

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, January 29, 2013 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
Trustee S. Taylor

Administration:

Mr. D. Stevenson, Deputy Chief Superintendent of Schools
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. G. Francis, General Counsel, Legal Services
Ms. J. Barkway, Corporate Secretary

CALL TO ORDER

Chair Cochrane called the meeting to order at 11:02 a.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee King:

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 29, 2013 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 Cochrane Trustee Ferguson Trustee King Trustee Lane
Opposed:	Trustee Bazinet Trustee Taylor

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Bowen-Eyre:

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 Bowen-Eyre:

THAT a revised school capital plan ranking methodology, as recommended in the report attached to the Private Agenda of January 29, 2013, be approved and used in the preparation of the Three-Year School Capital Plan 2014-2017.

The motion was
CARRIED.

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

MOVED by Trustee King:

THAT the Board of Trustees affirms its belief that trustee candidates should be responsible and accountable to the people of Calgary, and that the public disclosure of campaign contributions and campaign expenses improves the accountability of candidates to the public; and

THAT the Board directs the Chief Superintendent to prepare, for Board review at the February 26, 2013 meeting, a Bylaw that would, pursuant to s. 118 of the Local Authorities Election Act, require the public disclosure of campaign contributions and campaign expenses of candidates for trustee of the Calgary Board of Education.

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 attached to the private report of January 29, 2013, for information and for the record.

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

THAT the Construction Projects Status report be received 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 an update report on the Joint Use Agreement for information.

THAT the Board of Trustees receives the update report on the 2013-2016 School Capital Plan.

THAT the Board of Trustees receives for information the private report updating information received by the Board on April 26, 2011 regarding a teacher suspension.

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 2:07 p.m.