

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, May 17, 2005 at 5:00 p.m.

---

PRESENT

Board of Trustees:

Trustee G. Dirks, Chair  
Trustee C. Bazinet  
Trustee N. Close  
Trustee P. Cochrane  
Trustee K. Fawcett  
Trustee L. Ferguson

Absent: Trustee G. Lane

Administration:

Dr. B. Croskery, Chief Superintendent of Schools  
Ms. J. Barkway, Assistant Corporate Secretary  
Ms. M. Clark, Superintendent, Human Resources  
Mr. D. Dart, Superintendent, Business Operations & Environmental Services – Secretary Treasurer  
Mr. J. Drysdale, Superintendent, School Support Services  
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  
Mr. G. Scott, Director & General Counsel, Legal & Risk Management Services  
Ms. S. Wasylshyn, Executive Assistant to the Trustees  
Ms. D. Perrier, Recording Secretary

Stakeholder Representatives:

Ms. G. Burger-Martindale, Calgary Association of Parents and School Councils  
Ms. M. Clark, Elementary School Principals' Association  
Ms. B. Fellows, Elementary School Principals' Association  
Mr. L. Liffiton, Alberta Teachers' Association, Local No. 38

Action By

**1.0 CALL TO ORDER, NATIONAL ANTHEM AND WELCOME**

Chair Dirks called the meeting to order at 5:00 p.m. and the singing of the national anthem took place in the foyer, accompanied by some of the Grade 7 band students from Branton Junior High School, who also played a few tunes prior to the meeting start.

The meeting continued in the Board Room, where Chair Dirks welcomed representatives from the aforementioned organizations and members of the public.

**2.0 CONSIDERATION/APPROVAL OF AGENDA**

MOVED by Trustee Cochrane:

**THAT the Agenda for the Regular Meeting of May 17, 2005 be approved as submitted.**

The motion was  
CARRIED UNANIMOUSLY.

### **3.0 CORRESPONDENCE**

There was no correspondence.

### **4.0 PRESENTATION, HONOURS AND RECOGNITION**

#### **4.1 LIGHTHOUSE AWARD**

Ms. B. Kuester, Executive Director of Communications, provided introductory remarks for this month's award recipient Calaway Park and welcomed Mr. B. Williams, Marketing Director, to accept the Lighthouse Award on behalf of his organization.

Calaway Park, Western Canada's largest outdoor family amusement park has played host to a number of school based initiatives, including: Physics day, Junior Science day and School's Out, which is a day for students and teachers to celebrate the completion of the school year and the beginning of summer. In collaboration with the University of Calgary, Calaway Park produces workbooks, enabling students at the junior high and high school level to learn in an unconventional setting. In addition to providing our schools with helpful program options, Calaway Park has introduced a Student Work for Credit Program; giving students the opportunity to gain high school credits and valuable work experience. Throughout the summer, anywhere from six to eight high school teachers are employed at Calaway Park, assessing the skills of our students. Now in their fifth season of the Working for Credit program, Calaway Park employs upwards of 300 students annually.

Mr. Williams stated that Calaway Park is delighted and honoured to accept this award. He shared some comments about the partnership, noting that the company focus and mission is on fostering good attitude and their team is passionate about education and about teaching skills to our future leaders.

On behalf of the Board of Trustees, Chair Dirks expressed sincere appreciation to Mr. Williams, noting that the CBE is privileged to have a partnership with Calaway Park that provides a very significant investment in the lives of our students.

#### **4.2 CELEBRATION OF EXCELLENCE IN TEACHING AWARDS**

Chair Dirks provided some preliminary comments about the origins of the award and he noted that this is a wonderful opportunity for the Board of Trustees and the Calgary Board of Education to recognize the excellence in teaching that is present in our system. He informed that of the Finalists being recognized this evening, the following three were Recipients of the Excellence in Teaching Awards: Ms. C. Knebel, Ms. S. Bechtold and Mr. C. Aylesworth.

Chair Dirks and Trustees Close, Cochrane and Fawcett read the Finalist Nominator Quotes related to the Finalists in their respective wards and provided personal comments; and Trustees Bazinet and Ferguson provided comments about the Finalists in Wards 6 & 7, on behalf of Trustee Lane. Trustees presented the following Finalists with certificates and tokens of appreciation:

- Ms. K. Broomfield, Marion Carson Elementary School;
- Ms. A. Keech, Thomas B. Riley Junior High School;
- Ms. C. Knebel, Tom Baines Junior High School;
- Ms. W. Morton, The Hamptons School;
- Ms. C. McGovern, Ernest Morrow Junior High School;
- Mr. P. Stobo, Ernest Morrow Junior High School;

- Ms. C. Veinotte, Bob Edwards Junior High School;
- Ms. S. Bechtold, National Sports School;
- Ms. H. Csikos, National Sports School;
- Mr. B. East, Vincent Massey Junior High School;
- Ms. C. Aylesworth, Sunalta Elementary School;
- Ms. J. Beeksma, Sunalta Elementary School;
- Ms. R. Worthington, Le Roi Daniels Elementary School;
- Mr. V. Margetts, Dr. E.P. Scarlett High School
- Mr. D. Pibrovec, William Roper Hull School

Trustee Bazinet acknowledged that Mr. D. Nickell, Sir Winston Churchill High School, was also a Finalist, but he was unable to attend this evening's presentation.

5:36 p.m. – Chair Dirks called for a recess for a brief celebration of this event on the foyer.

6:02 p.m. – The meeting reconvened.

## **5.0 VERBAL UPDATES**

### **5.1 REPORT FROM THE CHAIR AND TRUSTEES**

Trustee Ferguson reported that on May 11<sup>th</sup> she and Trustee Bazinet attended with their families a musical celebration called 'Orff the Wall', which involved a community school from each of the five areas and a group from the Calgary Philharmonic.

Trustee Cochrane shared that she has been in a number of schools in Wards 8 & 9 and she noted that there has been much excitement expressed about the 'Evergreening' program for computers in our schools. She noted as well that schools are very appreciative of the school brochure template that evolved out of our Communications Services Unit.

Trustee Fawcett reported on his attendance at the following events:

- The 25<sup>th</sup> Anniversary celebration at Cappy Smart Elementary School;
- The 25<sup>th</sup> Anniversary celebration at Guy Weadick Elementary School, and he noted that he is a former student of this school;
- Roland Michener Elementary School was selected as this year's Arbour Day School and they were honoured by the attendance of the Alberta Lieutenant Governor at this Centennial celebration.

Trustee Bazinet noted that a number of trustees and senior administration were judges at the Heritage Fair that was held at City Hall. She noted further that the principal of Sunalta School had informed her that some of their students would be going to Saskatoon as finalists in the national Heritage Fair.

Trustee Close reported on the Trustees' Patron Tour to Lord Shaughnessy and Central Memorial High Schools. She also reported that she had attended Forest Lawn High School's third annual 'Read It Over', which was attended by approximately 200 students with their parents to spend the day focusing on literacy and numeracy. In conclusion, she noted that she and Trustees Bazinet and Cochrane met with Area V principals to talk about policy governance.

### **5.2 REPORT FROM THE CHIEF SUPERINTENDENT**

Chief Superintendent Croskery provided verbal highlights, summarized as follows:

- The CBE received a recognition award from the United Way who raised \$37.8 million in their 2004 annual campaign;
- The Grades 7-9 Branton School Band won a superior rating in the Kiwanis Calgary Musical Festival; separately, the Grade 7 band students received a superior band performance - Level 1;
- On May 11<sup>th</sup> he visited Colonel J. Fred Scott School;
- On May 12<sup>th</sup> he attended the Centennial Arbour Day celebrations at Roland Michener School;
- On May 10<sup>th</sup> he and Superintendent Drysdale met with the executive of the Calgary Senior High School Athletics Association, which has a 93-year history. There are about 10,000 student athletes in high schools in the CBE and the Calgary Catholic School Board, along with roughly 2,000 coaches; and he noted that this organization is the envy of North America;
- On May 25<sup>th</sup> at 11:30 a.m. the First Canadian Centre will host an entrepreneurial adventure showcase, which will feature the work of six schools, including Belvedere-Parkway, Fred Seymour, Grant MacEwan, King George, Valley Creek and W.O. Mitchell, led and coordinated by Mr. G. Jeffery, former principal of Annie Gale Junior High School. The Learning Partnership is sponsoring the event and the entrepreneurship work includes eight ventures that were developed by fourteen teachers with students from Kindergarten to Grade 7.

## **6.0 PUBLIC QUESTION PERIOD**

There were no questions from the public.

## **7.0 STAKEHOLDER REPORTS**

### **7.1 MS. E. POLEGATO, PARENT REPRESENTATIVE FROM COLONEL WALKER COMMUNITY SCHOOL**

Ms. E. Polegato, Vice Chair of the School Council for Colonel Walker Community School, reported that the Inglewood Community Association (ICA) and the greater community of Colonel Walker have made the unanimous decision to reject the proposal to bring the Piitoayis Program to Colonel Walker School. She noted that copies of this decision were distributed to Trustees and submitted for the record. The ICA came to the conclusion that the rapidly growing Piitoayis Program, however laudable, would quickly displace the Regular Program at Colonel Walker School, which has been recognized as a key anchor in designing and maintaining a vibrant community. Ms. Polegato noted the position of the Colonel Walker School parent group, which has also been submitted to Trustees and for the record, is that failing adequate time, process, response to questions and an unwillingness to discuss the future for children of Colonel Walker School, it would be irresponsible to accept or reject the Piitoayis Program or any other program under these circumstances; and, as parents who are still committed to public education, they are not prepared to make an uninformed decision that would impact other peoples' children and their own.

Ms. Polegato stated that these decisions were made with a great deal of introspection. It has been a difficult time for parents, the community and the CBE administration, and the challenges that are being experienced at Valley View School and the Piitoayis Program are recognized. She noted that in an earlier meeting between Dr. Croskery and parent and community representatives, Dr. Croskery assured those present that if parents or the community rejected the proposal he would not further pursue recommending the placement of the Piitoayis Program at Colonel Walker School. This assurance has been comforting for them.

**7.2 MS. C. TAYLOR, REPRESENTING THE CALGARY ASSOCIATION OF PARENTS AND SCHOOL COUNCILS (CAPSC)**

Ms. Taylor provided comments on behalf of CAPSC about the long-range student accommodation master planning process, which is currently underway. She said that the dialogue that took place on the Process Review Team was very informative and creative and she personally felt a true sense of commitment by CBE staff to understand the parents' perspective on the issues. Ms. Taylor commented that CAPSC is of the belief that the proposal addresses some of the key issues that were raised by the Inner City Schools' Coalition last year, particularly around planning transparency and the information parents have access to early in stages of discussion about the future of schools and programs. CAPSC would appreciate the opportunity to be involved as the proposal evolves and in a trial run if the proposal moves ahead.

Ms. Taylor stated it is the assumption of CAPSC that program closures, not just school closures, will be part of this process; and if this is not the case then they suggest that it should be. They also believe there is significant value in addressing various accommodation issues on both a geographical basis and a cluster basis, when reviewing proposed closures, new programs, movement of programs and new schools. She stated that CAPSC recognizes there will always be parents who will be unhappy with the final outcome and that no particular process will satisfy everyone, but they are of the belief that this process demonstrates a best effort to address the many accommodation issues facing the school board. They also recognize that the provincial government has the capacity to intervene in the decision making process. CAPSC invited the CBE to make use of their organization to deliver accurate information about these occurrences to their member schools and parents.

In conclusion, Ms. Taylor noted their request that the name of the document be changed, to shorten it. She pointed out a key concern they have is in the area of risk, in that this process assumes advanced skills and community facilitation. CAPSC encourages that the CBE give thorough consideration to how it will ensure that the key people facilitating these processes have those skills.

**8.0 GOVERNANCE: POLICY DEVELOPMENT AND MONITORING**

**8.1 ACTION ITEMS**

**8.1.1 Consideration of Program Closure – Regular Program at Westgate Elementary School**

Chief Superintendent Croskery stated that as with all program considerations in areas like this there is never absolute consensus or unanimity in where the Board should take action. He pointed out that there has, however, been a significant amount of consultation over the past year or two, conducted mainly under the auspices of Mr. G. McKenzie, former Director of Area IV. While it is believed there is some significant consensus, that the numbers in the Regular Program are not very high; and while there may be some members of the community who would say it is not inappropriate that there be some consideration given to the future of that program, not everyone would agree on one outcome.

Trustee Cochrane advised that in the absence of Trustee Lane, she would provide a summary regarding the issues that were raised through submissions to the Board. She noted that a number of written submissions had been made by parents and community members, the School Council, the Westgate Community Association, the area MLA, the ward Alderman and from the city's municipal office. Trustee Cochrane provided a synopsis of the issues

that were raised in those submissions regarding the potential closure of the English program at Westgate Elementary School, as follows.

- Some submissions question the safety, with respect to students who will be required to cross Bow Trail.
- Concerns were expressed that CBE's census and demographic data may not be accurate.
- Concerns were expressed about Westgate's school administration turning away English program students.
- Concerns were noted regarding the possible change from a dual track school to a single track, i.e., students unsuccessful in French Immersion will not be able to move into an English program in the same school; French Immersion and English should co-exist, not be isolated; there should be choice of French and English within a community; and, families with one child in French Immersion and one in English will now have children in two schools.
- Concerns were expressed about:
  - The potential for a 'curriculum gap' as a result of multi-grade classes moving into single-grade classes;
  - Required fees for bus and lunch supervision;
  - Not enough clarity given by CBE staff at April 21<sup>st</sup> public meeting, in response to questions;
  - The stability of Wildwood School;
  - Lateness of CBE addressing declining English Program at Westgate;
  - Expectation of dual track program by incoming Sonshine Community Services;
  - Perceived "roadblocks" put in place preventing establishment of English pre-school program at Westgate;
  - Closure of English program at Westgate will not affect CBE's utilization rate.
- Concern that the process for consideration of closure was communicated primarily to parents of students currently enrolled at Westgate School and not to the broader community, and timelines too tight for full-fledged community involvement.
- Suggestions were made to boost the enrolment of Westgate School as follows:
  - Allow non-French Immersion students to ride on the French Immersion buses to Westgate from new communities.
  - Designate Westgate as a receiver school for one of the new communities in west Calgary.
  - Give the community one more year to address issues and come up with innovative solutions.
  - Designate Westgate as a French as a Second Language school in preparation for the new provincial second languages initiative.
  - Start a junior kindergarten program at Westgate.
  - Move English program children from other schools in the area to Westgate and establish an alternative program in one of those schools.
  - Change Westgate's catchment area.
- Additional questions that were raised in the submissions are summarized as follows:
  - Involvement in decision-making if a new alternative program is proposed for Westgate;
  - If a new alternative program comes in, and uniforms are a requirement, would that be applicable to both programs?
  - How would a new alternative program succeed, since the dual track did not? How will set-up of new alternative be paid for?
  - What will happen to the equipment that was used for Westgate's English Program?
  - Who pays for the move of the English Program?

Trustee Cochrane pointed out that all Trustees have received and given consideration to all the submissions that were received. She asked the Administration to respond to a concern that was raised by the Westgate Community Association about not being informed until May 16<sup>th</sup> that the Board of Trustees would be giving consideration to the closure of the Regular Program at Westgate School at this meeting.

Deputy Chief Superintendent Hubert noted that she had investigated the matter and that information was published in the school newsletter on May 3, 2005 and distributed to the school community through students; it was also published on the website of the school. She pointed out that a member of the Westgate Community Association sits on the school council and would have been privy to this information. In addition, the school newsletter was presented to the community liaison person on Friday, May 13, 2005.

MOVED by Trustee Fawcett:

1. **THAT the Minutes of the Public Meeting of April 21, 2005 attached to the report as Attachment #1, in the form as submitted with the Agenda for the Regular Meeting held May 17, 2005, be approved by the Board of Trustees, and**
2. **THAT the report be received for information and for the record, in the form as submitted with the Agenda for the Regular Meeting held May 17, 2005.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Cochrane:

**THAT the Regular Program at Westgate Elementary School be closed effective June 30, 2005.**

Trustee Cochrane provided opening remarks, noting that she puts forward the motion for closure based on her belief that at this point in time it would not be beneficial to continue the operation of the regular program at Westgate Elementary School.

Trustees debated the motion and issues that were discussed included access, safety, busing and lunchrooms and associated costs. A trustee expressed her belief that the projected enrolments do not warrant a continuation of the Regular Program, and noted that concerns of stability are valid and it is important that we maintain our Regular programs in addition to strengthening our alternative programs. A comment was made that there is significant opportunity for these students, in that they will have a larger peer group. A concern was noted about what the program might look like if it is not closed this year. It was noted by a Trustee that closure of the Regular Program at Westgate Elementary School would be in the best interests of the students and of the school system.

Chair Dirks called for the vote on the motion.

The motion was  
CARRIED UNANIMOUSLY.

MOTION ARISING:

MOVED by Trustee Ferguson:

**THAT the Board of Trustees directs the Chief Superintendent to provide a report as soon as possible on the implications and impacts of providing transportation for those students from the Westgate community who are ineligible for transportation and who would be required to cross Bow Trail, until such time as an overpass walkway is constructed over Bow Trail.**

Trustee Fawcett noted there would be financial impacts, and he questioned whether the intent of the motion is to get a report on the financial implications or a report on safety issues? Trustee Ferguson stated that because the City of Calgary's intentions are unknown at this time with respect to Bow Trail, the motion intends to provide a more safe and secure method of crossing to their designated school for some students, and to ask for information about the associated costs to the Board.

In response to a question, Trustee Ferguson provided further clarification, noting that the intent of the motion is to make sure that not only is there space made available on the bus for these students, but that at least the bus fee or the lunchroom fee be waived.

Trustees gave debate to the motion and remarks were made about the Board of Trustees governance model and the proposed intent to develop value statements on a broader basis. A belief was noted that if the motion was approved it would set a precedent for any school closure consideration. A trustee noted the belief that this is not the best way to address safety issues for our students, and stated that the responsibility to get students safely to and from school does not rest solely with the school system. Safety is an issue of extreme importance and it is expected that the CBE's Administration will continue their work in this matter.

Chair Dirks called for the vote on the motion.

The motion was  
DEFEATED.

In favour:	Trustee Ferguson
Opposed:	Trustee Bazinet
	Trustee Close
	Trustee Cochrane
	Trustee Dirks
	Trustee Fawcett

Recessed: 7:17 p.m.  
Reconvened: 7:33 p.m.

**8.1.2 Appointment of Governor to EducationMatters**

Trustee Cochrane gave a brief review of the contents of the report, which provides an introduction of Mr. L. Fan, who is being recommended for appointment as a Governor for EducationMatters.

MOVED by Trustee Cochrane:

**THAT the Board of Trustees appoints Mr. Larry Fan as a Governor of EducationMatters.**

The motion was  
CARRIED UNANIMOUSLY.

**8.1.3 Deployment of Alberta Education's One-Time Funding for School Curriculum**

Superintendent Drysdale provided a brief review of the contents of the report and responded to questions posed by trustees. Discussion focused on the implementation of the new elementary Social Studies curriculum and associated costs, and on the upcoming second languages initiative for grades 4-9, which will be a major financial burden for schools. It is being anticipated throughout the CBE that these one-time funds will be available for this purpose. Superintendent Drysdale noted that the second language initiative is being implemented in the 2005-06 school year as a pilot, and we have approximately 72 schools that are already into piloting the program; full implementation of this program is expected by 2006-07.

MOVED by Trustee Bazinet:

**THAT the Board of Trustees approves the budget revision in 2004/05 for expenditure of the one-time funding of \$2.3 million received from Alberta Education for school curriculum resources as outlined in the report that was submitted with the Agenda for the Regular Meeting held May 27, 2005.**

The motion was  
CARRIED UNANIMOUSLY.

**8.2 INFORMATION/DISCUSSION ITEMS**

**8.2.1 Follow-up regarding Programme Internationale**

Chief Superintendent Croskery provided a brief overview of the contents of the report, which responds to a Board of Trustees' directive to the Administration on January 18, 2005. The report notes in conclusion that the development of a thoughtful and comprehensive strategy to implement the values and ideas of Programme Internationale offers a timely opportunity for sustained and in-depth exploration and consideration of the fundamental purposes of education that would lead to an advancement of instructional practice. Ms. A. Verdiel, Director of Elementary Education, was in attendance to assist with questions.

MOVED by Trustee Cochrane:

**THAT the Board of Trustees receives the report on Programme Internationale for information, in the form as submitted with the Agenda for the Regular Meeting held May 17, 2005.**

The motion was  
CARRIED UNANIMOUSLY.

**8.3 TRUSTEE INQUIRIES**

There were no inquiries.

**8.4 TRUSTEE NOTICES OF MOTION**

There were no notices of motion.

## **8.5 CONSENT ITEMS**

There were no objections to the Consent Agenda and Chair Dirks declared the recommendations adopted as follows:

### **8.5.1 EducationMatters – Quarterly Report on Activities and Status**

**THAT the EducationMatters (formerly CBE Foundation) – Quarterly Report on Activities and Status, dated May 10, 2005, be received for information and for the record, in the form as distributed with the Agenda for the Regular Meeting of the Board of Trustees held May 17, 2005.**

### **8.5.2 Locally Developed Courses**

**THAT the following newly developed Calgary Board of Education senior high school locally developed courses be approved for use in Calgary Board of Education schools for the 2005-2006, 2006-2007, and 2007-2008 school years:**

- **Aeronautical Design 25**
- **Apprenticeship Math and Science 35**
- **Math 35 IB**
- **ESL Introduction to Canadian Studies 15**
- **ESL Introduction to Science 15**
- **Pre-Engineering 15, 25, 35**

**THAT the following newly acquired senior high school courses be approved for use in Calgary Board of Education schools for the 2005-2006, 2006-2007, and 2007-2008 school years.**

- **Chinese Mandarin Language Arts 15, 25, 35**
- **Military History 25**

**THAT the following Calgary Board of Education senior high school locally developed courses be approved for renewal for use in Calgary Board of Education schools for the 2005-2006, 2006-2007, and 2007-2008 school years:**

- **Autobody and Repair 15, 25, 35 IOP**
- **Sport Psychology 15, 25**
- **Professional Development in the Arts 35**
- **Welding 15, 25, 35 IOP**

**THAT the following locally developed courses previously acquired from other school jurisdictions be approved for renewal for use in Calgary Board of Education schools for the 2005-2006, 2006-2007, and 2007-2008 school years.**

- **Advanced Techniques: Ceramics 15, 25, 35**
- **Advanced Techniques: Drawing 15, 25, 35**
- **Advanced Techniques: Painting 15, 25, 35**
- **Advanced Techniques: Sculpture 15, 25, 35**
- **Directing 25, 35**
- **Technical Theatre 15, 25, 35**

**THAT the following locally developed courses be deleted from the Calgary Board of Education approved course list.**

- Chinese Mandarin Language & Culture 15, 25, 35
- German Language Arts 15, 25, 35
- Northern Studies 15

**9.0 EMERGENT ITEMS FOR NEXT BOARD MEETING**

There were no emergent items for the next Board meeting.

Recessed: 7:45 pm.

Reconvened: 7:53 p.m.

**10.0 IN-CAMERA ISSUES**

**10.1 MOTION TO MOVE IN CAMERA**

MOVED by Trustee Fawcett:

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

The motion was  
CARRIED UNANIMOUSLY.

8:00 p.m. – Chair Dirks received the unanimous consent of the Trustees to the continuation of the meeting past the scheduled completion time of 8:00 p.m., to the conclusion of the Agenda.

**10.2 MOTION TO REVERT TO PUBLIC MEETING**

MOVED by Trustee Cochrane:

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

The motion was  
CARRIED UNANIMOUSLY.

**10.3 MOTION TO ACTION IN-CAMERA RECOMMENDATIONS**

MOVED by Trustee Fawcett:

**THAT the Board of Trustees receives the report on transportation fees for information, in the form as submitted with the Private Agenda for the Regular Meeting held May 17, 2005.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Bazinet:

**THAT the Board of Trustees receives the memorandum on school fees for information, in the form as submitted with the Private Agenda for the Regular Meeting held May 17, 2005.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Fawcett:

**THAT the Board of Trustees waive the notice provisions in Section I(11)(f) of the Board Procedures that require two weeks notice be given to bring forward a motion, in order to make a motion to consider the closure of Ogden Elementary School.**

The motion was  
CARRIED.

In favour:	Trustees Bazinet Trustee Cochrane Trustee Dirks Trustee Fawcett Trustee Ferguson
Opposed:	Trustee Close

MOVED by Trustee Cochrane:

**THAT the Board of Trustees considers the closure of Ogden Elementary School effective June 30, 2005.**

The motion was  
CARRIED.

In favour:	Trustees Bazinet Trustee Cochrane Trustee Dirks Trustee Fawcett Trustee Ferguson
Opposed:	Trustee Close

### **11.0 ADJOURNMENT**

The Chair declared the meeting adjourned at 10:01 p.m.