

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 24, 2008 at 3:00 p.m.

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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  
Ms. J. Crarer, Acting Superintendent, Educational Support Services  
Mr. D. Dart, Superintendent, Corporate Services – Secretary Treasurer  
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, Director and General Counsel, Legal Affairs  
Ms. J. Barkway, Assistant Corporate Secretary  
Ms. S. Wasylshyn, Executive Assistant to the Trustees (left the meeting at 6:15 p.m.)  
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 King:

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

The motion was  
CARRIED UNANIMOUSLY.

During the in-camera session the meeting recessed from 4:40 p.m. to 5:30 p.m. in order to allow the Board to conduct its annual Organizational Meeting at 5:00 p.m.

At 6:14 p.m., during the in-camera session, Chair Cochrane received the consent of Trustees to continue the meeting to the completion of the agenda.

Action By

**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.

Chief Superintendent Croskery commented on the upcoming retirement of Ms. J. Crarer, Acting Superintendent, Educational Support Services. On behalf of the Superintendents' Team he thanked her for loyalty and for her 32 years of exceptional service to the Calgary Board of Education. On behalf of the Board of Trustees, Chair Cochrane thanked Ms. Crarer for her sincere devotion to educating children and wished her the very best in her future endeavours.

Appreciation was also extended to Mr. J. Jones who has served as the Executive Assistant to the Chief Superintendent of Schools for the past three years. Mr. Jones will be taking on the position of Director of the Leadership Centre.

**MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS**

MOVED by Trustee Kryczka:

**THAT the Board of Trustees endorses the positions taken by the four metro boards as noted in the private report dated June 24, 2008; and that the Board Chair be authorized to co-sign a letter to the Minister of Education, which will be copied to the Mayors of Edmonton and Calgary and to the President of the Alberta School Boards Association.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

**THAT the Board of Trustees approves the two pieces of correspondence to the Minister of Education as submitted with the private agenda of June 24, 2008.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Kryczka:

**THAT pursuant to Section 7(2) of the *Closure of Schools Regulation*, the Board of Trustees authorizes the request to the Minister of Education as outlined in the correspondence submitted with the private agenda of June 24, 2008, to extend the school closure procedures beyond one school year for Lord Shaughnessy High School.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

**THAT the positions currently part of the Administrative Support Group (ASG) be reclassified into the Administrative and Supervisory Personnel (ASP) group, with the corresponding changes to their terms and conditions.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

**THAT the private report dated June 24, 2008 on the Connaught/Safran construction projects be received for information.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

- 1. THAT a total budget of \$700,000.00 for the replacement of the doors, windows and siding for Wildwood School be approved.**
- 2. THAT the tender submitted by Kamex Construction Ltd., in the amount of \$575,111.00 for the construction cost of the Wildwood School exterior renovation project be approved.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

**THAT the Board of Trustees approves the Minutes of the Regular Meeting held June 17, 2008, as submitted.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Dirks:

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

The motion was  
CARRIED UNANIMOUSLY.

Chair Cochrane declared the following Consent Agenda 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 June 4, 2008 to Board Chair Pat Cochrane, from Keray Henke, Deputy Minister, Alberta Education, regarding Ministerial approval of the allocation and funding of modular classrooms for a number of CBE schools.
- Letter dated June 4, 2008 to His Worship Mayor Dave Bronconnier, from Board Chair Pat Cochrane, regarding Ernest Manning High School Relocation.
- Letter dated May 30, 2008 to Board Chair Pat Cochrane, from The Honourable Dave Hancock, Minister of Education, regarding an exemption from the Closure of Schools Regulation for Lord Shaughnessy High School.
- Letter dated May 28, 2008 to Board Chair Pat Cochrane, from The Honourable Dave Hancock, Minister of Education, regarding the future needs of charter schools in the city of Calgary.
- Letter dated May 21, 2008 to The Honourable Lloyd Snelgrove, Minister of Treasury Board and to The Honourable Jack Hayden, Minister of Infrastructure, from Board Chair Pat Cochrane, regarding the Alberta Schools Procurement Program (ASAP).
- Letter dated May 15, 2008 to The Honourable Dave Hancock, Minister of Education, from Board Chair Pat Cochrane, regarding The City of Calgary's proposal to relocate Ernest Manning High School as part of the west LRT expansion, with attachments of related correspondence.
- Letter dated April 30, 2008 to Board Chair Pat Cochrane, from Keray Henke, Deputy Minister, Alberta Education, regarding Ministerial approval of funding, relocation and allocation of modular classrooms.
- Letter dated April 30, 2008 to Mr. David Hancock, Minister of Education, from Board Chair Pat Cochrane, regarding the future needs of charter schools in the city of Calgary.

**THAT the *Construction Projects Status Report* 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 information regarding all budget revisions made during the period March 1, 2008 to May 31, 2008 inclusive (identified in the Analysis section of the *Report on the Financial Status of the Operating Budget as at May 31, 2008 and the Forecast for the Year Ending August 31, 2008* and in Attachments I and II), be received for monitoring information and for the record.**

**THAT the Statement of Revenue and Expense for the period March 1, 2008 to May 31, 2008 and Forecast Annual Revenue and Expense for the year ending August 31, 2008**

**and notes thereto (Attachments III and IV, respectively) be received for monitoring information and for the record.**

**THAT information regarding all budget revisions and transfers, as outlined in the *Capital Budget Status Report as at May 31, 2008* for the period March 1 to May 31, 2008 inclusive, be received for monitoring information and for the record.**

**THAT Attachments I to IV, reflecting actual capital expenditures for the period March 1 to May 31, 2008 and forecast expenditures for the year ending August 31, 2008, be received for information and for the record.**

**THAT Albert Park School be sold to New Beginnings Family Church for the sum of \$4,050,000 in accordance with the terms identified in the purchaser's tender proposal.**

**THAT Administration requests Ministerial approval for the sale of Albert Park School to New Beginnings Family Church.**

**THAT the Board of Trustees approves the Minutes of the Reconvened Meeting of June 11, 2008, as submitted.**

**THAT the Alberta School Boards Association (ASBA) liaison report containing the ASBA Board of Directors' Meeting Highlights dated April 10-11 and May 8-9, 2008, be received for information.**

**THAT the June 19, 2008 imagineCALGARY Steering Committee Minutes be received for information.**

MOVED by Trustee Ferguson:

- 1. THAT the Board of Trustees receives the following correspondence for information and for the record, in the form as submitted:**
  - Letter dated May 15, 2008 to Board Chair Pat Cochrane, from Barbara Clifford, Deputy City Clerk/Returning Officer, City Clerk's Election and Information Services, regarding City of Calgary Annexation and CBE Boundaries, with attachments of:**
    - May 11, 1995 Memo re: City of Calgary Electors not Resident of CBE;**
    - Sequence of Events Regarding CBE Boundaries and the Census and Election Division; and**
    - August 17, 1995 Letter from the City of Calgary Law Dept. to the then Minister of Education re: 1995 School Board Election Areas Annexed from M.D. of Rocky View.**
  
- 2. THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Education, and to forward the above-noted correspondence from the City of Calgary regarding the City of Calgary annexation and Calgary Board of Education boundaries, in order to highlight concerns with Calgary Board of Education boundaries that are not coterminous with the City of Calgary boundaries.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

**THAT the report *Strategic Review of Benefits* dated June 24, 2008 be received for information.**

The motion was  
CARRIED UNANIMOUSLY.

**ADJOURNMENT**

MOVED by Trustee King:

**THAT on adjournment of the Regular Meeting of June 24, 2008, it adjourns to meet at the call of the Chair.**

The motion was  
CARRIED UNANIMOUSLY.

Chair Cochrane declared the meeting adjourned to 11:30 a.m., Wednesday, June 25, 2008.

Time: 7:14 p.m.

Minutes of the Reconvened Meeting of the Regular Meeting of the Board of Trustees, which commenced at 3:00 p.m. on June 24, 2008 and adjourned to 11:30 a.m. on June 25, 2008 in the Board Room Education Centre, 515 Macleod Trail SE, Calgary, Alberta

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## 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  
Ms. J. Crarer, Acting Superintendent, Educational Support Services  
Mr. D. Dart, Superintendent, Corporate Services – Secretary Treasurer  
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, Director and General Counsel, Legal Affairs  
Mr. T. Flitton, Specialist, Media Relations, Communications Services  
Ms. J. Barkway, Assistant Corporate Secretary  
Ms. S. Wasylyshyn, Executive Assistant to the Trustees  
Ms. D. Perrier, Recording Secretary

## CALL TO ORDER

Chair Cochrane called the meeting to order at 11:33 a.m. She received the consent of Trustees to hear two issues prior to going in camera.

Trustee Lane shared the contents of a letter with respect to the 2008 National School Boards Conference that was held this past spring in Orlando, Florida. The letter extends appreciation for our attendance and for our contribution to the educational programming. He noted that the letter provided feedback from our presentation *From Dysfunctional Board to Canadian National Award Winner: Case Study of a Turnaround*, and notes that our presentation scored 96.70 out of a possible 100 score.

Chief Superintendent Croskery shared some information about an international award that the Calgary Board of Education has been selected to receive, of which more details would be announced in the near future.

## 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 Lane:

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

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Dirks:

- 1. THAT the Board of Trustees accepts the Mediator's Recommendation regarding a dispute between the Calgary Board of Education and the Calgary Board of Education Staff Association (main body) dated June 24, 2008.**
- 2. THAT the Board of Trustees accepts the Mediator's Recommendation regarding a dispute between the Calgary Board of Education and the Calgary Board of Education Staff Association (professional support staff) dated June 24, 2008.**

The motion was  
CARRIED UNANIMOUSLY.

On behalf of the Board of Trustees, Chair Cochrane thanked all staff involved in this work to make it a successful outcome.

**ADJOURNMENT**

MOVED by Trustee King:

**THAT on adjournment of the Reconvened Meeting of June 25, 2008, it adjourns to meet at the call of the Chair.**

The motion was  
CARRIED UNANIMOUSLY.

The meeting adjourned at 1:03 p.m.