

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 26, 2007 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 (departed at 5:17 p.m.)
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
Ms. J. Crarer, Acting Superintendent, Educational Support Services
Mr. D. Dart, Superintendent, Corporate Services – Secretary Treasurer
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

CALL TO ORDER

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

During the in-camera session, prior to the Board receiving the labour relations update, Trustee Bazinet declared a pecuniary interest due to an unsettled Alberta Teachers' Association contract and having a spouse who is a teacher in the CBE. She returned to the meeting immediately following discussion of the item.

At 5:17 p.m., Trustee Fawcett left the meeting. At 6:03 p.m., Chair Cochrane received the consent of Trustees to continue the meeting to the completion of the agenda.

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.

Absent: Trustee Fawcett

Action By

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Dirks:

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

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Fawcett

MOVED by Trustee Dirks:

THAT R. B. Bennett School be sold to the City of Calgary for the sum of five million three hundred and ninety thousand, two hundred and fifty dollars (\$5,390,250.00).

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Fawcett

MOVED by Trustee Lane:

THAT the *Compensation for CBE Superintendents and Directors* report, submitted June 26, 2007, be received for information.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Fawcett

MOVED by Trustee Close:

THAT the *Collective Bargaining Update – All Unions and Associations*, submitted June 26, 2007, be received for information and for the record.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Fawcett

MOVED by Trustee Bazinet:

THAT the *Provincial P-3 New Schools Initiative* report, submitted June 26, 2007, be received for information; and that the Board of Trustees directs the Board Chair to communicate with the Ministers of Alberta Education, Alberta Infrastructure and Transportation, and the Associate Minister of Capital Planning, with respect to the Board's concerns with the terms for P-3 projects.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Fawcett

MOVED by Trustee Close:

THAT the briefing information provided to Trustees on February 27, 2007 regarding the preparation of the School Capital Plan 2007-2010, be authorized for release to the public.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Fawcett

MOVED by Trustee Dirks:

THAT the Board of Trustees approves proceeding with the development permit application for the Dr. Carl Safran project, based on the design principles and concepts presented during the in-camera session of the Regular Meeting held June 26, 2007.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Fawcett

Chair Cochrane noted that two items had been removed from the private Consent Agenda and were discussed during the in-camera session of the meeting. She declared the remaining consent items to be adopted as submitted.

THAT the roofing at Abbeydale School be replaced for \$621,700, plus GST, as proposed in the Roofing Replacement Tender dated May 10, 2007, submitted by Freeze Maxwell Roofing Ltd.

THAT the roofing at Olympic Heights School be replaced for \$630,000, plus GST, as proposed in the Roofing Replacement Tender dated May 17, 2007, submitted by Freeze Maxwell Roofing Ltd.

THAT the *Committed Retainer – Legal Services Agreement Between CBE and Macleod Dixon* report dated June 26, 2007, be received for information.

THAT the attachment to the report *Committed Retainer – Legal Services Agreement Between CBE and Macleod Dixon* be approved.

THAT the *Construction Projects Status* report dated June 26, 2007, be received for information and for the record.

THAT the information submitted in the attachment to the *Construction Projects Status* report be authorized for public release.

THAT the information regarding all budget revisions made during the period March 1, 2007 to May 31, 2007, inclusive (identified in the Analysis section and in Attachments I and II of the Report on Financial Status of Operating Budget as at May 31, 2007, and Forecast for the Year Ending August 31, 2007, dated June 26, 2007) be received for monitoring information and for the record.

THAT the Statement of Revenue and Expense for the period September 1, 2006 to May 31, 2007, and Forecast Annual Revenue and Expense for the Year Ending August 31, 2007, and notes thereto (Attachments III and IV respectively), as outlined in the report dated June 26, 2007, be received for monitoring information and for the record.

THAT information regarding all budget revisions and transfers for the period March 1 to May 31, 2007, inclusive, as outlined in the Capital Budget Status Report as at May 31, 2007, dated June 26, 2007, be received for monitoring information and for the record.

THAT Attachments I to IV, reflecting actual capital expenditures for the period March 1 to May 31, 2007, and forecast expenditures for the year ending August 31, 2007, as outlined in the report dated June 26, 2007, be received for monitoring information and for the record.

THAT the following projects, for which tenders will close over the summer and are expected to cost over \$500,000, be approved to proceed:

- **Shawnessy/Somerset Middle School**
- **Taradale K-6 Elementary School**
- **Panorama Hills K-4 Elementary School**
- **Willow Park – Arts Centred Learning Renovation Phase 2**
- **John Diefenbaker – Exterior Wall Upgrade**
- **John Diefenbaker – Chiller Replacement,**

subject to the Board receiving formal tender approval requests at a later date.

THAT the Board of Trustees receives the EducationMatters Trustee Liaison report dated June 26, 2007, for information.

THAT the correspondence from the Minister of Education re: approval of the reappointment of Dr. Brendan Croskery as Chief Superintendent of Schools effective July 1, 2007 to June 30, 2009, be received for information and for the record.

THAT the Board of Trustees approves the Minutes of the Regular Meeting held June 5, 2007, as submitted.

THAT the Board of Trustees approves the Minutes of the Regular Meeting held June 19, 2007, as submitted.

THAT the liaison report and its attachment, with respect to the CBE Staff Association Mutual Interest Board, dated June 26, 2007, be received for information and for the record.

MOVED by Trustee Bazinet:

THAT the Board of Trustees accepts the resignation of those teachers indicated on Attachment I of the report dated June 26, 2007.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Fawcett

MOVED by Trustee Close:

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

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Fawcett

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 7:17 p.m.