

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 21, 2013 at 11:00 a.m.

MEETING ATTENDANCE

Board of Trustees

In Attendance:

Trustee P. Cochrane, Chair
Trustee C. Bazinet
Trustee J. Bowen-Eyre
Trustee L. Ferguson
Trustee P. King
Trustee S. Taylor

Absent:

Trustee G. Lane

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, Acting Superintendent, Human Resources
Ms. E. Gouthro, Acting 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. She noted that Trustee Lane was absent from the meeting due to other Board business.

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, May 21, 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 Bazinet
Trustee Bowen-Eyre
Trustee Cochrane

Trustee Ferguson
Trustee King
Opposed: Trustee Taylor

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Ferguson:

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 that Trustee Ferguson communicates, on behalf of the Board of Trustees, the identified issues regarding proposed changes to Alberta School Boards Association (ASBA) Bylaws to the Chair of the Policy Development Advisory Committee.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

THAT the Calgary Board of Education's (CBE) Three-Year School Capital Plan 2014-2017 be received for information and referred to the May 28, 2013 Regular (public) Meeting for further consideration.

The motion was
CARRIED UNANIMOUSLY.

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

THAT the Board receives for information and for the record the correspondence attached to the private Correspondence and Correspondence Addendum reports of May 21, 2013,.

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

THAT the Construction Projects Status report of May 21, 2013 be received for information and for the record; and

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

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 12:51 p.m.