

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 9, 2008 at 5:00 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. Wasylshyn, Executive Assistant to the Trustees
Ms. D. Perrier, Recording Secretary

Stakeholder Representatives:

Mr. B. Anderson, Canadian Union of Public Employees, Local 40
Ms. J. Regal, Alberta Teachers' Association, Local 38
Ms. L. Shutlak, Calgary Association of Parents and School Councils
Mr. M. Christison, Senior High School Principals' Associations

Action By

1.0 CALL TO ORDER, NATIONAL ANTHEM AND WELCOME

Chair Cochrane called the meeting to order at 5:01 p.m. The singing of the national anthem took place, led by students from Hawkwood School by way of a DVD recording. Chair Cochrane acknowledged and welcomed representatives from the aforementioned organizations. An introduction and welcome was given to Michael, who will serve as one of the Board Pages for 2008-2009. Michael is a grade 11 student attending Henry Wise Wood High School.

2.0 CONSIDERATION/APPROVAL OF AGENDA

Ms. Barkway, Assistant Corporate Secretary, pointed out that a Revised Agenda had been previously distributed, which required no further changes.

MOVED by Trustee Ferguson:

THAT the Revised Agenda for the Regular Meeting of September 9, 2008 be approved as submitted.

The motion was
CARRIED UNANIMOUSLY.

3.0 SCHOOL/SYSTEM PRESENTATIONS

There were no presentations.

4.0 HONOURS AND RECOGNITIONS

There were no honours or recognitions.

5.0 PUBLIC CONVERSATION AND INFORMATION

5.1 Report from the Chair and Trustees

Trustee Kryczka extended condolences to the family and friends of Pte. Chad Horn, who was one of three Canadian soldiers who recently lost their lives while serving in Afghanistan. She noted that Pte. Chad Horn was a former CBE student who graduated from Henry Wise Wood High School. She read a communication from the Alberta Government Protocol office advising that flags will be flown at half-mast at the Legislature Building in Edmonton and McDougall Centre in Calgary from sunrise to sunset on Monday, September 15, 2008 to honour Pte. Chad Horn, whose funeral will occur in Calgary on Monday. Flags at all CBE schools and administrative buildings will be flown at half mast on that day as well.

Trustee King noted she participated in the Calgary Stampede Parade as a CBE representative with our carrier companies, Southland Transportation and the newly named First Student Canada. She pointed out they were selected to participate the day before in a mini-parade at the Alberta Children's Hospital for those children who were unable to attend the parade.

5.2 Report from the Chief Superintendent

Chief Superintendent Croskery provided highlights of the following issues and events:

- The Calgary Chapter of the Muslim Association of Canada held its fifth annual educational Muslim Achievement Awards on June 1, 2008, and a number of CBE personnel attended the event, which gave recognition to 75 grade 12 CBE students. The CBE was presented with a plaque in recognition of its support and participation.
- The CBE received a plaque and thank you for its support in the *Roots of Empathy* program. This year was another successful year with growth and expansion of the program.
- The July 2008 edition of the Canadian Facility Management & Design Journal profiled Superintendent Copping.
- The Mathematical Association of America selected Mr. Mark Milner, a teacher at Western Canada High School, with the *Edyth May Sliffe Award* for Distinguished High School Mathematics Teaching.
- UNICEF Canada has appointed a CBE student, 13-year old music prodigy, Jan Lisiecki, as a National Youth Representative. Jan was born in Calgary; he has studied piano since age five at Mount Royal College Conservatory and he already has a series of major Canadian titles to his credit. He was honoured with the *CBC Galaxy Rising Star Scholarship* in 2005.
- The Canadian Mathematical Society sent a letter thanking the CBE for its support towards the cost of sending Chengyue Sun and XiaoLin Shi to the 2008 International Mathematical Olympiad in Spain. The two students, one from Western Canada High School and the other from Sir Winston Churchill High School, both won Bronze Medals.
- Deputy Chief Superintendent Hubert accompanied him to the City Hall School Teachers' Kick-off for the *Open Minds* Program.

- The Urban Superintendents' Association of America met in Calgary on July 16 for their annual symposium and he was able to attend the first evening of the event to share welcoming comments.
- Mr. C. Davies was introduced and welcomed as the new Executive Assistant to the Chief Superintendent of Schools. Mr. Davies has worked for the CBE and in the role of principal for various schools over a number of years. It was noted that Mr. J. Jones left the position to take on the role of Director of the Leadership Centre.

5.3 Public Question Period

There were no public questions.

5.4 Stakeholder Reports

There were no stakeholder reports.

5.5 Trustee Inquiries

There were no Trustee inquiries.

6.0 ACTION ITEMS

There were no action items.

7.0 MONITORING AND RESULTS

7.1 Reasonable Interpretation, Indicators and Targets for Ends 1: Mega End

Chief Superintendent Croskery introduced the item and spoke to the purpose of the report. Dr. B. Boese, Director, Learner Enhancement, provided an overview of the contents of the report.

Trustees posed questions, which were addressed by Administration and a summary of the discussion is as follows:

- Of the measures listed on page 7-4 of the report, it is believed that the symposia would provide more accurate data towards the end of the school year. The problem is that the annual monitoring for this Ends statement is to be reported in November and so this data would not be included in that report.
- Alberta Education considers the following as indicators of high school completion: High School Diploma; Integrated Occupational Program (IOP) Certificate; high school equivalency (GED); entrance to a post-secondary level program at an Alberta institute; registration in an Alberta apprenticeship program (RAAP); earned credits in five grade 12 level courses, including four diploma exam courses. The data we receive from Alberta Education with regards to credentialed completers and non-credentialed completers is a single percentage number of the two combined. Trustees expressed the desire to have a breakdown of the numbers of the various methods of achievement and asked Administration to take that request to Alberta Education.
- Administration stated that a comparison could be made of our high school completion rates with those of other school jurisdictions throughout the province. In response to a question of whether there is value to making such a comparison, in relation to reasonable progress on the achievement of our Ends, and particularly the Mega End, Dr. Boese clarified that the three bullets listed on page 7-3 are the provincial data that can be used to

B. Croskery

compare with other students in the province. The measures provided on page 7-4 are sources to gather more qualitative data that can then be analyzed through the lens of our other Ends statements, in terms of developing and supporting the Mega End.

- It was clarified that the suggested online high school student survey would differ from the high school exit survey in that it would allow for an opportunity to survey non-completers of high school, in addition to completers, and the survey would cover more details related only to the concept of high school completion with a foundation of learning to function effectively in life, work and continued learning.

MOVED by Trustee Lane:

THAT the Board of Trustees has reviewed the report and approves the reasonable interpretation and indicators for the annual monitoring report on E-1: Mega End to be presented in November 2008.

Trustee Lane opened debate, noting his belief that this is groundbreaking work; that it will reflect more on the complexities surrounding high school completion; it will give greater acknowledgement of individual differences of students, and that there are many different paths to completing high school.

Trustee comments in favour of the motion included:

- In regards to the second part of E-1 that states "...with a foundation of learning to function effectively in life, work and continued learning" it will be beneficial to have the data and the feedback from students, in terms of determining an effective outcome.
- The timing is appropriate to move this work forward on the Mega End and the diversity of measures that are going to be used is agreeable. The information that will come forward from this in the future will be very helpful to the Board to ascertain whether or not we are accomplishing what we want to and what kind of adjustments we need to make as a Board and as a system.
- A Trustee noted she looks forward to seeing the identification of any changes that may result as an outcome of this monitoring and, more importantly, to actualizing any changes that are necessary.

Chair Cochrane called for the vote on the motion.

The motion was
CARRIED UNANIMOUSLY.

7.2 Annual Monitoring Report for Executive Limitations 2: Executive Succession and Backup

Chief Superintendent Croskery provided a brief overview of the report. He pointed out that the competition is underway in the search of a Superintendent for the CBE's service unit now known as Learning Enhancement, formerly known as Educational Support Services. In addition to the Deputy Chief Superintendent, as of July 31, 2008 Directors N. Johnson and D. Stevenson were designated for the emergency executive succession plan.

Chair Cochrane reviewed the criteria against which the Trustees are to judge the monitoring report, including that of reasonable interpretation of the policy, compliance with the provisions of the policy or disclosure of how compliance would be met, and whether sufficient information has been provided. She noted further that the particular vote with regard to compliance should in no way be considered as a vote of non-confidence.

MOVED by Trustee Dirks:

THAT the Chief Superintendent has reasonably interpreted the provisions of Executive Limitations 2: Executive Succession and Backup, and that the Board of Trustees finds the Chief Superintendent to be in compliance with the policy.

The motion was
CARRIED UNANIMOUSLY.

Motion Arising:

MOVED by Trustee Ferguson:

THAT the Board of Trustees commends the Chief Superintendent for conscientious attention to ensuring a knowledgeable decision-making process is in place in the absence of the Chief Superintendent.

The motion was
CARRIED UNANIMOUSLY.

7.3 Extraordinary Monitoring Report for Executive Limitations 6: Instructional Program (in relation to the National Sports Development program at A.E. Cross School)

Chief Superintendent Croskery noted that the term “extraordinary” is to be interpreted that this is not a regular annual monitoring report. Deputy Chief Superintendent Hubert provided a brief review of the report. She noted the report has been provided in response to the Board’s motion passed June 17, 2008, requesting a report monitoring compliance of EL-6, with specific reference to sub-points 5 and 8 of the policy in relation to the National Sports Development alternative program at A.E. Cross School because the program had suffered declining enrolment and it was at that time determined that the program would not continue.

The following is a summary of the questions asked by Trustees and responded to by Administration:

- There has been and continues to be much debate about whether or not particular programs correspond with the legislated definition of “alternative program”. Administration feels this particular hockey program is better described as a course and yet it is a third party providing a course and there is a “Facilitation Agreement” in place.
- At the time of the implementation of the Dynastars program in 2001, information regarding the program details came to the Board in the form of a report. It is believed that a program integrity document does not exist in relation to the hockey program.
- The program and its enrolment are continually monitored at the school level, by staff and the principal; additionally, parents offer their views on the program. In this particular case, there have been some issues that have surfaced around transportation that have caused concern about the declining enrolment.
- Concerns were expressed about effective monitoring of programs that are offered by third party service providers.
- It was noted that Administration has much work to do around a number of issues that have been raised at this meeting, and that have also been depicted in the report,

including aspects of third party service providers, and of transportation and being consistent with what is provided for other programs of choice.

- There was a very active marketing campaign that took place over the summer and it wasn't much more successful than what we were looking at in the spring as far as enrolment. Discussions were held with the school about creative ways in which to offer this program, which included discussion about the possibility of offering this program outside of the regular school time. Part of the issue around this scenario is that the students have to be accompanied by a teacher. With very few numbers enrolled in some of those programs, it becomes very difficult for a school to assign a teacher to it. Instead, we chose one day a week for a late entry that would result in easier timetabling for the school and the program.
- Discussions between Administration and the National Sports Development are ongoing with respect to issues surrounding the hockey program that will be offered to all three grades at A.E. Cross School for at least the 2008-09 school year. Transportation of the students to the program is one of those issues.
- In reference to the conclusion of the report, noted on page 7-17, it was noted that it would be the intent that Administration would keep the Board apprised of improvements that have been made to the processes surrounding alternative programs.
- Clarification was provided on the definition of innovative programs and it was noted that Administration primarily takes the view that it would be something that is highly unusual and introduced for the first time into the system. Subsequent to its introduction it gets replicated in many places and then it becomes part of the fabric of how we do business in the organization. With the growth of hockey programs in our city, we are no longer seeing them as innovative anymore, as they are becoming part of how we offer service to students.
- There is a need for an important discussion on terminology that takes into account the legal provisions and also the massive shift that it is believed we are going to witness. That discussion on how we term "electives", whether it is as alternative programs, courses, innovative programs, whatever we choose, is a discussion that we need to revisit, and those discussions need to take into account that public education is changing and parental expectations are increasing significantly for different electives in education and, particularly if they could lead to scholarships.

MOVED by Trustee Ferguson:

THAT the Board has reviewed the report and concludes that the Chief Superintendent has unreasonably interpreted points 5 and 8 of policy EL-6 and failed to provide sufficient information for the Board to determine compliance.

Trustee Ferguson provided rationale for the motion, noting her belief that points 5 and 8 of policy EL-6 have not been reasonably interpreted in relation to the National Sports Development program and the definition of alternative programs and innovative programs. Without a timeline or criteria that states when a program is no longer innovative, then a gap exists as to when monitoring and evaluation will occur. If a program is no longer innovative after one year because it must be a new initiative, then monitoring and evaluation comes under EL-6, point 8, which requires regular evaluation and some modifications to ensure continuing effectiveness of programs.

Trustee Ferguson noted the belief that subsections of the policy require that a program can be monitored and results shared with the Board; there is no evidence that this has occurred and,

in fact, the junior high program was in danger of closing and parents had been informed of the program's demise. She noted further concerns about who is accountable for program evaluation, contractual reviews and ensuring program integrity.

Further comments by Trustees in support of the motion included the following:

- The report provides additional information that was not provided to the Board in the annual monitoring report for EL-6 on March 4, 2008, and as points 5 and 8 of the policy suggests, information should be brought to the Board's attention by the Chief Superintendent; therefore, it raises the question of compliance with the policy.
- The Board can't argue compliance at this point because there is not enough information provided; Administration has not indicated what process was followed to monitor and evaluate this program.
- The report speaks to issues that have not been clearly outlined to the Board in terms of timelines and process for evaluating whether or not this program was ongoing, and yet the program was in the process of being closed.

Trustee comments in opposition to the motion were as follows:

- It is felt there is sufficient information provided in the report that suggests the Chief Superintendent is concerned about deficiencies in processes and is planning to take steps to rectify those and report back to the Board on the outcome.
- The motion does not make any correlation to the National Sports Development alternative program in itself, but speaks only to points 5 and 8 of policy EL-6.
- The report indicates that every attempt was made to make this a successful program.
- It has been identified there are questions of definition and whether this particular program is appropriately designated as an alternative program when it aligns closer with optional or complementary courses.

Chair Cochrane called for the vote on the motion.

The motion was
DEFEATED.

In favour:	Trustee Cochrane Trustee Ferguson
Opposed:	Trustee Bazinet Trustee Dirks Trustee King Trustee Kryczka Trustee Lane

MOVED by Trustee Bazinet:

THAT the Board of Trustees has received the extraordinary monitoring report for Executive Limitations 6: Instructional Program, points 5 and 8 regarding the National Sports Development program at A.E. Cross School, and concludes that the Chief Superintendent has reasonably interpreted the provisions of this policy and that he is in compliance with the policy.

Trustees debated the motion and the following is a summary of comments made in support of the motion:

- It is believed that for this program, as well as the vast majority of instructional programs at our schools, what has happened is that most of the evaluation has taken place at the school level.
- As indicated in the report, the enrollment in the hockey program at A.E. Cross School has been closely monitored for the past two years and ongoing efforts have been made to boost the enrollment in the program.

Trustee comments made in opposition to the motion were as follows:

- It is felt there is not sufficient information in the report to make a decision of whether or not there is compliance with the policy.
- It is believed that an evaluation that is made at the school level is inappropriate to the terms of EL-6, points 5 and 8 - the report shows the school was not aware of what was going on in the program with the service provider and it wasn't until the Board brought this matter forward in a report that an evaluation and monitoring occurred.
- If Trustees do not agree with the argument made in the report regarding the definitions of innovative programs or alternative programs, and if they do not agree that there has been careful monitoring and evaluating of such programs, and if Trustees then believe that as an innovative program the results of that evaluation needed to be shared with the Board in terms of what was occurring with the program, then it is believed Trustees would have to call, at this point in time, this particular issue as not compliant.

Chair Cochrane called for the vote on the motion.

The motion was
CARRIED.

In favour:	Trustee Bazinet Trustee Dirks Trustee Kryczka Trustee Lane
Opposed:	Trustee Cochrane Trustee Ferguson Trustee King

8.0 POLICY DEVELOPMENT AND REVIEW

There were no items.

9.0 CONSENT AGENDA

Chair Cochrane declared the following items to be adopted as submitted:

9.1 Board Consent Agenda

9.1.1 Approval of Minutes

- Regular Meeting held June 24, 2008
- Organizational Meeting held June 24, 2008

THAT the Board of Trustees approves the Minutes of the Regular Meeting and the Organizational Meeting held June 24, 2008, as submitted.

9.1.2 Correspondence

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

- Letter dated June 17, 2008 to The Honourable Dave Hancock, Minister of Education and The Honourable Jack Hayden, Minister of Infrastructure from Board Chair, Pat Cochrane enclosing and requesting approval of the Calgary Board of Education's Three Year School Capital Plan.
- Letter dated June 30, 2008 to Mayor Bronconnier from Board Chair Pat Cochrane enclosing the Calgary Board of Education's School Capital Plan 2009-2012 for information.
- Letter dated July 11, 2008 to Board Chair Pat Cochrane from the Honourable Dave Hancock, Minister of Education regarding receipt of the 2009-2012 Capital Plan and advising that Dr. Habinski, Director, Capital Planning Branch South, will be contacting Mr. Frank Coppinger, Facilities and Operations Superintendent, to review the plan.
- Letter dated July 14, 2008 to Board Chair Pat Cochrane from The Honourable Jack Hayden, Minister of Infrastructure regarding the 2009-2012 Capital Plan Submission, to be reviewed and prioritized over the summer months.
- Letter dated July 18, 2008 to Board Chair Pat Cochrane from The Honourable Jack Hayden, Minister of Infrastructure and The Honourable Dave Hancock, Minister of Education, announcing five designs for standard Kindergarten to Grade 6 and Kindergarten to Grade 9 core schools.
- Letter dated July 25, 2008 to Board Chair Pat Cochrane from Deputy Minister Keray Henke regarding the Alberta Schools Alternative Procurement Project, including a reminder that schools boards are not permitted to enter into long term facility space leases with outside parties.
- Letter dated August 6, 2008 to Ms. Janice Barkway, Assistant Corporate Secretary from the Honourable Dave Hancock, Minister of Education regarding receipt of a letter informing of Chair and Vice Chair elections at the June 24, 2008 meeting of the Board of Trustees of the Calgary Board of Education.

9.1.3 Nomination for Alberta School Boards Association (ASBA) 2008 Friends of Education Award

THAT the Board of Trustees approves the nomination of Robert Bateman and the *Get to Know* Interactive CD project for ASBA's 2008 Friends of Education Award, and that Alberta School Boards Association (ASBA) be requested to consider this nominee for the award.

10.0 TRUSTEE NOTICES OF MOTION

There were no notices of motion.

Recessed: 7:18 p.m.

Reconvened: 7:35 p.m.

11.0 IN-CAMERA ISSUES

11.1 Motion to Move In Camera

MOVED by Trustee Dirks:

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

The motion was
CARRIED UNANIMOUSLY.

During the in-camera session, Chair Cochrane received the consent of Trustees to continue the meeting to the completion of the agenda.

11.2 Motion to Revert to Public Meeting

MOVED by Trustee Lane:

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

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bazinet:

THAT the proposed bargaining mandate for the Canadian Union of Public Employees, Local 40 (CUPE), as attached to the private report dated September 9, 2008, be approved.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Dirks:

THAT the Board of Trustees receives for information the private report submitted under the topic of Governance Issues Discussion.

The motion was
CARRIED UNANIMOUSLY.

Chair Cochrane declared the following private Consent Agenda items to be adopted as submitted:

THAT the Board of Trustees ratifies approval for the tender submitted by TriBuild Contracting (Calgary) Ltd., in the amount of \$949,500.00 for the Total Construction Cost of Robert Warren School Modernization Project.

THAT the Board of Trustees ratifies approval of the expenditure required for the construction cost of Branton School Relocatable Project, in the amount of \$986,207.00, funded from Capital Reserves.

THAT the Board of Trustees ratifies approval for the tender submitted by Cohos Evamy Integrated Design in the amount of \$2,546,400 for Prime/Architectural Consulting Services for the Western Canada High School Partial Modernization Project, subject to the approval of the Minister.

THAT the Board of Trustees ratifies approval of the authorization for Administration to negotiate for the interim market index supply for natural gas, for a period not exceeding one year in duration, in accordance with the report.

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

- Letter dated June 12, 2008 from Dave Hancock, Minister of Education, to Grace St. Croix, Secretary, Calgary Board of Education, regarding the Budget 2008 teleconference with stakeholders on April 22 with respect to confidentiality.
- Letter dated June 20, 2008 to Board Chair Pat Cochrane from The Honourable Dave Hancock, Minister of Education, regarding a meeting held to discuss emergent issues including: the relocation of Ernest Manning School; options for the future accommodation of the National Sport School; and the Urban Campus Project relocating Chinook Learning Centre. Disappointment was expressed towards the Board's decision not to lease Ogden School.
- Letter dated June 24, 2008 to Mayor Dave Bronconnier from the Honourable Jack Hayden, Minister of Infrastructure, regarding the province's interest in pursuing the relocation to allow for the extension of the City's LRT system under certain guiding principles.
- Letter dated June 25, 2008 from Board Chair Cochrane to The Honourable Dave Hancock, Minister of Education and The Honourable Jack Hayden, Minister of Infrastructure regarding the City of Calgary Annexation and Calgary Board of Education boundaries and enclosing a letter of support for coterminous boundaries for additional consideration.
- Letter dated June 25, 2008 from Board Chair Cochrane to The Honourable Dave Hancock, Minister of Education, regarding a consideration of closure motion in relation to Ernest Manning High School and a formal request to extend the school closure procedures with respect to Ernest Manning High School and all programs and schools therein, beyond one school year.
- Letter dated June 25, 2008 from Board Chair Cochrane to The Honourable Dave Hancock, Minister of Education, regarding the support and, subject to certain modifications, agreement in concept with the City of Calgary's proposal for the replacement of the Ernest Manning facility.
- Letter dated June 26, 2008 from Board Chair Cochrane to The Honourable Dave Hancock, Minister of Education, requesting an extension of the school closure procedure beyond one school year in relation to Lord Shaughnessy High School.
- Letter dated July 2, 2008 to The Honourable David Hancock, Minister of Education and the Honourable Jack Hayden, Minister of Infrastructure and Transportation from Board Chair Pat Cochrane, regarding the disposition of Albert Park School. (NOTE - attachments not copied.)

- Letter dated July 3, 2008 to Board Chair Pat Cochrane from Keray Henke, Deputy Minister granting approval to use \$346,600 from capital reserves for the four modular classroom moves to Harold Panabaker Junior High School.
- Letter dated July 14, 2008 to Board Chair Pat Cochrane from The Honourable Dave Hancock, Minister of Education, extending an invitation to meet to discuss the second phase of the Alberta Schools Alternative Procurement project.
- Electronic Mail dated July 15, 2008 to Mayor Bronconnier from Frank Coppinger, Facilities & Operations Superintendent regarding the benefits of locating the National Sport School to Canada Olympic Park.
- Letter dated July 16, 2008 to Board Chair Pat Cochrane from The Honourable Dave Hancock, Minister of Education granting the request to extend the school closure procedures to August 31, 2009 with respect to Lord Shaughnessy High School.
- Letter dated July 17, 2008 to Board Chair Pat Cochrane from Keray Henke, Deputy Minister, regarding deferring a decision regarding the municipal annexation of land by the City of Calgary and the boundaries for the Calgary Board of Education until the school jurisdiction boundaries and municipal annexations review is completed.
- Letter dated July 30, 2008 to Board Chair Pat Cochrane from the Honourable Jack Hayden, Minister of Infrastructure, regarding approval to sell Albert Park School to New Beginnings Family Church Calgary.
- Memorandum dated July 31, 2008 from Dr. Brendan J. Croskery, Chief Superintendent to the Board of Trustees regarding EL-2 Executive Succession Back Up.
- Letter dated August 20, 2008 from Deputy Minister Keray Henke to Board Chair Pat Cochrane regarding the approval to receive two steel-framed modular classrooms.
- Letter dated August 21, 2008 from the Honourable Jack Hayden, Minister of Infrastructure and the Honourable Dave Hancock, Minister of Education to Mayor Dave Bronconnier announcing the Treasury Board approval of allocating \$30,000,000 towards the Ernest Manning School Replacement Project and that the development of a tripartite Memorandum of Understanding will be forthcoming.

12. ADJOURNMENT

MOVED by Trustee King:

THAT on adjournment of the Regular Meeting of September 9, 2008, it adjourns to meet at the call of the Chair.

The motion was
CARRIED UNANIMOUSLY.

Chair Cochrane declared the meeting adjourned at 10:40 p.m., to meet again at the call of the Chair.

Chair Cochrane reconvened the meeting at 11:30 a.m., Monday, September 15, 2008.

PRESENT

Board of Trustees:

Trustee P. Cochrane, Chair
Trustee C. Bazinet
Trustee G. Dirks (departed at 11:38 a.m.)
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
Mr. P. Carlton, Director, Community Engagement and Operational Planning
Mr. T. Flitton, Specialist, Media Relations, Communications Services
Ms. S. Wasylshyn, Executive Assistant to the Trustees
Ms. D. Perrier, Recording Secretary

Trustee agreed to a recess of ten minutes to allow them time to read a document that had been distributed at the beginning of the meeting.

Recessed: 11:30 a.m.

Reconvened: 11:37 a.m. Trustee Dirks declared a pecuniary interest with the subject to be discussed in camera, noting that he is a senior executive of Ambrose University College, which may be affected by the decision that is ultimately reached by the Board. He immediately left 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.

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.

ADJOURNMENT

MOVED by Trustee King:

THAT on adjournment, the meeting adjourns to meet at the call of the Chair.

The motion was
CARRIED UNANIMOUSLY.

Chair Cochrane declared the meeting adjourned at 1:05 p.m., to meet again at the call of the Chair.

Chair Cochrane reconvened the meeting at 10:00 a.m., Wednesday, September 17, 2008.

PRESENT

Board of Trustees:

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

ABSENT

Trustee G. Dirks

Administration:

Dr. B. Croskery, Chief Superintendent of Schools
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services
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
Mr. P. Carlton, Director, Community Engagement and Operational Planning
Ms. J. Barkway, Assistant Corporate Secretary
Mr. T. Flitton, Specialist, Media Relations, Communications Services
Ms. S. Wasylyshyn, Executive Assistant to the Trustees
Ms. D. Perrier, Recording Secretary

MOTION TO MOVE IN CAMERA

MOVED by Trustee King:

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 Bazinet:

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

The motion was
CARRIED UNANIMOUSLY.

MOTION TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Lane:

- 1. THAT the Board of Trustees approves the Tri-Partite Agreement as circulated at the meeting on September 17, 2008, and authorizes the Board Chair to sign the Agreement on behalf of the Calgary Board of Education; and**
- 2. THAT Administration be directed to formulate an appropriate communications plan in consultation with other signatories to the document, for public release of specifics of the document.**

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

MOVED by Trustee King:

THAT on adjournment, the meeting adjourns to meet at the call of the Chair.

The motion was
CARRIED UNANIMOUSLY.

Chair Cochrane declared the meeting adjourned at 11:19 a.m., to meet again at the call of the Chair.