

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 23, 2006 at 3:00 p.m.

PRESENT

Board of Trustees:

Mr. G. Dirks, Chair
Ms. C. Bazinet
Ms. N. Close
Ms. P. Cochrane
Mr. K. Fawcett
Ms. L. Ferguson
Ms. G. Lane

Administration:

Dr. B. Croskery, Chief Superintendent of Schools
Ms. J. Barkway, Assistant Corporate Secretary
Ms. L. Angelo, Acting Superintendent, Human Resources
Mr. D. Dart, Superintendent, Business Operations & Environmental Services – Secretary Treasurer
Mr. J. Drysdale, Superintendent, School Support Services
Mr. J. Jones, Executive Assistant to the Chief Superintendent
Ms. B. Kuester, Executive Director of Communications
Mr. R. Peden, Acting Director, Legal & Risk Management Services
Ms. S. Wasylshyn, Executive Assistant to the Trustees
Ms. D. Perrier, Recording Secretary

CALL TO ORDER

Chair Dirks called the meeting to order at 3:00 p.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Fawcett:

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

The motion was
CARRIED UNANIMOUSLY.

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Cochrane:

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 Bazinet:

THAT the Board of Trustees approves the Annual Audit Plan Report for the year ended August 31, 2006, in the form as submitted with the private agenda for the Regular Meeting held May 23, 2006.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Cochrane:

THAT *Citadel Park School* be approved as the name of the new school being built in the community of Citadel.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bazinet:

THAT *Chaparral School* be approved as the name of the new school being built in the community of Chaparral.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the Board of Trustees receives the Construction Projects Status Report for information and for the record, in the form as submitted with the private agenda for the Regular Meeting held May 23, 2006; and, that the information in Attachment I of this report be authorized for public release.

The motion was
CARRIED UNANIMOUSLY.

Chair Dirks declared the following recommendations, which were put forward on the Consent Agenda, adopted:

THAT the Board of Trustees receives the Chief Superintendent's Update for information, in the form as submitted with the private agenda for the Regular Meeting held May 23, 2006.

THAT the Board of Trustees receives the liaison report with respect to the Audit Committee for information, in the form as submitted with the private agenda for the Regular Meeting held May 23, 2006.

THAT the Board of Trustees receives the Notice of Suspension of a Teacher for information and for the record, in the form as submitted with the private agenda for the Regular Meeting held May 23, 2006.

THAT the Board of Trustees receives the Legal Proceedings Summary Report for information and for the record, in the form as submitted with the private agenda for the Regular Meeting held May 23, 2006.

ADJOURNMENT

The Chair declared the meeting adjourned at 5:45 p.m.