

CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees (the "Board") held in Room T224, Education Centre, 1221 8 Street SW, Calgary, Alberta on Tuesday, April 10, 2012 at 11:00 a.m.

MEETING ATTENDANCE

Board of Trustees

Present:

Trustee P. Cochrane, Chair
Trustee C. Bazinet
Trustee L. Ferguson
Trustee P. King
Trustee G. Lane
Trustee S. Taylor

Absent:

Trustee J. Bowen-Eyre

Administration:

Ms. N. Johnson, Chief Superintendent of Schools
Mr. D. Stevenson, Deputy Chief Superintendent of Schools
Mr. E. Heeger, on behalf of Mr. F. Coppinger, Superintendent, Facilities and Environmental Services
Ms. C. Faber, Superintendent, Learning Innovation
Ms. D. Lewis, Superintendent, Learning Services
Ms. D. Meyers, Superintendent, Finance and Supply Chain Services
Mr. R. Peter, Chief Communications Officer
Mr. K. Peterson, Acting Superintendent, Human Resources
Ms. L. Safran, Acting General Counsel and Corporate Secretary
Ms. J. Barkway, Office of the Corporate Secretary
Ms. D. Perrier, Recording Secretary

CALL TO ORDER

Chair Cochrane called the meeting to order at 11:00 a.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, Tuesday, April 10, 2012, 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.

In Favour:	Trustee Cochrane Trustee Ferguson Trustee King Trustee Lane
Opposed:	Trustee Bazinet Trustee Taylor

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 revision of the Regular Meeting Public Agenda template, as circulated.

The motion was
CARRIED.

In Favour:	Trustee Cochrane Trustee Ferguson Trustee King Trustee Lane
Opposed:	Trustee Bazinet Trustee Taylor

MOVED by Trustee Lane:

THAT the Board of Trustees approves the recommendation as contained in the report *2012 Calgary Board of Education Distinguished Alumni Selection* and that the Chair communicates further with EducationMatters regarding the Board's recommendation.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the Board of Trustees receives the report *Delegation of Authority to the Chief Superintendent* and refers it to the public meeting of April 17, 2012 for Board of Trustees' consideration.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the Board of Trustees receives the communications update *Media Scan* for information.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Taylor:

THAT the Board of Trustees receives the report *Audit Observations 2010-11* for information.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

THAT the Board of Trustees receives the report *Specific Student Fees for 2012-13* for information.

The motion was
CARRIED UNANIMOUSLY.

Chair Cochrane noted that the Chief Superintendent's Update had been removed from the consent agenda, and she declared the following items approved as presented:

THAT the Board of Trustees receives the correspondence as attached to the private report, for information and for the record.

THAT the *Construction Projects Status Report* 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.

THAT ministerial approval be requested for the demolition of portable units, as recommended in the private report.

THAT the *Education Centre Financial Status Report* be received for information and for the record.

MOVED by Trustee King:

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

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 4:31 p.m.