

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 23, 2009 at
3:00 p.m.

MEETING ATTENDANCE

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:

Ms. B. Hubert, Chief Superintendent of Schools
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services
Mr. D. Dart, Superintendent, Corporate Services – Secretary Treasurer
Ms. N. Johnson, Acting Deputy Chief Superintendent of Schools
Mr. D. Stevenson, Acting Superintendent, Learning Enhancement
Mr. C. Davies, Sr. 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

CALL TO ORDER

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

(During the in-camera session, Trustee Bazinet declared a pecuniary interest with a labour relations issue and left the meeting prior to the discussion of the item and abstained from voting on the motion pertinent to that item. She returned to the meeting immediately after the conclusion of that discussion.)

Action By

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Kryczka:

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

The motion was
CARRIED UNANIMOUSLY.

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Lane:

- 1. THAT upon closure and cessation of operations of the existing Ernest Manning High School located at 3600 – 16th Avenue SW, the name shall be transferred to the new high school being constructed at 69th Street and 17th Avenue SW, which, for transitional and construction purposes only is currently referenced as the West Calgary High School; and**
- 2. THAT a communications plan regarding this decision be prepared.**

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Kryczka:

THAT the Board of Trustees receives the report *Update on Contracting Processes* for information and for the record.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

THAT the Board of Trustees directs Administration to set up a hearing with respect to the particular case identified in the private report dated June 23, 2009.

The motion was
CARRIED.

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

Chair Cochrane declared the following private 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 April 8, 2009 to The Honourable Dave Hancock, Minister of Education, from Chair Cochrane, regarding the Provincial Government's**

Budget 2009 and our concerns with respect to funding for severely disabled students and also with the grants to our ESL students.

- Letter dated April 9, 2009 to Chair Cochrane, from The Honourable Dave Hancock, Minister of Education, in response to the April 8, 2009 correspondence (noted above).
- Letter dated May 25, 2009 to The Honourable Dave Hancock, Minister of Education, from Chair Cochrane, requesting that the development of a CBE Career & Technology Skills (CTS) Centre be submitted to the Treasury Board as an innovative project idea.
- Letter dated May 27, 2009 to The Honourable Jack Hayden, Minister of Infrastructure and The Honourable Dave Hancock, Minister of Education, from Chair Cochrane, requesting Ministerial approval to sell the King Edward School building and lands to Heritage Property Corporation for the sum of \$8,500,000.
- Letter dated June 9, 2009 to The Honourable Dave Hancock, Minister of Education and The Honourable Jack Hayden, Minister of Infrastructure, from Chair Cochrane, regarding consolidation of school reserve and municipal school reserve lands – North West High School site and North West recreation site in Arbour Lake.
- Letter dated June 15, 2009 to Chair Cochrane from The Honourable Dave Hancock, Minister of Education, approving the appointment of Naomi Johnson as Superintendent of Schools for the Calgary Board of Education, effective August 27, 2009 to August 26, 2014, pursuant to Section 113 of the *School Act*.

THAT the Board of Trustees receives the *EducationMatters* liaison report for information.

THAT information regarding all budget revisions made during the period March 1, 2009 to May 31, 2009 inclusive (identified in the Analysis section of the report dated June 23, 2009, and in Attachments I and II), be received for monitoring information and for the record; and

THAT the Statement of Revenue and Expense for the periods March 1, 2009 to May 31, 2009 and Forecast Annual Revenue and Expense for the year ending August 31, 2009 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 report dated June 23, 2009, for the period March 1, 2009 to May 31, 2009 inclusive, be received for monitoring information and for the record.

THAT attachments I to IV, reflecting actual capital expenditures for the period March 1, 2009 to May 31, 2009 and forecast expenditures for the year ending August 31, 2009, be received for monitoring information and for the record.

THAT the Board of Trustees approves the contract award to Bluecoat for the acquisition of a new and more functional content filtering system for the amount of \$595,000.

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

THAT the Board of Trustees accepts the resignations and retirements of those teachers indicated on Attachments I and II of the private report dated June 23, 2009.

THAT the report *Strategic Review of Benefits* be received for information by the Board of Trustees.

THAT the *Construction Projects Status* report be received for information and for the record, and

THAT the information in Attachments I, II and IV be authorized for public release.

THAT the Board of Trustees approves the contracts with Bock Roofing, to replace the roofing at four schools.

THAT the Board of Trustees approves in concept, subject to finalization by Administration, the attached draft West Calgary Parkade Agreement between the Calgary Board of Education and The City of Calgary; and

THAT approval is requested from the Province for the transfer of two equivalent parcels of land at the West Calgary site, as described in the private report dated June 23, 2009.

THAT the Board of Trustees' motion on June 24, 2008, "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", be rescinded;

THAT the proposed demolition of the Albert Park School building be approved;

THAT Administration requests Ministerial approval for the demolition of Albert Park School;

THAT Capital Reserve funds be utilized for demolition costs, with funds to be replenished from proceeds of the land sale; and

THAT Administration proceeds with the disposition of the vacant lands following Ministerial demolition approval.

THAT the report *Springbank Hill Playground – Community Initiative* be received for information and for the record.

MOVED by Trustee Dirks:

THAT the Board of Trustees authorizes the Chief Superintendent to develop a contract with Bell Canada and Aruba Networks for the acquisition and deployment of upgraded wireless network infrastructures as outlined in the private report, and such contract to be subject to final approval by Legal Affairs.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the compliance report on Executive Limitations 7, *HR Administrative and Technology Matters*, be received for information and for the record.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

THAT the Board of Trustees receives the report *Alberta Schools Alternative Procurement (ASAP) II Middle Schools* for information and for the record.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

THAT the Board of Trustees approves the location of child care focused modular units at the following school sites: Battalion Park School, Chaparral School and Taradale School.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Kryczka:

THAT subject to legislative requirements and to receipt of appropriate Ministerial approval as required, the Board of Trustees approves:

- 1. The option of leasing with the option to buy a downtown office building to accommodate Chinook Learning Services; and**
- 2. An offer to lease approximately 110,000 square feet as presented in the report.**

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Dirks:

THAT the Board of Trustees authorizes the expenditure of funds as outlined in the report, and authorizes the Chief Superintendent to proceed with a contract with the YWCA of Calgary to provide family and mental health support for the

school-based special education behaviour program, Bridges, as outlined in the report, and such contract to be subject to the approval of Legal Affairs.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

THAT the Board of Trustees authorizes the expenditure of funds as outlined in the report for Alberta Health Services regarding the provision of Occupational Therapy and Physical Therapy services to students attending Calgary Board of Education schools, as outlined in the report, and such contract to be subject to the approval of Legal Affairs.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Dirks:

THAT the Board of Trustees authorizes the expenditure of funds as outlined in the report for Hull Child and Family Services to provide the staff necessary for the day-to-day operation of William Roper Hull School program, as outlined in the report, and such contract to be subject to the approval of Legal Affairs.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Kryczka:

THAT the Board of Trustees authorizes the expenditure of funds as outlined in the report for Wood's Homes to provide the staff necessary for the day-to-day operation of Children's Village School, as outlined in the report, and such contract to be subject to the approval of Legal Affairs.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Dirks:

THAT the Board of Trustees approves the expenditure of funds as outlined in the report, and authorizes the Chief Superintendent to amend the contract with the Southern Regional Education Board as required, and such contract to be subject to the approval of Legal Affairs.

The motion was
CARRIED UNANIMOUSLY.

TRUSTEE NOTICES OF MOTION

There were no Trustee notices of motion.

Ends 5: Character

Chair Cochrane noted that the Board gave consideration to the annual monitoring report for Ends 5: Character on June 16, 2009, but due to an oversight she neglected to ask if there were any commendations or concerns that Trustees wanted to share.

MOVED by Trustee Ferguson:

THAT the Board of Trustees commends the Chief Superintendent on the focused development of a colourful tapestry of character development for our diverse student population.

The motion was
CARRIED UNANIMOUSLY.

Approval of the Minutes of the Regular Meeting held June 2, 2009

MOVED by Trustee King:

THAT the Board of Trustees approves the Minutes of the Regular Meeting held June 2, 2009, as submitted.

The motion was
CARRIED UNANIMOUSLY.

Chair Cochrane shared that this would be the last Board meeting of Chief Superintendent Hubert and she expressed many thanks for her service to the Calgary Board of Education.

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 7:18 p.m.