

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the "Board") held in Room S108, Education Centre, 1221 – 8 Street SW, Calgary, Alberta on Tuesday, March 13, 2012 at 2:00 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
Mr. A. Lloyd and Mr. P. Taksal, on behalf of Ms. L. Safran, Acting General Counsel and Corporate Secretary
Ms. D. Meyers, Superintendent, Finance and Supply Chain Services
Mr. R. Peter, Chief Communications Officer
Ms. J. Barkway, Office of the Corporate Secretary
Ms. D. Perrier, Recording Secretary

In accordance with the provisions of Section 67 of the *School Act*, every Trustee signed a Waiver of Notice for this Special Meeting of the Board of Trustees, held March 13, 2012, as attached to these Minutes.

CALL TO ORDER

Chair Cochrane called the meeting to order at 2:02 p.m.

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 Special Meeting of the Board of Trustees, Tuesday, March 13, 2012, be considered at an in-camera session; therefore, be it

Resolved, **THAT the Special Meeting of the Board of Trustees moves in-camera.**

The motion was
CARRIED.

In favour: Trustee Bowen-Eyre

Trustee Cochrane
Trustee Ferguson
Trustee King
Trustee Lane
Trustee Taylor
Trustee Bazinet

Opposed:

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee King:

THAT the Special 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:

- 1. THAT the Board of Trustees receives the Three-Year School Capital Plan 2013-2016 Phase II report for information, and**
- 2. THAT the Board of Trustees refers the Three-Year School Capital Plan 2013-2016 to a public Board meeting for the Board of Trustees' consideration.**

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

MOVED by Trustee King:

THAT on adjournment, the Board adjourns to meet at the call of the Chair.

The motion was
CARRIED UNANIMOUSLY.

The meeting adjourned at 4:37 p.m.

The Special Meeting of the Board of Trustees held on Tuesday, March 13, 2012, reconvened in Room T224, Education Centre, 1221 – 8th Street SW, Calgary, Alberta, on Wednesday, March 14, 2012 at 12:15 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. K. Peterson, on behalf of Mr. J. Johnston, Superintendent, Human Resources
Ms. D. Lewis, Superintendent, Learning Services
Mr. A. Lloyd, on behalf of Ms. L. Safran, Acting General Counsel and Corporate Secretary
Ms. D. Meyers, Superintendent, Finance and Supply Chain Services
Mr. R. Peter, Chief Communications Officer
Ms. J. Barkway, Office of the Corporate Secretary
Ms. D. Perrier, Recording Secretary

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 Special Meeting of the Board of Trustees, Tuesday, March 13, 2012, reconvened on Wednesday, March 14, 2012, be considered at an in-camera session; therefore, be it

Resolved, THAT the Special Meeting of the Board of Trustees moves in-camera.

The motion was
CARRIED.

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

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Bowen-Eyre:

THAT the Special Meeting of the Board of Trustees moves out of in-camera.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

- 1. THAT the Board of Trustees receives the report on the Review of the Proposed Education Act, Changes and Impacts, for information and for the record; and**
- 2. THAT the Board of Trustees authorizes release of the correspondence to the Minister of Education and others, including the attachment as amended, as discussed in the in-camera session; and**
- 3. THAT a report be prepared for the public Board meeting on March 20, 2012.**

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

Chair Cochrane declared the Special Meeting adjourned at 12:43 p.m.

**WAIVER OF NOTICE
for
SPECIAL MEETING**

**Board of Trustees of the
Calgary Board of Education**

The meeting will be held as follows:

DATE: Tuesday, March 13, 2012
TIME: 2:00 P.M. to 4:30 P.M.
PLACE: S-108, Education Centre, 1221 – 8th Street SW, Calgary, Alberta

We, the undersigned Trustees of the Calgary Board of Education of the Province of Alberta, do hereby waive notice for the above-noted Special Meeting of the Board of Trustees. This waiver is completed in accordance with the provisions of Section 67 (Special Meetings) of the *School Act*. (This waiver may be signed in counterpart and the counterparts when combined shall be treated as one and the same document.)

The purpose of the Special Meeting of the Board of Trustees scheduled for March 13, 2012 is for the purpose of discussing two private matters: 1) Education Act Review and Communication; and 2) Three-Year School Capital Plan.

Name of Trustee	Signature of Trustee	Date
Carol Bazinet		Mar 13/12
Joy Bowen-Eyre		Mar 12/12
Pat Cochrane	Pat Cochrane	Mar 12/12
Lynn Ferguson		Mar. 12/12
Pamela King		MAR 12/12
George Lane		Mar 12/12
Sheila Taylor		Mar. 12/12