

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, May 25, 2010 at 3:00 p.m.

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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 (arrived at 3:11 p.m.)

Administration:

Ms. N. Johnson, Chief Superintendent of Schools  
Mr. D. Stevenson, Deputy Chief Superintendent of Schools  
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services (arrived at 3:23 p.m.)  
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, Interim Chief Financial Officer and Treasurer  
Mr. C. Davies, Sr. Executive Assistant to the Chief Superintendent of Schools  
Ms. S. Wasylyshyn, Executive Assistant to the Trustees  
Ms. J. Barkway, Assistant Corporate Secretary  
Ms. H. Numrich, 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 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, May 25, 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 King:

**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 Lane:

**THAT the Board of Trustees approves the Terms and Conditions of Employment for Exempt Employees as presented to the Board on May 25, 2010; and**

**THAT the Terms and Conditions of Employment for Exempt Employees take effect July 1, 2010.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Kryczka:

**THAT the Board of Trustees receive for information the report regarding CBE Branding and request that Administration provide further information regarding the issue for a Board meeting prior to June 30, 2010.**

The motion was  
CARRIED UNANIMOUSLY.

Chair Cochrane noted that Item 5.3 was pulled from the Consent Agenda. She declared the remaining 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 April 20, 2010 to Board Chair Pat Cochrane, from the Honourable Dave Hancock, Minister, Alberta Education, regarding the disposition of the King Edward School property.
- Letter dated May 3, 2010 to Board Chair Pat Cochrane, from the Honourable Ray Danyluk, Minister of Infrastructure, authorizing the disposition of the King Edward School property.
- Letter dated May 6, 2010 to the Honourable Ray Danyluk, Minister of Infrastructure regarding the disposition of Albert Park School (attachments included on corporate record but not copied for this report).

**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 Colonel Irvine School Wind Turbine report be received for information.**

**THAT the report on the construction of a Community Outdoor Amenity Project, within a vacant school building envelope area, by the Discovery Ridge Community Association, be received for information and for the record.**

**THAT the Board of Trustees receives the Alberta Teachers Association (ATA), Local #38 Liaison Committee Minutes and Action Items, dated April 21, 2010 for information.**

**THAT the Board of Trustees approves the appointment of Mr. Mark Saar as Governor of EducationMatters, to be effective May 25, 2010, for a 3-year term, ending May 25, 2013.**

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

MOVED by Trustee Dirks:

**THAT the energy conservation contract outlined in the Energy Performance Contract - Phase 4 report, be awarded to Ameresco Canada, subject to Ministerial approval, and**

**THAT subject to Ministerial approval, a loan/capital lease utilizing surplus CBE short-term funds as security, in an amount not to exceed \$5.9 million, be obtained to finance the project.**

The motion was  
CARRIED UNANIMOUSLY.

### **ADJOURNMENT**

Chair Cochrane declared the meeting adjourned at 5:24 p.m.