

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, January 24, 2006 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
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 3:00 p.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Cochrane:

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

The motion was
CARRIED UNANIMOUSLY.

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.

Action By

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Bazinet:

THAT the Board of Trustees approves the Chief Superintendent's Compensation Package as recommended in the private report circulated to the Board of Trustees, dated January 24, 2006.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

THAT the Board of Trustees receives the Labour Relations Update for information and for the record, in the form as submitted with the private agenda for the Regular Meeting held January 24, 2006.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Close:

- 1. THAT the Board of Trustees receives the Construction Projects Status Report for information and for the record, in the form as submitted with the private agenda for the Regular Meeting held January 24, 2006.**
- 2. THAT the Board of Trustees authorizes public release of the information in Attachment I of the report dated January 24, 2006.**

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Fawcett:

THAT the Board of Trustees receives the notice of a teacher suspension for information and for the record, in the form as submitted at the Regular Meeting held January 24, 2006.

The motion was
CARRIED UNANIMOUSLY.

The following two items were put forward as private Consent Agenda items, however, a request was made to remove them from the Consent Agenda.

MOVED by Trustee Cochrane:

- 1. THAT the budget revisions and transfers, individually in excess of \$500,000, made during the period September 1, 2005 to November 30, 2005 (identified in the Analysis section of the report and in Attachments I and II), be approved; and that information regarding all other revisions and transfers, individually less than \$500,000, made during the same period be received for**

monitoring information and for the record, in the form as submitted with the private agenda for the Regular Meeting held January 24, 2006.

2. THAT the Statement of Revenue and Expense for the period September 1, 2005 to November 30, 2005 and Forecast Annual Revenue and Expense for the year ending August 31, 2006 and notes thereto (Attachments III and IV respectively) be received for monitoring information and for the record, in the form as submitted with the private agenda for the Regular Meeting held January 24, 2006.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Cochrane:

THAT the Board of Trustees accepts the resignation of those teachers indicated on Attachment I to the report that was submitted with the private agenda for the Regular Meeting held January 24, 2006.

The motion was
CARRIED UNANIMOUSLY.

Chair Dirks declared the following recommendations, which were put forward on the Consent Agenda, adopted:

1. THAT the budget revisions of \$6,288,296 for the construction of a K-4 Radisson Heights School and \$250,000 for the renovation of Sir Wilfrid Laurier School to a middle school be approved, as identified in Attachment II of the report submitted with the private agenda for the Regular Meeting held January 24, 2006.

2. THAT information regarding all other revisions and transfers, made during this quarter, be received for monitoring information and for the record, as identified in the report submitted with the private agenda for the Regular Meeting held January 24, 2006.

ADJOURNMENT

The Chair declared the meeting adjourned at 5:08 p.m.