

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees held in the Board Room, Education Centre, 515 Macleod Trail SE, Calgary, Alberta on Wednesday, April 12, 2006 at 1:30 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
Trustee G. Lane

Administration:

Dr. B. Croskery, Chief Superintendent of Schools
Ms. J. Barkway, Assistant Corporate Secretary
Ms. L. Angelo, Acting 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

CALL TO ORDER

Chair Dirks called the meeting to order at 1:37 p.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Fawcett:

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

The motion was
CARRIED UNANIMOUSLY.

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Cochrane:

THAT the Special 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 Fawcett:

1. **THAT Administration be authorized to proceed with staffing at schools for the 2006-07 school year, in accordance with the report that was distributed with the private agenda for the Special Meeting held April 12, 2006.**
2. **THAT the report *Resource Allocations to Schools – 2006/07 Preliminary Operating Budget* be received for information, in the form as submitted with the private agenda for the Special Meeting held April 12, 2006.**

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Cochrane:

1. **THAT the Board of Trustees receives the report *2006 Alberta School Boards Association (ASBA) Edwin Parr Teacher Award* for information, in the form as submitted with the private agenda for the Special Meeting held April 12, 2006.**
2. **THAT Chad Howie is named the 2006 teacher nominee of the Calgary Board of Education for the Alberta School Boards Association Edwin Parr Award.**

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

The Chair declared the meeting adjourned at 2:54 p.m.