

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, November 16, 2010 at 3:00 p.m.

MEETING ATTENDANCE

Board of Trustees

Trustee P. Cochrane, Chair
Trustee C. Bazinet (departed at 3:34 p.m.)
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 Support
Ms. D. Meyers, Superintendent, Finance and Business Services
Mr. R. Peden, General Counsel and Corporate Secretary
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 3:01 p.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Ferguson:

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, November 16, 2010 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.

Action By:

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Ferguson:

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

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Bazinet

MOTION TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee King:

THAT the Board of Trustees:

- 1) receives for information the following documents, as submitted:
 - a) the *Financial Statements and Statistical Information* for the Year Ended August 31, 2010, including the Auditors' Report thereon, dated November 9, 2010;
 - b) the *Audited Financial Statements* including the Auditors' Report thereon, for the Year Ended August 31, 2010;
 - c) the *Unaudited Schedules to the Financial Statements* for the Year Ended August 31, 2010;
 - d) KPMG's Audit Findings Report to the Audit Committee for the Year Ended August 31, 2010, which includes:
 - i) the correspondence from KPMG, dated November 9, 2010 re: the relationships between the CBE and KPMG LLP (Independence Letter);
 - ii) management representation letter; and
 - iii) KPMG's management letter and administrative responses relating to matters identified in the conduct of the audit examination;
 - e) the draft minutes of the Audit Committee of the Board of Trustees for the meeting held on November 9, 2010; *and*
- 2) requests that management provides an update to the Board and to the Audit Committee on all actions recommended by the Auditor in the Audit Findings Report. Such report to be provided by March 31, 2011; *and*
- 3) considers the *Financial Statements and Statistical Information* and the *Audited Financial Statements* including the Auditors' Report thereon and the *Unaudited Schedules to the Financial Statements* for the Year Ended August 31, 2010, at the November 30, 2010 Regular Meeting of the Board, public agenda.

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Bazinet

MOVED by Trustee Ferguson:

THAT the ranking criteria for school capital projects, outlined in the private report dated November 16, 2010, be approved.

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Bazinet

MOVED by Trustee Bowen-Eyre:

THAT the *City of Calgary Annexation Update* be received for information and for the record.

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Bazinet

MOVED by Trustee Taylor:

- 1. THAT the *Ten-Year System Student Accommodation and Facilities Strategy* be received for information and for the record; and**
- 2. THAT subsequent to appropriate amendments being made, public release of the *Ten-Year System Student Accommodation and Facilities Strategy* is authorized.**

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Bazinet

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

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

THAT the Board of Trustees receives the *EL-7 Compliance Update* 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 September 27, 2010 to Ms. Heather Welwood, President, Alberta School Boards Association, from Board Chair Pat Cochrane, regarding the Calgary Board of Education's submission pertaining to Email #52 ASBA Authorized and the Survey of School Boards.
- Memo dated October 28, 2010 to the Board of Trustees, from Chief Superintendent Johnson, regarding coverage during absence.
- Letter dated November 1, 2010 to the Honourable Dave Hancock, Minister of Education, and the Honourable Ray Danyluk, Minister of Infrastructure, from Board Chair Pat Cochrane, regarding the disposition of Albert Park School by Real Estate Agent.

THAT the *Construction Projects Status* report, dated November 16, 2010, be received for information and for the record; and

THAT the information in Attachments I, II and IV of the *Construction Projects Status* report be authorized for public release.

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

THAT the Board of Trustees receives the *EducationMatters Trustee Liaison Report* for information.

NOTICE OF MOTION

Trustee Lane gave notice of motion regarding noon-hour supervision fees.

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 5:56 p.m.