

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 29, 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. N. Johnson, Chief Superintendent of Schools
Mr. D. Stevenson, Deputy Chief Superintendent of Schools
Mr. D. Dart, Superintendent, Finance and Business Services – Secretary Treasurer
Mr. J. Johnston, Superintendent, Human Resources
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. H. Numrich, Recording Secretary

CALL TO ORDER

Chair Cochrane called the meeting to order at 3:14 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, the meeting recessed from 4:42 p.m. to 4:55 p.m.

Action By:

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.

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Lane:

THAT the Board of Trustees approves the funding of EducationMatters for the 2009-2010 fiscal year, in the amount of \$750,000.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Kryczka:

THAT the Board of Trustees ratify the mediator's recommended terms of settlement dated September 9, 2009 regarding the Calgary Board of Education (CBE) and the Bargaining Council of the Calgary Board of Education Construction and Maintenance Skilled Trades Unions (Trades Council), as set out in Attachment I of the report as submitted with the Private Agenda of the Regular Meeting of the Board of Trustees on September 29, 2009.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bazinet:

THAT the Board of Trustees receives the report titled "Summary of the 2008-2009 Provincial Achievement Test & Diploma Examinations" for information; and

THAT the Board of Trustees direct the Chief Superintendent of Schools to bring the attached report forward at the Regular Meeting of the Board of Trustees on October 6, 2009.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

THAT the Board of Trustees receives the report regarding EL-1 compliance for information.

The motion was
CARRIED UNANIMOUSLY.

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

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

- **Correspondence dated September 17, 2009 to School Board Chairs (Public, Separate, Francophone and Charter) from The Honourable Dave Hancock, Education Minister regarding the possible introduction of a replacement for the current School Act and requesting Board input.**

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 approve the award of a seven year contract for the upgrade and maintenance of the existing Integrated Media System software to Sirsi-Dynix for a total cost of \$765,000.

THAT the Board of Trustees approve the purchase of reprographics and printing services to Data Group and West Canadian Imaging under the proposed five year standing purchase order arrangement as outlined in the report attached to the Private Agenda of the Regular Meeting of the Board of Trustees on September 29, 2009.

THAT the Board of Trustees receives the liaison report regarding the CBE/Staff Association Mutual Interest Board as submitted for information and for the record.

THAT the Board of Trustees receives the Alberta Teachers' Association (ATA) Local #38 Liaison Committee minutes, dated June 10, 2009 for information.

THAT the Board of Trustees approves the minutes of the Special Meeting held September 15, 2009 as circulated.

5.3 Quarterly Labour Relations Update Report

MOVED by Trustee Ferguson:

THAT the Board of Trustees receive the report titled “Labour Relations Update – All Unions and Associations” for information and for the record.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 5:52 p.m.