

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, May 22, 2012 at 11:00 a.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 (arrived at 11:42 a.m.)
Trustee S. Taylor

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 & Environmental Services
Ms. C. Faber, Superintendent, Learning Innovation
Mr. K. Peterson, Acting Superintendent, Human Resources
Ms. D. Lewis, Superintendent, Learning Support
Ms. D. Meyers, Superintendent, Finance and Supply Chain Services
Mr. R. Peter, Chief Communications Officer
Ms. L. Safran, Acting General Counsel and Corporate Secretary
Ms. J. Barkway, Office of the Corporate Secretary
Ms. B. Selanders, Acting Executive Assistant to Trustees
Ms. H. Numrich, Recording Secretary

CALL TO ORDER

Chair Cochrane called the meeting to order at 11:03 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, May 22, 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 Bowen-Eyre
 Trustee Ferguson
 Trustee King
 Trustee Cochrane

Trustee Bazinet

Opposed: Trustee Taylor

Absent: Trustee Lane

During the in-camera session, Trustee Bazinet declared a pecuniary interest for a labour relations matter and left the meeting at 11:49 a.m. She returned to the meeting at 12:01 p.m.

During the in-camera session, the meeting recessed at 12:05 p.m. and reconvened at 12:30 p.m.; recessed at 1:06 p.m. and reconvened at 1:25 p.m.; and recessed at 1:55 p.m. and reconvened at 2:12 p.m.

Superintendents attended for a portion of the in-camera session, and legal counsel representing various interests attended portions of the in-camera meeting.

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Lane:

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 in-camera Human Resources issue be brought forward to the May 29, 2012 Private In-Camera session for further information and consideration.

The motion was
CARRIED UNANIMOUSLY.

Chair Cochrane declared the following items on the Consent Agenda approved as presented:

THAT the Board of Trustees receives the correspondence as attached to the report dated May 22, 2012 as information and for the record.

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

THAT the Board of Trustees receives the Construction Projects Status report for information and for the record; and

THAT the information in Attachments I, II and IV be authorized for public release.

THAT the Board of Trustees receives the Legal Affairs Update report for information.

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 3:49 p.m.