

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, February 27, 2007 at 3:00 p.m.

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PRESENT

Board of Trustees:

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

Administration:

Dr. B. Croskery, Chief Superintendent of Schools  
Ms. J. Barkway, Assistant Corporate Secretary  
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services  
Mr. D. Dart, Superintendent, Corporate Services – Secretary Treasurer  
Mr. J. Drysdale, Superintendent, Educational Support Services  
Ms. B. Hubert, Deputy 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

CALL TO ORDER

Chair Cochrane called the meeting to order at 3:00 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.

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.

Action By

## MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Dirks:

**WHEREAS** the Calgary Roman Catholic Separate School District has rescinded its request for the school site,

**THAT** the Board of Trustees rescinds its motion made on February 22, 2000, as follows:

**“THAT the Calgary Board of Education approves the transfer of the elementary site in the southern portion of Martindale fronting onto Martindale Boulevard N.E. to the Calgary Roman Catholic Separate School District.”**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

**THAT** the elementary school site in the southern portion of the Martindale community be declared permanently surplus to the needs of the Calgary Board of Education.

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 and for the record, in the form as submitted with the private agenda for the Regular Meeting held February 27, 2007; and

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

**THAT** the liaison report and its attachments, with respect to the CBE Staff Association Mutual Interest Board, be received for information and for the record, in the form as submitted with the private agenda for the Regular Meeting held February 27, 2007.

## ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 5:37 p.m.