

CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees (the "Board") held in the Multipurpose Room, Education Centre, 1221 – 8th Street SW, Calgary, Alberta on Tuesday, January 31, 2012 at 3:00 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, on behalf of Mr. J. Johnston, Superintendent, Human Resources
Ms. D. Lewis, Superintendent, Learning Services
Ms. D. Meyers, Superintendent, Finance & Supply Chain Services
Ms. J. Ramondt, on behalf of Mr. R. Peter, Chief Communications Officer
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 3:00 p.m.

MOTION TO REVISE LOCATION OF PRIVATE MEETING SESSIONS

MOVED by Trustee King:

THAT the Board of Trustees approves revisions to the Schedule of Regular Meetings to change the location of the Regular Board Meetings, Private Agendas, to be held in the Trustees' Hearing Room (T224), Education Centre, 1221 – 8th Street SW, Calgary, Alberta, on the following dates:

**January 31, 2012
February 28, 2012
April 10, 2012
May 22, 2012,
June 26, 2012
September 25, 2012, and**

THAT the Board approves that all future private sessions of the Board of Trustees may be held in the Trustees' Hearing Room.

The motion was
CARRIED UNANIMOUSLY.

Recessed: 3:02 p.m.
Reconvened: 3:09 p.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Lane:

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, January 31, 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 UNANIMOUSLY.

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 Ferguson:

THAT the Board of Trustees approves the name *Nose Creek School* for the new middle school being built in the community of Coventry Hills.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bowen-Eyre:

THAT the Board of Trustees approves the name *Twelve Mile Coulee School* for the new middle school being built in the community of Tuscany.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the Board of Trustees approves the name *Ted Harrison School* for the new middle school being built in the community of Taradale.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the Board of Trustees approves the name *Captain Nichola Goddard School* for the new middle school being built in the community of Panorama Hills.

The motion was
CARRIED.

In favour:	Trustee Bowen-Eyre
	Trustee Cochrane
	Trustee Ferguson
	Trustee King
	Trustee Lane
Opposed:	Trustee Bazinet
	Trustee Taylor

MOVED by Trustee Lane:

THAT the Board of Trustees receives the *Legal Update* 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 *Education Centre Financial Status Report* be received 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 the Board of Trustees receives the *Chief Superintendent's Update* as information;

THAT the *Liaison Report – EducationMatters* be received for information;

THAT the Board of Trustees receives the private correspondence for information and for the record, in the form as submitted.

MOVED by Trustee Bowen-Eyre:

THAT the private report dated January 31, 2012 be referred to the Chief Superintendent for further information and communication support, to be brought back to the Board on February 21, 2012.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

THAT the Board of Trustees receives the private correspondence (limited distribution) for information and for the record, in the form as submitted.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

MOVED by Trustee King:

THAT on adjournment, the meeting adjourns to the call of the Chair.

The motion was
CARRIED UNANIMOUSLY.

Time: 6:08 p.m.