

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 Wednesday, November 19, 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. Wasylshyn, Executive Assistant to the Trustees
Ms. H. Numrich, 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.

At 6:00 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 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:

THAT the Board of Trustees approves the proposed bargaining mandate as attached to the report titled “*Collective Bargaining with the Bargaining Council of the Calgary Board of Education Construction and Maintenance Skilled Trade Unions*”.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bazinet:

THAT the Board of Trustees approves the appointment of KPMG LLP to serve as the auditors for the Calgary Board of Education for one additional year, to provide audit services for the fiscal year ending August 31, 2009, subject to the Terms and Conditions as previously agreed upon.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bazinet:

THAT the Board of Trustees:

1) Receive for information the following documents:

- a) **the *Financial Statements and Statistical Information for the Year Ended August 31, 2008, including the Auditors’ Report thereon, dated November 13, 2008;***
- b) **the *Audited Financial Statements including the Auditors’ Report thereon, for the Year Ended August 31, 2008;***
- c) **the *Unaudited Schedules to the Financial Statements for the Year Ended August 31, 2008;***
- d) **KPMG’s Audit Findings Report to the Audit Committee for the Year Ended August 31, 2008;**
- e) **KPMG’s management letter and administrative responses relating to matters identified in the conduct of the audit examination;**
- f) **the minutes of the Audit Committee of the Board of Trustees for the meeting held on November 13, 2008; and**
- g) **the correspondence from KPMG, dated November 13, 2008 re: the relationships between the CBE and KPMG LLP.**

2) Considers the *Financial Statements and Statistical Information and the Audited Financial Statements including the Auditors’ Report thereon and the Unaudited Schedules to the Financial Statements for the Year Ended August 31, 2008, at the November 25th regular meeting of the Board, public agenda.*

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Dirks:

THAT the Board of Trustees receive the report regarding Chinook Learning Services Options for information.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

THAT the Board of Trustees receive the report regarding National Sport School Update for information.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Kryczka:

THAT the Board of Trustees receive the report regarding proposed Administrative changes for information and for the record.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

THAT the Board of Trustees receive the report regarding the Bylaw impact on the current Education Centre for information.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

THAT the Board of Trustees authorizes Administration to enter into a long term forward contract for the supply of natural gas, starting within the next 6 months, for a period not exceeding 5 years in duration, at a commodity cost as indicated in the report.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the Board of Trustees refers the proposed services agreement for further consideration at the November 25, 2008 Board of Trustees Meeting.

The motion was
CARRIED UNANIMOUSLY.

Chair Cochrane declared the following items on the Consent Agenda approved as presented:

THAT the Board of Trustees receive the report regarding Labour Relations Update for information and for the record.

THAT the Board of Trustees receive the following correspondence for information and for the record:

- Letter dated October 31, 2008 to Mayor David Bronconnier from Board Chair Pat Cochrane, expressing thanks for arranging to table the matter regarding the proposed new Downtown Land Redesignation for one month, in order to properly prepare for the public hearing regarding the proposed land use change.
- Letter dated October 14, 2008 to Mr. Frank Coppinger from W.H. Haas, Assistant Deputy Minister, Learning Supports, Alberta Education, regarding the Urban Campus Learning Village and relocation of Chinook Learning Centre, advising that government support would not be forthcoming and encouraging the CBE to explore other options.

THAT the Board of Trustees receives the report regarding Bargaining Certificates and Bargaining Unit Structure for information and for the record.

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

THAT the Board of Trustees receives the Alberta Teachers Association (ATA), Local #38 Liaison Committee minutes, dated October 15, 2008 for information.

THAT the Board of Trustees receives the CBE Staff Association Mutual Interest Board minutes of October 24, 2008 for information.

THAT the Board of Trustees select Conroy Ross Partners Limited as the executive search firm to work with the Board of Trustees on conducting its search for a new Chief Superintendent of Schools.

THAT the Board of Trustees receive the Zone 5 Alberta School Boards Association (ASBA) minutes of March 7, April 4, May 16 and June 20, 2008 for information.

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 6:26 p.m.