

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, September 25, 2007 at 3:00 p.m.

---

PRESENT

Board of Trustees:

Trustee P. Cochrane, Chair  
Trustee C. Bazinet  
Trustee N. Close (departed at 6:44 p.m.)  
Trustee G. Dirks  
Trustee K. Fawcett (departed at 4:05 p.m.)  
Trustee L. Ferguson  
Trustee G. Lane

Administration:

Dr. B. Croskery, Chief Superintendent of Schools  
Ms. J. Barkway, Assistant Corporate Secretary  
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services  
Ms. L. Brost on behalf of J. Crarer, Acting Superintendent, Educational Support Services  
Mr. D. Dart, Superintendent, Corporate Services – Secretary Treasurer  
Mr. J. Jones, Executive Assistant to the Chief Superintendent of Schools  
Ms. B. Kuester, Executive Director of Communications  
Mr. R. Peden, Director and General Counsel, Legal Affairs  
Ms. S. Wasylshyn, Executive Assistant to the Trustees  
Ms. D. Perrier, Recording Secretary

CALL TO ORDER

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

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.

At 6:05 p.m., Chair Cochrane received the consent of Trustees to continue the meeting to the completion of the agenda.

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Bazinet:

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

The motion was  
CARRIED UNANIMOUSLY.

Absent: Trustee Close  
Trustee Fawcett

Action By

**MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS**

MOVED by Trustee Dirks:

1. **THAT the Board of Trustees receives the report titled "Summary of the 2006-2007 Provincial Achievement Test and Diploma Examinations" for information; and**
2. **THAT the Board of Trustees directs the Chief Superintendent of Schools to bring the report forward at the Regular Meeting of the Board of Trustees on October 2, 2007.**

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Close  
Trustee Fawcett

J. Crarer

MOVED by Trustee Lane:

1. **THAT the Board of Trustees receives the report titled "Allocation of 2006/07 Surplus Operating Budget Funds" for information.**
2. **THAT the Board of Trustees authorizes the transfer of a portion (\$2.5 million) of the 2006/07 Operating Budget surplus funds into a Restricted Capital Reserve for the purpose of financing construction of a new Primary Data Centre in 2007/08.**
3. **THAT the Board of Trustees authorizes Administration to construct a new Primary Data Centre at Highfield at an approximate cost of \$2.5 million, and that this approval be reflected as a revision to the 2007/08 Capital Budget.**

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Close  
Trustee Fawcett

D. Dart

MOVED by Trustee Ferguson:

- THAT the Board of Trustees directs the Chief Superintendent to provide a monitoring report on:**
- **Executive Limitations 6: Treatment of Staff and Volunteers subsection 9; and**
  - **Executive Limitations 12: Asset Protection, subsections 2 & 3; and**
  - **Executive Limitations 13: Facilities, subsection 6; and**
  - **Executive Limitations 13E: Facility Condition Report Information Requirements, subsection 3(h) & (i); and**
  - **Executive Limitations 16: Learning Environment/Treatment of Students, subsection 6;**
- as outlined in the discussion held in-camera on September 25, 2007, and such monitoring report is to be received by the Board of Trustees by December 15, 2007, at an in-camera session.**

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Close  
Trustee Fawcett

B. Croskery

Chair Cochrane noted that three items had been removed from the private Consent Agenda and were discussed during the in-camera session of the meeting. She declared the remaining consent items to be adopted as submitted.

**THAT the Board of Trustees receives the report, *Quarterly Labour Relations Update – All Unions and Associations*, as information and for the record.**

**THAT the Board of Trustees accepts the resignation of those teachers indicated on the attachments of the private report dated September 25, 2007.**

**THAT the Board of Trustees receives for information the Minutes from the Board of Trustees' Linkages Committee, as attached to the private report dated September 25, 2007.**

**THAT the Board of Trustees receives for information the liaison report regarding the Mutual Interest Board, as submitted.**

MOVED by Trustee Dirks:

- 1. THAT the *Construction Projects Status* report dated September 25, 2007, be received for information and for the record; and**
- 2. THAT Administration be directed to update the information submitted in Attachment I of the Construction Projects Status report and to communicate the revised information to the Board of Trustees prior to releasing it to the public.**

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Close  
Trustee Fawcett

F. Coppinger

MOVED by Trustee Dirks:

- 1. THAT the award of the Phase 2 pilot energy performance contract to Ameresco, outlined in the private report dated September 25, 2007, be approved.**
- 2. THAT Alberta Education's approval be obtained for the capital borrowing of up to \$4.2 million to finance this energy performance pilot project.**
- 3. THAT a secured loan of up to \$4.2 million be obtained to finance this pilot project. Security is to be provided to the lender in the form of a cash deposit of an amount equal to the borrowed amount.**

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Close  
Trustee Fawcett

F. Coppinger

MOVED by Trustee Bazinet:

**THAT the Board of Trustees receives the Chief Superintendent's Update for information.**

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Close

Trustee Fawcett

**ADJOURNMENT**

Chair Cochrane declared the meeting adjourned at 7:10 p.m.