

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 21, 2011 at 3:00 p.m.

MEETING ATTENDANCE

Board of Trustees:

Trustee P. Cochrane, Chair  
Trustee C. Bazinet  
Trustee J. Bowen-Eyre  
Trustee L. Ferguson  
Trustee P. King  
Trustee G. Lane  
Trustee S. Taylor

Administration:

Ms. N. Johnson, Chief Superintendent of Schools  
Mr. D. Stevenson, Deputy Chief Superintendent of Schools  
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services  
Ms. C. Faber, Superintendent, Learning Innovation  
Ms. D. Lewis, Superintendent, Learning Support  
Mr. W. Braun, Director, Corporate Financial Services  
Ms. J. Ramondt, Manager, Communications  
Mr. R. Peden, General Counsel and Corporate Secretary  
Ms. D. Doll, 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 3:01 p.m.

The Board of Trustees requested that the *Education Centre Financial Status* report and the *Education Centre – Department Allocations* report be received for information at this meeting and brought forward again to the public meeting of June 28, 2011 on the Consent Agenda.

**MOTION TO MOVE IN CAMERA**

MOVED by Trustee Ferguson:

**Whereas the Board of Trustees is of the opinion that it is in the public interest that matters on the Private Agenda for the Regular Meeting of the Board of Trustees, June 21, 2011, be considered at an in-camera session; therefore, be it**

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

The motion was  
CARRIED UNANIMOUSLY.

Action By:

**MOTION TO REVERT TO PUBLIC MEETING**

MOVED by Trustee Taylor:

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

The motion was  
CARRIED UNANIMOUSLY.

At 3:48 p.m. Trustee Taylor declared a pecuniary interest and left the meeting; she returned to the meeting at 4:04 p.m. during the in-camera session.

**MOTION TO MOVE IN CAMERA**

MOVED by Trustee Ferguson:

**Whereas the Board of Trustees is of the opinion that it is in the public interest that matters on the Private Agenda for the Regular Meeting of the Board of Trustees, June 21, 2011, be considered at an in-camera session; therefore, be it**

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

The motion was  
CARRIED UNANIMOUSLY.

Absent: Trustee Taylor

**MOTION TO REVERT TO PUBLIC MEETING**

MOVED by Trustee Bowen-Eyre:

**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 King:

**THAT the Board of Trustees approve the sale of the Albert Park School property to the identified purchaser, in accordance with the terms in the purchaser's bid proposal, subject to receiving appropriate ministerial approval.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

**THAT the Board of Trustees authorize administration to enter into a contract with Lasernetworks for the provision of print management software, hardware and services that would provide local sites with the ability to manage their print volumes.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Bowen-Eyre:

**THAT the Board of Trustees authorize administration to enter into a contract with TELUS CORPORATION for the provision of phone services, equipment maintenance, technical support and related services as a result of the Request for Proposal that was conducted.**

The motion was  
CARRIED UNANIMOUSLY.

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

**THAT the Education Centre Financial Status Report be received for information and for the record.**

**THAT the Board of Trustees receives the Labour Relations Update report for information and for the record.**

**THAT the Board of Trustees receives the EL-7: Compliance Update report for information and for the record.**

**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 to the private report be authorized for public release.**

**THAT a standard terms and conditions, Calgary Board of Education, contract be awarded for waste and recycling services commencing on September 1, 2011 and ending not later than August 21, 2016.**

**THAT the Board of Trustees accepts the retirement and resignation of those teachers indicated on Attachments I and II of the private report.**

**THAT the Board of Trustees receives the Chief Superintendent's Update report for information.**

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

- **Correspondence dated May 26, 2011 to the Honourable Dave Hancock, Minister, Alberta Education from Board**

**Chair Pat Cochrane regarding real estate services for the disposition of the Education Centre property.**

- **Memorandum dated May 30, 2011 from Chief Superintendent Johnson, regarding Administrative coverage during July and August, 2011.**
- **Memorandum dated June 1, 2011 from Chief Superintendent Johnson, regarding coverage during her absence on June 2, 2011.**
- **Correspondence dated May 20, 2011 from Chief Superintendent Johnson to a teacher regarding a Teacher Termination Hearing, (*Distributed to Trustees only*).**

**THAT the Education Centre Department Allocations report be received for information.**

**THAT the liaison report regarding the Alberta Teachers' Association (ATA)/Calgary Board of Education Liaison Committee be received for information.**

#### **ADJOURNMENT**

Chair Cochrane declared the meeting adjourned at 4:30 p.m.