

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, November 14, 2006 at 3:00 p.m.

PRESENT

Board of Trustees:

Trustee P. Cochrane, Chair
Trustee C. Bazinet
Trustee N. Close
Trustee G. Dirks
Trustee K. Fawcett
Trustee G. Lane

ABSENT:

Trustee L. Ferguson

Administration:

Dr. B. Croskery, Chief Superintendent of Schools
Ms. J. Barkway, Assistant Corporate Secretary
Mr. D. Dart, Superintendent, Corporate Services – Secretary Treasurer
Ms. C. Faber on behalf of Mr. J. Drysdale, Superintendent, Education Support Services
Ms. B. Hubert, Deputy Chief Superintendent of Schools
Mr. J. Jones, 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. S. Wasylshyn, Executive Assistant to the Trustees
Ms. D. Perrier, Recording Secretary

Action By

CALL TO ORDER

Chair Cochrane called the meeting to order at 3:01 p.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Dirks:

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 Lane:

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 Bazinet:

THAT the Board of Trustees authorizes the Chair to communicate with other school board chairs and/or other interested parties regarding the Calgary Board of Education's matter before the Court of Appeal, as outlined during the in-camera discussion, and subject to modification of those to be contacted, as deemed appropriate by the Chair.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Fawcett:

THAT the Board of Trustees:

1. Receives for information the following documents, as attached:

- a) the Financial Statements for the Year Ended August 31, 2006, and Auditors' Report thereon, dated November 7, 2006;
- b) the Audited Financial Statements and Supporting Schedules for the Year Ended August 31, 2006;
- c) KPMG's Audit Findings Report to the Audit Committee for the Year Ended August 31, 2006;
- d) KPMG's management letter and administrative responses relating to matters identified in the conduct of the audit examination;
- e) the minutes of the Audit Committee of the Board of Trustees for the meeting held on November 7, 2006; *and*
- f) the correspondence from KPMG, dated November 7, 2006 re: the relationships between the CBE and KPMG LLP.

2. Considers the Audited Financial Statements and Auditors' Report thereon at the November 28th regular meeting of the Board, public agenda.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

THAT the Board of Trustees receives the *Quarterly Labour Relations Update – All Unions and Associations* for information and for the record, in the form as submitted with the private agenda for the Regular Meeting held November 14, 2006.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Close:

THAT the Board of Trustees approves the bargaining mandate for bargaining with International Brotherhood of Electrical Workers, Local 254 (IBEW); Sheet Metal Workers' International Association, Local Union No. 8; United Association

of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry of the United States and Canada, Local 496; Alberta and Northwest Territories (District of MacKenzie) Regional Council of Carpenters and Allied Workers, Local Union 2103; and International Union of Painters and Allied Trades, Local 177.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

THAT the Board of Trustees receives the *Impact Report: : Executive Limitation on Student Fees* for information, in the form as submitted with the private agenda for the Regular Meeting held November 14, 2006.

The motion was
CARRIED UNANIMOUSLY.

Chair Cochrane declared the following recommendations, which were put forward on the private consent agenda, adopted:

THAT the Board of Trustees receives the Construction Project Status report for information, in the form as submitted with the private agenda for the Regular Meeting held November 14, 2006; and

THAT the information put forward in Attachment I to the Construction Project Status report be authorized for public release.

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 5:16 p.m.