

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, May 26, 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. H. Numrich, Recording Secretary

CALL TO ORDER

Chair Cochrane called the meeting to order at 3:02 p.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Lane:

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 4:37 p.m. to 4:50 p.m.

At 5:57 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 Dirks:

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 Kryczka:

THAT the Board of Trustees approves the name of the new school being built in the community of Shawnessy as *Samuel W. Shaw School*.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Dirks:

THAT the Board of Trustees receives the design report on the North West High School project for information; and

THAT the consolidation of the Arbour Lake Building Envelope located at 8300 John Laurie Boulevard NW (Title: CBE 9210435 24 SR) of 12.88 acres, with Arbour Lake Playfields 8665 Nose Hill Drive NW (Title: CBE/City 9210435 21 1 MSR) of 29.73 acres, be approved for the North West High School site, and that a letter be forwarded to the Province for approval of the consolidation of land.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

BE IT RESOLVED:

- 1. THAT Administration be authorized to negotiate an agreement regarding the terms of a long term land lease at Canada Olympic Park for a new National Sport School; and**
- 2. THAT Fred Seymour School and Jerry Potts School be declared permanently surplus to CBE needs;**
- 3. THAT Administration obtains compensation from the Province for the Fred Seymour and Jerry Potts school buildings, to cover the cost of a new National Sport School at Canada Olympic Park;**
- 4. THAT Administration seeks Ministerial approval to dispose of Fred Seymour School and Jerry Potts School, subject to City of Calgary**

commitment to transfer both sites to the Francophone authorities that currently occupy the schools; and

- 5. THAT ownership of the Jerry Potts School property be transferred to City of Calgary in accordance with the terms of the Joint Use Agreement.**

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Kryczka:

THAT the Board of Trustees receives the status report on the West Calgary High School project for information; and

THAT a Letter of Authorization to the City be provided to commence the Outline Plan application of the existing Ernest Manning High School site be approved, in accordance with the Westbrook Village Area Redevelopment Plan (ARP).

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bazinet:

THAT the Board of Trustees receives the report, *Severe Disabilities Profile Review Update*, for information.

The motion was
CARRIED UNANIMOUSLY.

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

THAT the Board of Trustees receives the Construction Projects Status Report 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 contract with Desire2Learn Inc. for license renewal, including the learning management system, learning object repository and the purchase of the ePortfolio tool, for a five-year term with an option to extend for two years.

THAT the Board of Trustees ratifies its engagement of High Performing Systems, Inc. dated May 11, 2009.

THAT the Board of Trustees receives the *Audit Committee Report* for information and for the record; and

THAT the Board of Trustees approves the 2008-09 Audit Plan, as attached to the report (Attachment I); and

THAT the Board of Trustees approves the re-appointment of Mr. Reg Newbury to the Standing Audit Committee, such term to expire on November 30, 2011.

THAT the Board of Trustees receives the ATA/CBE Liaison Committee meeting minutes as attached to the report, for information and for the record.

MOVED by Trustee Ferguson:

THAT the Board of Trustees receives the report, *HR Administrative and Technology Matters*, for information and for the record.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

THAT the Board of Trustees approves that King Edward School be sold to Heritage Property Corporation for the sum of eight million five hundred thousand dollars (\$8,500,000.00), in accordance with the terms identified in the purchaser's tender proposal and the Board's public tender document, subject to receiving appropriate Ministerial approval.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 6:55 p.m.