

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, June 27, 2006 at 3:00 p.m.

PRESENT

Board of Trustees:

Trustee G. Dirks, Chair (arrived at 5:56 p.m.)
Trustee C. Bazinet
Trustee N. Close
Trustee P. Cochrane (arrived at 5:56 p.m.)
Trustee K. Fawcett
Trustee L. Ferguson
Trustee G. Lane

Administration:

Dr. B. Croskery, Chief Superintendent of Schools (arrived at 5:56 p.m.)
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. R. Peden, Acting Director, Legal & Risk Management Services
Ms. S. Wasylshyn, Executive Assistant to the Trustees
Ms. D. Perrier, Recording Secretary

Action By

CALL TO ORDER

In the absence of Chair Dirks, Vice-Chair Close took the chair and called the meeting to order at 3:02 p.m. She noted that Chair Dirks, Trustee Cochrane and Chief Superintendent Croskery were on Board-related business outside of the city and may return before the adjournment of this meeting.

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.

Absent:

Trustee Dirks
Trustee Cochrane

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.

Absent:

Trustee Cochrane
Trustee Dirks

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Bazinet:

1. **THAT information regarding all budget revisions made during the period March 1, 2006 to May 31, 2006 inclusive be received for monitoring information and for the record, in the form as submitted with the private agenda for the Regular Meeting held June 27, 2006.**
2. **THAT the Statement of Revenue and Expense for the period September 1, 2005 to May 31, 2006 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 June 27, 2006.**

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Cochrane
Trustee Dirks

MOVED by Trustee Ferguson:

1. **THAT information regarding all budget revisions and transfers for the period March 31, 2006 to May 31, 2006 inclusive, be received for monitoring information and for the record, in the form as submitted with the private agenda for the Regular Meeting held June 27, 2006.**
2. **THAT Attachments I to IV, reflecting actual capital expenditures for the period September 1, 2005 to May 31, 2006 and forecast expenditures for the year ending August 31, 2006, be received for monitoring information and for the record, in the form as submitted with the private agenda for the Regular Meeting held June 27, 2006.**

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Cochrane
Trustee Dirks

MOVED by Trustee Lane:

1. **THAT an Operating Reserve entitled *Snow Removal Budget Reserve Fund* be established, as set out in the report submitted with the private agenda for the Regular Meeting held June 27, 2006.**

Action By

2. **THAT the terms and conditions for the Snow Removal Budget Reserve Fund be approved, in the form as submitted with the private agenda for the Regular Meeting held June 27, 2006.**

D. Dart

The motion was
CARRIED.

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

MOVED by Trustee Bazinet:

1. **THAT the Board of Trustees approves the addition of a cash funds audit of Calgary Board of Education Schools to the audit plan for 2005-06, in the form as submitted with the private agenda for the Regular Meeting held June 27, 2006.**
2. **THAT the Board of Trustees authorizes the Audit Committee to proceed with those actions required to implement the cash funds audit.**

D. Dart

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Cochrane
Trustee Dirks

MOVED by Trustee Fawcett:

1. **THAT Melville Scott School be declared permanently surplus to the Calgary Board of Education needs.**
2. **THAT Administration, subject to final approval by the Minister of Alberta Infrastructure and the Joint Use Coordinating Council, proceed with demolition of the Melville Scott School building, with the reclaimed land to be retained as part of the Ernest Manning High School site.**

D. Dart

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Cochrane
Trustee Dirks

MOVED by Trustee Ferguson:

- THAT the Board of Trustees receives the Labour Relations update for information, in the form as submitted with the private agenda for the Regular Meeting held June 27, 2006.**

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Cochrane
Trustee Dirks

Action By

MOVED by Trustee Lane:

THAT the Board of Trustees receives the Urban Campus Business Case for information, in the form as submitted with the private agenda for the Regular Meeting held June 27, 2006.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Cochrane
Trustee Dirks

MOVED by Trustee Fawcett:

- 1. THAT the Board of Trustees receives the Construction Project Status report for information, in the form as submitted with the private agenda for the Regular Meeting held June 27, 2006.**
- 2. THAT the information put forward in Attachment I to the Construction Project Status report be amended as discussed in camera and, as amended, be authorized for public release.**

D. Dart

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Cochrane
Trustee Dirks

MOVED by Trustee Lane:

THAT the Board of Trustees receives the report on the Calgary Learning Centre for information, in the form as submitted with the private agenda for the Regular Meeting held June 27, 2006.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Cochrane
Trustee Dirks

Chair Close declared the following recommendations, which were put forward on the private consent agenda, adopted:

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 June 27, 2006.

THAT the Board of Trustees receives for information the correspondence related to the suspension of a teacher, as outlined in the attachments to the report that was submitted with the private agenda for the Regular Meeting held June 27, 2006.

THAT the Board of Trustees authorizes the Administration to proceed with a school-by-school hazardous material inventory.

THAT the Board of Trustees authorizes the Administration to enter into a multi-year contract for the supply of natural gas, as outlined in the report that was submitted with the private agenda for the Regular Meeting held June 27, 2006.

THAT the Board of Trustees authorizes the Administration to enter into a multi-year contract for the supply of electricity, as outlined in the report that was submitted with the private agenda for the Regular Meeting held June 27, 2006.

THAT the Board of Trustees approves the expenditure commitment of \$640,000 for the supply of a chiller replacement (air conditioning unit) at Sir Winston Churchill High School, as proposed in the Chiller Replacement Tender dated May 30, 2006.

THAT the Board of Trustees approves the Minutes of the Regular Meeting held May 16, 2006, in the form as submitted.

5:15 p.m. – Recessed.

5:56 p.m. – Reconvened. Chair Dirks, Trustee Cochrane and Chief Superintendent Croskery arrived at the meeting.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Ferguson:

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

The motion was
CARRIED UNANIMOUSLY.

During the in-camera session, Trustees agreed to the continuation of the meeting past the scheduled completion time of 6:00 p.m.

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Close:

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 Bazinet:

THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Alberta Education, with the Board of Trustees of the Palliser Regional Division, with the Menno Simons Christian School, and with the Heritage Christian Academy, in accordance with the guidelines provided during the in-camera discussion.

The motion was
CARRIED UNANIMOUSLY.

Action By

MOVED by Trustee Cochrane:

THAT on adjournment, the Regular Meeting of the Board of Trustees of June 27, 2006 be adjourned to meet at the call of the Chair.

The motion was
CARRIED UNANIMOUSLY.

At 7:38 p.m. Chair Dirks declared the meeting adjourned to meet again at the call of the Chair.

CALGARY BOARD OF EDUCATION

Minutes of the Reconvened Meeting of the Board of Trustees, which commenced at 3:00 p.m. on June 27, 2006, and adjourned to 1:00 p.m., Wednesday, July 5, 2006, in the Board Room of the Education Centre, 515 Macleod Trail SE, Calgary, Alberta

PRESENT

Board of Trustees:

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

Absent: Trustee C. Bazinet

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
Ms. B. Kuester, Executive Director of Communications
Mr. R. Peden, Acting Director, 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 1:02 p.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Ferguson:

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 Close:

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 Lane:

THAT the following motion that was passed by the Board of Trustees on June 27, 2006 be rescinded:

“THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Alberta Education, with the Board of Trustees of the Palliser Regional Division, with the Menno Simons Christian School, and with the Heritage Christian Academy, in accordance with the guidelines provided during the in-camera discussion.”

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the Board of Trustees authorizes Administration to proceed with filing application for a judicial review, in accordance with the in-camera discussion that was held on July 5, 2006.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Cochrane:

THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Alberta Education and with the Board of Trustees of the Palliser Regional Division, in accordance with the in-camera discussion that was held on July 5, 2006.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Fawcett:

THAT the Board of Trustees authorizes the Chair to correspond with the President of the Alberta School Boards Association (ASBA), with copies to the Board Chair of all ASBA member school boards in Alberta, regarding the Board of Trustees’ decision to file application for a judicial review.

The motion was
CARRIED UNANIMOUSLY.

Chief Superintendent Croskery shared commending remarks about the fine work that Ms. Angelo performed in her role as Acting Superintendent of Human Resources, and noted that this would be her final meeting with the Board of Trustees in that role.

R. Peden

Chair

Chair

Reconvened Regular Meeting of the Board of Trustees
that was held on June 27, 2006, and adjourned to
July 5, 2006

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Action By

MOVED by Trustee Fawcett:

**THAT on adjournment, the Reconvened Regular Meeting of the Board of Trustees
that commenced on June 27, 2006 and adjourned to July 5, 2006, be adjourned to
meet at the call of the Chair.**

The motion was
CARRIED UNANIMOUSLY.

At 3:16 p.m. Chair Dirks declared the meeting adjourned to meet again at the call of the Chair.