

CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees ('Board') held in the Board Room, Education Centre, 515 Macleod Trail SE, Calgary, Alberta on Tuesday, June 14, 2011 at 5:00 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
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services
Ms. C. Faber, Superintendent, Learning Innovation
Mr. K. Peterson, Director, Human Resources Partner Services, Labour Relations
Ms. D. Lewis, Superintendent, Learning Support
Mr. W. Braun, Director, Corporate Financial Services
Mr. R. Peden, General Counsel and Corporate Secretary
Ms. D. Doll, Assistant Corporate Secretary
Ms. S. Wasylyshyn, Executive Assistant to the Trustees
Ms. H. Numrich, Recording Secretary

Stakeholder Representatives:

Mr. B. Anderson, Canadian Union of Public Employees, Local 40
Ms. J. Regal, Alberta Teachers' Association, Local 38
Ms. E. Kelly, Calgary Association of Parents and School Councils
Ms. S. Konopnicki, Elementary School Principals' Association
Mr. R. Haensel, Principals' Association for Adolescent Learners (PAAL)
Mr. R. Straub, Senior High School Principals' Association

Action By

1.0 CALL TO ORDER, NATIONAL ANTHEM AND WELCOME

Chair Cochrane called the meeting to order at 5:00 p.m. and two grade 11 students, Jasmin from Alternative High School and Kerri from Western Canada High School, led in the singing of the national anthem. Chair Cochrane acknowledged and welcomed representatives from the aforementioned organizations.

Action By:

2.0 CONSIDERATION/APPROVAL OF AGENDA

MOVED by Trustee Bowen-Eyre:

THAT the Agenda for the Regular Meeting of June 14, 2011, be approved as submitted.

The motion was
CARRIED UNANIMOUSLY.

3.0 SCHOOL/SYSTEM PRESENTATIONS

3.1 Global Learning Presentation – Macau and Beijing Trip

Deputy Chief D. Stevenson; Director S. McLeod, International Bureau; and Teacher, Ms. C. Rowlandson provided introductory comments. Ms. Rowlandson expressed gratitude to the Werklund Foundation for their support in making this trip possible.

The following students representing 13 different high schools in Calgary, who attended the Youth Leadership Summit in China this year, gave a PowerPoint presentation and shared their experiences: Jon, Forest Lawn High School; Kathryn, Lord Beaverbrook High School; Joel, William Aberhart High School; Anna, Queen Elizabeth High School; David, Henry Wise Wood High School; Kerri, Western Canada High School; Sam, Lord Beaverbrook High School; Devon, Henry Wise Wood High School; Jasmin, Alternative High School; and Josh, Queen Elizabeth High School. Many of their comments were in regards to how the trip had impacted them with lessons that were life changing. The students expressed gratitude for the opportunity they were given and committed to move forward because of it, impacting the lives of others and passing on what they learned.

Chair Cochrane expressed her thanks to the students and staff on behalf of the Board of Trustees, for their presentation and contagious passion, and for the powerful impact they will have in the world because of this incredible experience.

4.0 HONOURS AND RECOGNITIONS

4.1 Lighthouse Award – T.D. Friends of the Environment

Ms. M. Levy, System Principal, Learning Innovation, introduced this month's lighthouse award recipient, TD Friends of the Environment Foundation. This Foundation has partnered with the Calgary Board of Education ('CBE') since 2009 to develop an interactive, online ecological footprint calculator designed especially for schools and post secondary institutional settings.

Ms. Levy expressed her thanks on behalf of the Calgary Board of Education for their commitment to enhancing and improving the opportunities available to Calgary's youth to excel in learning and athletics. Mr. Andrew Gartner, Calgary Chapter Coordinator for TD Friends of the Environment Foundation and Branch Manager for TD Canada Trust, accepted the award. Chair Cochrane extended

Action By:

congratulations and presented a plaque, expressing appreciation on behalf of the Board of Trustees.

5.0 PUBLIC CONVERSATION AND INFORMATION

5.1 Report from the Chair and Trustees

- Trustee Lane reported that he had recently attended a convocation ceremony at the University of Calgary where Joanne Cuthbertson was presented with an honorary doctorate. He informed that Joanne is a CBE distinguished alumni with many well deserved honors. Trustee Lane also attended a Stampede Breakfast at Captain John Palliser School; this is an annual event that includes various dignitaries and community members.
- Trustee Bowen-Eyre read an excerpt from a letter from a family whose daughter had participated in the International Youth Leadership Summit in China. They spoke of the amazing experience it had been for her and commented that the lessons the students learned from the trip will stay with her for a life time, also giving special recognition to her teacher Ms. Rowlandson.
- Trustee Bazinet reported that she had attended the Aboriginal graduation last week where there was tremendous community support and more graduates this year than ever before. She noted that many students expressed their gratitude to the CBE for not giving up on them.
- Trustee King reported that she had attended the Discovering Choices graduation along with Deputy Chief D. Stevenson, System Principal, L. Pamplin, and Area Director D. Yee. She noted the increase in the number of graduates this year and that twelve were recipients of the Alexander Rutherford Scholarship.

5.2 Report from the Chief Superintendent

Chief Superintendent Johnson reported that representatives from the CBE have been meeting with the Elder Advisory Counsel and have committed to do so in the coming year. The Elders have requested that a student attend these meetings as a role model when they are held in the community next year. Chief Superintendent Johnson stated that Jasmin, who led in the national anthem and participated in the China trip, will be attending in this role. She noted that the CBE is committed to each student's progress and expressed her appreciation of the Elders' time.

Chief Superintendent Johnson reported that next summer the CBE will be hosting the second International Youth Leadership Summit in Calgary.

5.3 Public Question Period

There were no public questions.

Action By:

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5.3 Public Question Period

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Action By:

5.4 Stakeholder Reports

There were no stakeholder reports.

5.5 Trustee Inquiries

Ms. Doll read the following Trustee Inquiry from Trustee King into the record:

"I respectfully request information regarding the impact on students, staff and resources with respect to continuing the pursuit of implementing ENDS reporting on student report cards. Please include information regarding what the hard and soft costs associated with this endeavour are and where we are in the implementation process; how much work is involved in Ends reporting? Does this work take away from other opportunities for students because teachers are not available, and ultimately how will continuing this process improve student learning?"

Chief Johnson stated that a response would be provided at the next public meeting, June 28, 2011.

6.0 ACTION ITEMS

6.1 Presentation of Preliminary Operating Budget

Chief Superintendent Johnson provided introductory comments to the report, highlighting the following:

- This report is a significant mile marker, however the process will continue until after September 30, 2011 when final enrolments are known.
- All available reserves were used for this budget. Decisions were made to maintain as many staff as possible; however, a reduction of 331 Full Time Equivalent (FTE) positions is proposed.
- Recognition is given to the dedication and excellence of those who have run this marathon with us. There will be 8,870 FTE staff this fall dedicated to educating each student, every day, no exceptions.
- The Three Year Education Plan is the cornerstone and guide to budgeting decisions.

Chief Superintendent Johnson advised that the budget was being presented in a slightly different manner than in previous years as directed by a Board motion on April 26, 2011 to construct a budget process that would maximize trustee involvement. She also noted the following points:

- Individual salaries and benefits of certificated staff are set under the terms and conditions of the collective agreement between the Board and the Alberta Teachers' Association for the term of September 1, 2007 to August 31, 2012 and cannot be adjusted through the CBE's

Action By:

budget process, although the aggregate amount will vary depending on the number of certificated staff employed.

- The ATA's Collective Agreement provided in part, "where a reduction in teaching staff and system program cuts cannot be achieved by attrition, system seniority will be the sole determining factor".
- There are seven recommendations in the report. The first five are regarding instructional supplies and materials, noon supervision, elementary and junior high activities, student transportation and other parent and independent student matters. The mandatory and elective fees in connection with these matters have already been established and approved by Administration. The sixth recommendation relates to the non-fee revenues and planned spending matters. Recommendation 7 is intended as an omnibus resolution that would permit the board to meet its obligations for approval and submission of the budget to the Minister of Education.

Mr. W. Braun, Director, Corporate Financial Services, noted the following two changes to the report for clarity:

- On Page 6-37 under Transportation Fees, it should read: *Family Maximum (established at two times the approved charter rates for eligible Charter Transportation students) **eliminated in 2012.***
- An additional statement will be added to the report as follows: ***The fees associated with Calgary Transit... for 2010/11). **For those bus eligible students who access transportation services and pay a transportation fee, those students will not be required to pay a supervision fee.***

Mr. Braun indicated that this has been a very difficult budget cycle. He gave a brief overview of the report and highlighted the following points:

- A shortfall of \$19.3 million includes the planned use of all eligible, accessible, operating reserves in order to balance the budget.
- The provincial grant rate increases of \$29.5 million for the 2011/2012 fiscal year in the base instructional grant and the class size initiative grant are tied to the Alberta Average Weekly Earning Index of 4.54%. Enrolment changes are estimated to yield another \$2.8 million for a total of \$32.3 million in additional funding.
- The province has eliminated five grant categories and reduced four of the grant categories by 50%. This will take away \$26.9 million, leaving a net increase of \$5.4 million in actual grant funding.
- Overall revenues are up by \$13.6 million but expenditures are projected to increase by \$16.5 million, or 1.5%. The planned use of reserves will make up the shortfall in 2011/2012; however there will be no further reserves available after August 31, 2012.

Action By:

- Staffing changes for 2011 are projected to go down by 331, leaving 8,783 Full time Equivalent (FTE) positions. Reductions will include 278.8 certificated and 52.2 non-certificated positions.
- There is a forecasted increase in enrolment of .6% or 658 students as compared to the 2010/2011 budget.
- It is expected that budget challenges will continue in the coming years with projected shortfalls of \$33.9 million in 2012-2013 and \$85.3 million for 2013-14.
- Due to a new reporting requirement by Alberta Education, effective 2011-2012, the teacher pension plan contribution that the province has been contributing on behalf of the employer has been included. The 2010-2011 budget has been re-stated to better reflect total compensation costs and for comparison purposes.

Trustee Taylor declared a pecuniary interest on recommendations 1 through 4 as listed on the report, and left the meeting at 6:00 p.m.

MOVED by Trustee Lane:

THAT budgetary information regarding the 2011/12 Noon Supervision program, as outlined in Attachment I (Item A2.), reflecting planned revenues of \$5.32 million and corresponding expenses of \$5.32 million be received for information;

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Taylor

Trustees Bowen-Eyre and Bazinet declared a pecuniary interest on recommendations 1, 3 and 4 as listed on the report, and left the meeting at 6:02 p.m.

MOVED by Trustee Ferguson:

THAT budgetary information regarding the 2011/12 Instructional Supplies and Materials fee, as outlined in Attachment I (Item A1.), reflecting planned revenues of \$6.35 million and corresponding expenses of \$6.35 million be received for information;

There was a brief discussion regarding the difference between the cost of parents purchasing instructional supplies in comparison to CBE purchasing them. Mr. Braun explained that the CBE has been doing this for some time now. The process involves a Request for Proposal (RFP) and is in conjunction with other organizations in order to receive the best price. He noted that this provides continuity for students, ensuring that they all have the same materials required to do their work on the first day of school.

Chair Cochrane called for the vote on the motion.

Action By:

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Bowen-Eyre
Trustee Bazinet
Trustee Taylor

MOVED by Trustee King:

THAT budgetary information regarding the 2011/12 Elementary and Junior High Incidental Activity Fees, as outlined in Attachment I (Item A3.), reflecting planned revenues of \$0.72 million and corresponding expenses of \$0.72 million be received for information;

It was noted that there has not been an increase to these fees for the past six years. A review of all fees will take place next year and the elementary and junior high incidental activity fees will be included in the review.

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Bowen-Eyre
Trustee Bazinet
Trustee Taylor

MOVED by Trustee Ferguson:

THAT budgetary information regarding the 2011/12 Student Transportation Fees, as outlined in Attachment I (Item A4.), reflecting planned revenues of \$8.32 million and corresponding partial expenses of \$8.32 million of this report be received for information;

Director Braun responded to a Trustee question explaining that the recommendation includes the revenues and expenses as they reflect the shortfall in the transportation funding received from Alberta Education, the actual cost of transportation, and the fee.

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Bowen-Eyre
Trustee Bazinet
Trustee Taylor

At 6:11 p.m. Trustees Bowen-Eyre, Bazinet and Taylor returned to the meeting.

Trustees posed questions to which Administration responded in regards to recommendations 5 and 6 of the report.

A lengthy discussion ensued. Highlights of the discussion are summarized as follows:

- Director Braun noted a change to page 6-22 of the report under "Provincial Grant Revenue". The first bullet should not include: *in the amount of \$5.9 million.*

Action By:

- The basic instructional grant was increased by the province in order to cover the teacher salary increase of 4.54 per cent or \$29.5 million. However, the actual cost of the 4.54 increase to teacher salaries was in excess of \$34 million, as grid increases and benefits were not included. The cost of the grid movement for teachers is approximately \$8.5 million. The CBE has many young teachers and as such is affected by grid movement.
- The budget is not finalized until after September 30th when final enrolment figures are known. Enrolment projections used in the preliminary budget are based on demographic trends with most of the growth in Division 1, Kindergarten - grade 3.
- Chief Superintendent Johnson stated that areas that are funded by the CBE, without funding assistance from the province, are in need of further analysis. Some of these non-funded areas include 18.5 full day Kindergarten classes at a cost of \$1.8 million, specialized programs for Aboriginal, ESL and special needs students. Each of these areas is unique with special circumstances where value decisions are made regarding equity and choice.
- All of the class size initiative funding in this budget was directed to Kindergarten – grade 3 classes. Research indicates that this is the area where it is seen to be of the greatest benefit.
- Students with special needs have been supported by the CBE in an inclusive system. As the move towards a single education system for all students is anticipated, a new funding formula is being developed by the province and a different funding framework is expected; however, until that time the existing structure will remain in place. These unique and specialized programs are resourced differently. There is some enhanced support, approximately 3%, for students who require complex instructional supports and class size is determined by the complexity of students.
- Superintendent Coppinger noted that in accordance with the province, as the charter school leases expire over the next 3-4 years, they will not be renewed and the CBE will no longer be receiving revenue this way. *Medium-term* refers to 3-4 years.
- There was some discussion regarding the expense summary by service unit and educational services on page 6-30 of the report. Mr. Braun noted that this is the first time that this breakdown has been provided. *Corporate Responsibilities* refer to fixed costs such as utilities and other contract obligations. He noted that costs have gone down in most of the service areas resulting in a 2.28% reduction overall.
- The majority of the increases in Administration expenses are tied to the lease and operating costs of the new Education Centre. Alberta Initiative for School Improvement (AISI) expenses include Chinook Learning Centre. Chinook Learning costs shift depending on course loads, rather than student numbers.

Action By:

Mr. Braun stated that there have also been decreases in administrative staff at the school level and these are summarized on page 6-30 under "Staff Complement". A Trustee commented that it would be helpful to see the administration expenses broken out. After some discussion, the Board of Trustees requested that this break down of information be provided for consideration in next year's budget.

- The changes in the service delivery model in order to reduce costs were discussed. There has been a reduction of staff in the areas of Curriculum, AISI, and student service specialists. The area office teams will be reduced and will report to the Area Director, as opposed to centralized services. The service model for the technology support network has been restructured. The AISI grant has been reduced by 50% which will result in AISI Learning Leaders working directly with principals rather than teachers.
- Proceeds from capital assets including the sale of CBE property go into capital reserves and any draw on capital reserves requires approval by the Board of Trustees. Any proceeds from the sale of the old Education Centre will be applied against the Dr. Carl Safran Centre lease. Currently there are two schools on non-reserve lands for sale with potential buyers. It is expected that these sales will be completed in the next 12 months.
- There was some discussion regarding the need for predictable, sustainable funding from the province and the need to move this agenda forward together to make public education a priority in this province.
- Superintendent C. Faber, Learning Innovation, responded to a Trustee question regarding how the budget aligns with the Interim Three-Year Education Plan and the results of the Accountability Pillar Survey. She stated that they are working to streamline and more effectively target focus areas to meet success for student learning. In order to do this, they are consolidating resource allocations, implementing more systematic decision making and maximizing opportunities to build efficiencies. They have been engaging the public to extend partnerships and looking at more ways to connect with the community. The Career and Technology strategy is geared to work within the community while providing learning opportunities and resources for students. It includes the personalization of learning, focus on professional development, understanding of student results, and a teaching practice fashioned around how each student learns best.

Chief Superintendent Johnson stated that the Elder Advisory Counsel is another example of a public engagement process that will continue this fall, as well as a public engagement process regarding fees and values of the CBE.

- There has been no indication from the province regarding funding for transportation and rising fuel costs. A shortfall of \$1.3 million is predicted in this area.

Action By:

- Although feedback from a survey of approximately 1,100 stakeholders predominantly reflected that maintaining class size was important, it was difficult to incorporate as the province took \$5.9 million of class size funding away. All of the class size funding is being directed to Division 1. System class size averages are predicted to be within the class size recommendation by the province, in all grades other than Kindergarten – grade 3 where all of the class size funding has been directed. The average class size for Kindergarten – grade 3 is projected at 18.3 while Division 2, 3 and 4 class sizes are projected to meet or be below the guidelines. An opportunity was given to union representatives to meet with members of Superintendent's Team regarding budget challenges. Chief Superintendent Johnson noted that Human Resources Superintendent J. Johnson is in close contact with the unions and they are being kept apprised.
- There was some discussion regarding alternative programs and programs of choice. Chief Superintendent Johnson noted that discussions with Administration and the Board need to take place regarding the values of the Board and priorities. She noted that this also includes the value of choice as heard from Inspiring Education as well as fairness and equity. Director Braun stated that costs are a factor to be considered and schools with lower enrolments cost more. Alberta Education defines small schools as those with enrolments under 250 and the CBE has several small schools. Chief Superintendent Johnson stated that it is important to look at how we continue to support these, work towards consolidation of closure recommendations, or look at a different strategy.
- Director Braun explained that the original estimate to use \$12 million in operating reserves has been refined. Some of this is due to favorable natural gas costs to be reflected at year end. He also indicated that some schools with significant reserves that were not committed were instructed to use all of their reserves to mitigate staff reductions. It will not be known until late September or early October if the reserves are higher than intended, but a report will come to the Board again with an amended budget at the end of October.
- Although the provincial auditor general recommends that organizations set aside 2.5% in reserve funding for safety, Director Braun stated that the CBE reserves are being forced below this as the Minister has directed boards to use all reserves. The CBE reserves will be at approximately 1.5% at the end of this year.
- Another financial health indicator discussed is the value of capital assets. The CBE buildings have more life left than the provincial average and are in accordance with EL-12. Director Braun stated that another financial health indicator is that current assets exceed liabilities. He stated that when reserves are drawn some investments will have to be cashed to maintain this.
- Director Braun responded to a Trustee question on the total cost of the new Education Centre and the Dr. Carl Safran Centre for next year. He referred to page 6-31 of the report and indicated a total of \$11.5 million. This includes \$5 million in new Education Centre incremental

Action By:

operating costs and incremental capital lease interest expense, plus interest expense increase on retrofit lease and amortization expense increase. He noted that the report indicates that the actual operating costs for the Dr. Safran Centre for next year will be offset in reduced utility costs at the old Education Centre. He further noted that if the old Education Centre is sold within the next 12 months, the lease will be paid off in full. Administrative, System Instructional Support, and External costs are approximately one third each.

At 7:58 p.m. Chair Cochrane received the consent of the Board to continue to the end of the Agenda.

MOVED by Trustee Bowen-Eyre:

THAT budgetary information regarding the 2011/12 Other Parent and Independent Student fees related to Chinook Learning Services Fees, CBe-learn Fees, Non-Resident Student Fees, Music Instrument Registration Fees, and Parking Fees, as outlined in Attachment I (Item A5.), reflecting planned revenues of \$9.62 million and corresponding partial expenses of \$9.62 million be received for information;

THAT budgetary information regarding the 2011/12 non-fee based components, as outlined in Attachment I (Item A6.), reflecting revenues of \$1,069.92 million and corresponding expenses of \$1,089.22 million, with the difference being covered by Operating and Amortization Reserves, School and Service Unit Designated Funds and Unrestricted Net Assets be received for information;

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

THAT the 2011/12 Preliminary Operating Budget as presented in Attachment II, of this report, reflecting total planned spending of \$1,119.6 million be received for information and referred for consideration to the June 28, 2011 board meeting.

The motion was
CARRIED UNANIMOUSLY.

7.0 MONITORING AND RESULTS

7.1 Annual Monitoring of EL-1: General Executive Constraint

Chief Superintendent Johnson provided brief introductory remarks.

Chair Cochrane reviewed the criteria against which the Trustees are to judge this report, including that of reasonable interpretation of the policy, compliance with the policy and whether sufficient information has been provided. She noted also that any decision or comment of the Board of

Action By:

Trustees around non-compliance is in no way intended to be a vote of non-confidence for the Chief Superintendent.

Trustees posed questions to which Administration responded and a summary of the discussion follows:

- A Trustee questioned the reason for the decline in the results of the score on the Certificate of Recognition (COR) Audit from 94% in 2010 to 83% in 2011. Administration agreed to report back to the Board of Trustees with this information.
- In regards to Measure 2 and the statement that reads "that the Board of Trustees has exhaustively defined Executive Limitation 1 through Executive Limitations 2-16 and 18", Mr. C. Davies, Director, Community Engagement explained that each measure is tied to the Chief Superintendent's reasonable interpretation. This is why the other measures are provided. There are three facets that include examination of the Ends and Executive Limitations as well as legislation.
- Under Measure 6, Mr. R. Peden, General Counsel and Corporate Secretary, provided the following information regarding Freedom Of Information and Privacy (FOIP) requests: From April 2009 – March 2010, there were 8 FOIP requests and from April 2010 – March 2011, there were 6 FOIP requests. The number of requests was not out of the ordinary this year. The cost for the resources to gather the information comes out of the Administrative block, with most of the work done by Legal Affairs.

Ms. J. Barkway, Director, Client Services, Legal Affairs provided further details. She stated that one of the goals of FOIP is for the public to have timely and effective access to information. Normally, access requests are completed within 30 days from the date received, but can extend to 60 days in certain circumstances where it would be necessary to apply to the commissioner for further extension. A response time greater than 60 days does not mean non-compliance with the FOIP Act as long as there is commissioner approval. The benchmark of 90% is within the provincial average over the last 12 years. This is the first time this measure has been included in this EL-1 report and the first time that the Service Alberta database has been accessed to track this information.

MOVED by Trustee King:

THAT the Chief Superintendent has reasonably interpreted the provisions of *Executive Limitation I: General Executive Constraint*, and the Board of Trustees finds the Chief Superintendent to be in compliance.

Trustees commented that this was a concise report and although concern was noted regarding the significant drop in Measure 4 on the Certificate of Recognition (COR) Audit, it was clear that the Chief Superintendent is in compliance.

Action By:

The motion was
CARRIED.

In Favour: Trustee Bowen-Eyre
Trustee Ferguson
Trustee King
Trustee Cochrane
Trustee Lane
Trustee Bazinet

Opposed: Trustee Taylor

Chief Superintendent Johnson advised that the information requested regarding the COR audit would be provided before the end of the school year.

8.0 POLICY DEVELOPMENT AND REVIEW

9.0 CONSENT AGENDA

Chair Cochrane declared the following items to be adopted as submitted:

9.1 Board Consent Agenda

9.1.1 Approval of Minutes

- Regular Meeting held May 24, 2011

THAT the Board of Trustees approves the Minutes of the Regular Meeting held May 24, 2011, as submitted.

9.1.2 Correspondence

THAT the Board of Trustees receives the following correspondence for information and for the record:

- **Correspondence dated May 18, 2011 from the Honourable Dave Hancock, Minister of Education, to Board Chair Pat Cochrane, regarding the closure of Sir James Lougheed School and all programs contained therein, effective June 30, 2011.**

9.1.3 ASBA Liaison Report

THAT the Alberta School Boards Association (ASBA) liaison report containing the ASBA Board of Directors' Meeting Highlights dated May 12-13, 2011 be received for information.

9.2 Chief Superintendent Consent Agenda

9.2.1 Chief Superintendent's Monthly Update

THAT the Board of Trustees receives the report for information.

9.2.2 Three-Year System Student Accommodation Plan

THAT the Three-Year System Student Accommodation Plan for 2011-2014 (Attachment II), the Community Engagement Initiatives completed in 2010-2011 (Attachment I), and the

Action By:

Student Designation and Grade Configuration Changes for 2011-2012 (Attachment III), be received for information.

- 9.2.3 Interim Three-Year Education Plan 2011-2014
THAT the Board of Trustees receives the report for information.

10.0 TRUSTEE NOTICES OF MOTION

There were no trustee notices of motion.

11.0 ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 8:23 p.m.