

CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees held in the Board Room, Education Centre, 515 Macleod Trail SE, Calgary, Alberta on Tuesday, February 22, 2005 at 3:04 p.m.

PRESENT

Board of Trustees:

Trustee G. Dirks, Chair
Trustee C. Bazinet
Trustee N. Close
Trustee K. Fawcett
Trustee L. Ferguson (arrived at 3:06 p.m.)
Trustee G. Lane

ABSENT: Trustee P. Cochrane

Administration in Attendance:

Dr. B. Croskery, Chief Superintendent of Schools
Mrs. J. Barkway, Assistant Corporate Secretary
Ms. M. Clark, Superintendent, Human Resources
Mr. D. Dart, Superintendent, Business Operations & Environmental Services – Secretary Treasurer
Ms. B. Hubert, Deputy Chief Superintendent of Schools
Mr. J. Jones, Executive Assistant to the Chief Superintendent of Schools
Ms. B. Kuester, Executive Director of Communications
Ms. L. Lyster, Director, Educational Support Services, on behalf of Mr. J. Drysdale, Superintendent, School Support Services
Mr. G. Scott, Director & General Counsel, Legal & Risk Management Services
Ms. S. Wasylyshyn, Executive Assistant to the Trustees
Ms. D. Perrier, Recording Secretary

CALL TO ORDER

Chair Dirks called the meeting to order at 3:04 p.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Bazinet:

THAT the Regular Meeting of the Board of Trustees moves in camera.

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Ferguson

3:06 p.m. – Trustee Ferguson arrived at the meeting.

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Fawcett:

THAT the Regular Meeting of the Board of Trustees moves out of in camera.

The motion was

CARRIED UNANIMOUSLY.

Action By

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Close:

THAT the report regarding Chinook Learning Services be received for information.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bazinet:

1. **THAT the report regarding the Education Centre Complex project be received for information and for the record, in the form as submitted with the private agenda for the Regular Meeting held February 22, 2005.**
2. **THAT the engagement process for the Education Centre Complex project, including the establishment of a Community Advisory Committee, as outlined in the report, rather than a formal Advisory Committee, be supported by the Board of Trustees.**

The motion was
CARRIED UNANIMOUSLY.

D. Dart

MOVED by Trustee Fawcett:

THAT the Board of Trustees approves an increase of 3.4% to the exempt grid retroactive to September 1, 2004.

The motion was
CARRIED UNANIMOUSLY.

M. Clark

MOVED by Trustee Ferguson:

THAT the Opportunity Paper, which was considered at the in-camera session of the Regular Meeting held February 22, 2005, be referred to the Chief Superintendent for further information regarding program needs, and report back to the Board of Trustees as expeditiously as possible.

The motion was
CARRIED UNANIMOUSLY.

B. Croskery

MOVED by Trustee Fawcett:

THAT the Board of Trustees directs the Chief Superintendent to report back to the Board by March 15, 2005 regarding further processes required to proceed with future plans for David D. Oughton and Albert Park schools.

The motion was
CARRIED UNANIMOUSLY.

B. Croskery

MOVED by Trustee Bazinet:

THAT the Labour Relations Update regarding the Staff Association be received for information and for the record, in the form as submitted with the private agenda for the Regular Meeting held February 22, 2005.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the Chief Superintendent's monitoring report be received for information, in the form as submitted with the private agenda for the Regular Meeting held February 22, 2005.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Close:

THAT the Board of Trustees directs the Corporate Secretary to provide a report to the Board on March 1, 2005 regarding compliance with Bylaw 1, Campaign Contributions and Expenses.

The motion was
CARRIED UNANIMOUSLY.

D. Dart

There was no objection to the in-camera Consent Agenda and Chair Dirks declared the recommendations adopted as follows:

THAT the minutes of Key Communicators Steering Committee meetings held November 5, 2004, December 3, 2004, and January 28, 2005, be received for information as the liaison report with respect to the Key Communicators Steering Committee.

THAT the Board of Trustees receives the report titled *Emerging Trends in Occupational Health & Safety* for information.

THAT the tender submitted from Lear Construction Management Ltd., in the amount of \$3,998,481 for forty-four (44) new portables be approved subject to final approval by Alberta Infrastructure & Transportation.

D. Dart

ADJOURNMENT

The Chair declared the meeting adjourned at 7:44 p.m.