

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, October 28, 2008 at 3:00 p.m.

PRESENT

Board of Trustees:

Trustee P. Cochrane, Chair
Trustee C. Bazinet
Trustee G. Dirks
Trustee L. Ferguson
Trustee P. King
Trustee K. Kryczka
Trustee G. Lane

Administration:

Dr. B. Croskery, Chief Superintendent of Schools
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services
Mr. D. Dart, Superintendent, Corporate Services – Secretary Treasurer
Ms. B. Hubert, Deputy Chief Superintendent of Schools
Mr. C. Davies, 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. J. Barkway, Assistant Corporate Secretary
Ms. S. Wasylyshyn, Executive Assistant to the Trustees
Ms. D. Perrier, Recording Secretary

(During the in-camera session, the following persons attended for the Education Centre Update: Mr. S. Mahler, Gibbs Gage Architects, Mr. J. Paterson, Gibbs Gage Architects, Mr. J. Mitchelson, Consultant, JRM Realty Advisors Ltd., Ms. K. Skjei, Bentall Real Estate Services.)

CALL TO ORDER

Chair Cochrane called the meeting to order at 3:06 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 Dirks:

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 King:

- 1. THAT the Board of Trustees authorizes the Chair to communicate with The City of Calgary regarding the land use amendment bylaw as it impacts the redevelopment of the current Education Centre site; and**
- 2. THAT the Board of Trustees authorizes the public release of the information received in the private meeting of October 28, 2008 related to proposed land use redesignations.**

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Kryczka:

THAT the information provided in the private meeting of October 28, 2008 related to the Education Centre Update be received as information.

The motion was
CARRIED UNANIMOUSLY.

Chair Cochrane noted that Item 5.8 and 5.9 had been removed from the Private Consent Agenda for discussion during the in-camera session of the meeting, which would be considered separately by motion. She declared the following consent items to be adopted as submitted:

THAT the Board of Trustees receives the following correspondence for information and for the record, in the form as submitted:

- **Letter dated September 30, 2008 to Board Chair Pat Cochrane from Jack Hayden, Minister of Infrastructure, and Dave Hancock, Minister of Education, giving approval to dispose of the Ernest Manning High School and property and approval to build the new replacement school.**
- **Letter dated October 7, 2008 to Board Chair Pat Cochrane from Keray Henke, Deputy Minister, Alberta Education, advising of approval of funding for various projects in the Calgary Board of Education.**

THAT the Board of Trustees accepts the retirement and resignation of those teachers indicated on Attachments I and II of the private report dated October 28, 2008.

THAT the King Edward purchase payment schedule submitted by Restoration Properties, as outlined in the private report dated October 28, 2008, be approved.

THAT the Construction Projects Status Report, dated October 28, 2008, be received for information and for the record.

THAT the information in Attachments I, II and III of the Construction Projects Status Report be authorized for public release.

THAT the name of the *Communication and Behaviour Program* be changed to *Communication, Sensory and Social Interaction Program (CSSI)*.

THAT the Board of Trustees receives the liaison report regarding the Mutual Interest Board, dated October 28, 2008, as submitted.

THAT the Alberta Teachers Association (ATA), Local #38 Liaison Committee minutes, dated September 20, 2008, be received for information.

THAT the contract for Construction Management Services for the Western Canada High School Partial Modernization Project in the amount of \$3,650,000 be awarded to Clark Builders, subject to the approval of the appropriate Minister.

MOVED by Trustee Ferguson:

THAT the private report *Creating Child Care Choices*, dated October 28, 2008, be received for information.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

THAT the scope of work outlined in the report on the Western Canada High School Partial Modernization Project, dated October 28, 2008, be approved, as corrected.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 5:44 p.m.