

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 22, 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
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
Ms. J. Crarer, Acting Superintendent, Educational Support Services
Mr. J. Jones, Executive Assistant to the Chief Superintendent
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. H. Numrich, Recording Secretary

CALL TO ORDER

Chair Cochrane called the meeting to order at 3:00 p.m. She welcomed the special guests from Korea and opened with the singing of O' Canada.

WHITE HAT CEREMONY

Dr. Croskery provided introductory comments for a very distinguished guest, Dr. Kong, Chief Superintendent of the Seoul Metropolitan Office of Education. Dr. Croskery stated that it was his distinct pleasure and honor to introduce Dr. Kong, and his delegation on his first visit to the Calgary Board of Education and provided detail of his education and experience. He made special mention that the interpreter was a Sir Winston Churchill High School graduate. He spoke of the relationship between Korea and the Calgary Board of Education and the educational opportunities that this has provided for both students and staff. A representative from Tourism Calgary was also present to welcome Dr. Kong and honor him with the presentation of a white hat. This hat is presented on behalf of the Calgary Stampede, as a western hospitality tradition that began 60 years ago and is extended to special visitors to our city. He also presented Dr. Kong with a certificate naming him an honorary citizen of Calgary.

Dr. Kong expressed his appreciation for the warm welcome and spoke of the relationship between Calgary and Korea that began during the 1988 Olympic games when both cities were hosts and became well known to each other. The relationship has been growing and he expressed his gratitude to Dr. Croskery for his part in developing this. He spoke of his desire that the relationship between the Calgary Board of Education and Korea remain strong. Chair Cochrane expressed thanks on behalf of the Board of Trustees, which was followed by an exchange of gifts between the Korean delegation and the Board of Trustees.

Action By

MOTION TO MOVE IN CAMERA

MOVED by Trustee Close:

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 receives the *School Bus Carrier Master Transportation Agreement* report for information and approves the Master Transportation Agreement with Master Schedules for Annual Service Agreements commencing 2006/2007, between the Calgary Board of Education and Cardinal Coach Lines Limited and Southland Transportation Ltd., in the form as submitted with the private agenda for the Regular Meeting held May 22, 2007.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Dirks:

THAT the Board of Trustees refers the *Annual Audit Plan Report for the year ended August 31, 2007* to the Audit Committee for further review.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

THAT the Board of Trustees directs the Chair of the Board to correspond with the Minister of Education to request written approval to reappoint Dr. Brendan J. Croskery as Chief Superintendent, pursuant to the terms as outlined in the completed Form 5, in the form as submitted with the private agenda to Trustees only, for the Regular Meeting held May 22, 2007. Such reappointment shall be subject to the approval of the Minister.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Dirks:

THAT the Board of Trustees receives the report titled *Quarterly Labour Relations Update – All Unions and Associations* in the form as submitted with the private agenda for the Regular Meeting held May 22, 2007 for information and for the record.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the Board of Trustees receives the report titled *Report on Collective Bargaining with the Calgary Board of Education Staff Association* in the form as submitted with the private agenda for the Regular Meeting held May 22, 2007 for information.

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 report titled *Construction Projects Status Report* in the form as submitted with the private agenda for the Regular Meeting held May 22, 2007 for information and for the record and that the information in Attachment I be authorized for public release.

THAT the Board of Trustees receives the report titled *Liaison Report – Alberta School Boards Association (ASBA)* in the form as submitted with the private agenda for the Regular Meeting held May 22, 2007 for information.

Ms. Barkway noted an error on page 3-86 of the above minutes, which Trustee Ferguson will bring to the attention of the appropriate Zone 5 personnel.

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 5:05 p.m.