011 be approved as submitted to a limited distribution.

THAT the Board of Trustees receives the correspondence that was submitted to a limited distribution for information and for the record.

MOVED by Trustee King:

THAT the Board of Trustees receives the Labour Relations Update report for information and for the record.

The motion was
CARRIED UNANIMOUSLY.

Chair Cochrane noted that Item 5.2 EL-7 Compliance Update was a verbal report by Superintendent Johnston and no action was required.

Trustee Bazinet requested that it be stated for the record that in regards to private item 4.4, she had declared to the Corporate Secretary that her husband is a teacher but was willing to participate in the discussion on this item.

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 6:08 p.m.