

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 16, 2010 at 3:00 p.m.

MEETING ATTENDANCE

Board of Trustees:

Trustee P. Cochrane, Chair
Trustee C. Bazinet
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
Ms. C. Faber, Superintendent, Learning Innovation
Mr. J. Johnston, Superintendent, Human Resources
Ms. D. Lewis, Superintendent, Learning Support
Ms. B. Kuester, Executive Director of Communications
Mr. R. Peden, General Counsel and Corporate Secretary
Mr. W. Braun, Chief Financial Officer
Mr. C. Davies, Sr. Executive Assistant to the Chief Superintendent of Schools
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 3:00 p.m.

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, March 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:

During the in-camera session, Trustee Bazinet and Trustee King declared a possible pecuniary interest with the *Legal Issue* private report and left the room; they did not participate in any of the discussion or the decision-making related to this item.

During the in-camera session of the meeting, Chair Cochrane received the consent of the Trustees to continue the meeting past the scheduled adjournment time, to the completion of the agenda.

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.

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Bazinet:

THAT the Board of Trustees approves the 2010 salary adjustment for exempt employees of the Calgary Board of Education (CBE) as set out in the private report of March 16, 2010.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

THAT the Board of Trustees directs the Chief Superintendent to arrange for the Calgary Board of Education to fund, on an on-going basis, EducationMatters' annual net operating costs*, to a maximum of \$750,000 per year, beginning September 1, 2010, on the condition that the foregoing commitment be reviewed every three years.

(*net operating costs are EducationMatters' gross operating costs less flow-through contributions (other than from the Calgary Board of Education) designated to help to defray its operating costs and less fees levied by EducationMatters against its flow-through and endowment funds to help to defray its operating costs.)

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

Be it Resolved, THAT the Board of Trustees requests that the Chief Superintendent support the proposal for the 125th Anniversary Projects, as outlined in the private report of March 16, 2010.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the Board of Trustees approves the acquisition of a district planning and monitoring software solution as outlined in the private report of March 16, 2010.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

THAT the Board of Trustees receives for information the Three-Year School Capital Plan (2011-2014), and directs the Chief Superintendent to make appropriate amendments; and that the report be referred with updates to the public Board meeting on April 13, 2010.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the Board of Trustees receives the *Labour Relations Update – All Unions and Associations* 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 the Board of Trustees receives the following correspondence for information and for the record, in the form as submitted:

- Letter dated February 16, 2010 to Board Chair Pat Cochrane, from His Worship Mayor Dave Bronconnier, regarding the City's financial contribution towards the third wing of the West Calgary High School, requesting access to the Ernest Manning High School playfields and parking areas to enable construction of the West LRT to commence.
- Letter dated February 18, 2010 to His Worship Mayor Dave Bronconnier, from Board Vice-Chair, Lynn Ferguson, in response to the letter of February 16, 2010 requesting early access to the Ernest Manning High School playfields and parking areas.
- Correspondence dated February 19, 2010 to His Worship Mayor Dave Bronconnier from Board Vice-Chair Lynn Ferguson regarding early access to the Ernest Manning High School site.
- Correspondence dated February 22, 2010 to His Worship Mayor Dave Bronconnier from Board Vice-Chair Lynn Ferguson regarding finalizing the Parkade lease, requesting communication to Ms. Reesor and arrangements for the City's counsel to be instructed accordingly.
- Letter dated February 24, 2010 to The Honourable Dave Hancock, Minister of Education and The Honourable Ray Danyluk, Minister of Infrastructure,

from Board Chair Pat Cochrane requesting the approval to transfer CBE's interests in the Ernest Manning High School Site and the buildings thereon to the City upon the New School Completion Date.

- **Email dated March 1, 2010 to School Board Chairs from The Honourable Dave Hancock, Minister of Education, regarding changes to the organizational structure of Alberta Education.**

THAT the Board of Trustees receives the *EL-7 Compliance Update* for information and for the record.

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

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

Be it *Resolved*, THAT the Alberta Teachers Association (ATA), Local #38 Liaison Committee Minutes dated December 16, 2009 be received for information.

THAT, with respect to the alignment of school jurisdiction and City of Calgary boundaries, the Board of Trustees authorizes the Chair to correspond with the Minister as per the draft letter attached to the private report dated March 16, 2010 as Appendix I.

6:46 p.m. - Trustee Bazinet and Trustee King left the meeting.

MOVED by Trustee Lane:

THAT the Board of Trustees authorizes Administration to adopt the settlement advice provided by external legal counsel with respect to the solicitor/client privilege matter discussed.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 6:47 p.m.