

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 24, 2005 at 3:00 p.m.

PRESENT

Board of Trustees:

Trustee G. Dirks, Chair

Trustee C. Bazinet

Trustee N. Close

Trustee P. Cochrane

Trustee K. Fawcett (departed at 6:00 p.m.)

Trustee L. Ferguson (arrived at 3:01 p.m.)

Absent: Trustee G. Lane

Administration:

Ms. B. Hubert, Deputy Chief Superintendent of Schools

Ms. J. Barkway, Assistant Corporate Secretary

Mr. C. Hosfield, representing Ms. M. Clark, Superintendent, Human Resources

Mr. D. Dart, Superintendent, Business Operations & Environmental Services – Secretary Treasurer

Mr. J. Drysdale, Superintendent, School Support Services

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

CALL TO ORDER

Chair Dirks called the meeting to order at 3:00 p.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Close:

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

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Ferguson.

3:01 p.m. – Trustee Ferguson arrived at the meeting.

6:00 p.m. – Trustee Fawcett left the meeting. Chair Dirks received the unanimous consent of the Trustees to the continuation of the meeting past the scheduled completion time of 6:00 p.m., to the conclusion of the Agenda.

Action By

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.

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Cochrane:

THAT the Board of Trustees approves naming the Calgary Board of Education fine arts-infused alternative programs as “Arts-Centred Learning at (name of school)”.

The motion was
CARRIED UNANIMOUSLY. Absent: Trustee Fawcett

MOVED by Trustee Cochrane:

- 1. THAT the Board of Trustees receives the report regarding the potential relocation of Chinook Learning Services for information, in the form as submitted with the Private Agenda for the Regular Meeting held May 24, 2005.**
- 2. THAT the Board of Trustees approves in principle the participation of Chinook Learning Services in the proposed project for Urban Precinct of Learning.**
- 3. THAT the Board of Trustees directs the Calgary Board of Education Administration to participate in a joint alternative funding model submission with other potential project partners for the Urban Precinct of Learning project.**

The motion was
CARRIED UNANIMOUSLY. Absent: Trustee Fawcett

B. Croskery

MOVED by Trustee Bazinet:

THAT the Board of Trustees receives the report regarding Calgary Learning Centre for information, in the form as submitted with the Private Agenda for the Regular Meeting held May 24, 2005; and directs Administration to implement Option 3 as outlined in the report.

The motion was
CARRIED UNANIMOUSLY. Absent: Trustee Fawcett

D. Dart

MOVED by Trustee Cochrane:

1. **THAT for the 2005-2006 school year, lease fees for the following organizations continue to be waived in lieu of services rendered: Calgary Association of Parents and School Councils, Calgary Health Region, Calgary Science Network, Catholic Family Service and Calgary Board of Education Retired Employees Association.**
2. **THAT for the 2005-2006 school year, lease fees for Alberta Computers for Schools be waived in lieu of services rendered.**
3. **THAT for the 2005-2006 school year, lease fees for the Student Health Initiative Partnership be waived in lieu of alternate funding already provided by Alberta Infrastructure and Transportation.**
4. **THAT for the 2005-2006 school year, lease arrangements for the Calgary Learning Centre be revised from a service in kind arrangement to a standard lease agreement.**
5. **THAT the Board of Trustees directs Administration to provide further information by October 31, 2005 regarding the criteria for determining the value of services provided to the Calgary Board of Education in lieu of lease revenues.**

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Fawcett

D. Dart

MOVED by Trustee Bazinet:

1. **THAT Administration proceeds with the disposition of the King Edward School based on the conditions outlined in the report submitted with the Private Agenda for the Regular Meeting held May 24, 2005.**
2. **THAT R.B. Bennett School be declared permanently surplus to Calgary Board of Education needs.**
3. **THAT Administration proceeds with the disposition of R.B. Bennett School.**
4. **THAT Administration pursues leasing of Melville Scott School, Knob Hill School and Southwood School to interested third parties.**
5. **THAT Parkdale School be retained for use for administrative and leasing purposes and be reviewed for future use after completion of the new Education Centre.**

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Fawcett

MOVED by Trustee Cochrane:

THAT the Board of Trustees approves the bargaining mandate for the Canadian Union of Public Employees, Local No. 40, in the form as submitted with the Private Agenda for the Regular Meeting held May 24, 2005.

The motion was
CARRIED UNANIMOUSLY. Absent: Trustee Fawcett

MOVED by Trustee Bazinet:

THAT the Board of Trustees receives the Chief Superintendent's Update Report for information, in the form as submitted with the Private Agenda for the Regular Meeting held May 24, 2005.

The motion was
CARRIED UNANIMOUSLY. Absent: Trustee Fawcett

MOVED by Trustee Cochrane:

THAT the Board of Trustees receives the Construction Projects Status Report for information, in the form as submitted with the Private Agenda for the Regular Meeting held May 24, 2005, and that the Board authorizes communication to the public of the information in the report.

The motion was
CARRIED UNANIMOUSLY. Absent: Trustee Fawcett

MOVED by Trustee Close:

THAT the Board of Trustees receives the Long Range Student Accommodation Master Planning Process for information, in the form as submitted with the Private Agenda for the Regular Meeting held May 24, 2005.

The motion was
CARRIED UNANIMOUSLY. Absent: Trustee Fawcett

MOVED by Trustee Ferguson:

THAT the Board of Trustees receives the memorandum regarding 2005-2006 Preliminary Operating Budget Highlights for information, in the form as submitted with the Private Agenda for the Regular Meeting held May 24, 2005.

The motion was
CARRIED UNANIMOUSLY. Absent: Trustee Fawcett

ADJOURNMENT

The Chair declared the meeting adjourned at 6:39 p.m.