

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, January 29, 2008 at 3:00 p.m.

PRESENT

Board of Trustees:

Trustee P. Cochrane, Chair
Trustee C. Bazinet
Trustee G. Dirks
Trustee L. Ferguson
Trustee P. King
Trustee K. Kryczka
Trustee G. Lane

Administration:

Ms. B. Hubert, Acting Chief Superintendent of Schools
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. Kuester, Executive Director of Communications
Mr. R. Peden, Director and General Counsel, Legal Affairs
Ms. J. Barkway, Assistant Corporate Secretary
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 Lane:

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 Ferguson:

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 Kryczka:

1. **THAT the Board of Trustees receives the report *Western Canada High School Partial Modernization Project*, submitted January 29, 2008, for information.**
2. **THAT the proposed implementation plan for the Western Canada High School Partial Modernization Project, as outlined in the report, be approved.**

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Dirks:

THAT the Board of Trustees authorizes Administration to take appropriate steps to improve the effectiveness and efficiency of collective bargaining by seeking changes in the bargaining certificates issued by the Alberta Labour Relations Board.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

THAT the Board of Trustees authorizes the sale of David D. Oughton School to The City of Calgary for the sum of six million dollars (\$6,000,000.00), subject to appropriate Ministerial approval.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Dirks:

THAT the Board of Trustees receives the report *Ogden School Lease*, submitted January 29, 2008, for information.

MOVED by Trustee Bazinet:

THAT the Board of Trustees requests The City of Calgary to endorse, to the Minister of Education and Minister of Infrastructure and Transportation, the Board's position regarding coterminous boundaries for the Calgary Board of Education and The City of Calgary.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

1. **THAT the Board of Trustees is satisfied that, as a consequence of The City of Calgary's plan to extend its LRT to the west, there is cause to proceed with the consideration of closure of Ernest Manning High School and all programs and schools therein, to allow for the appropriate accommodation of affected students elsewhere, in accordance with the *Closure of Schools Regulation* and the Board of Trustees'**

Governance Process Policy – 5E: *Board of Trustees’ Procedures – Consideration of School Closure*; and

2. THAT the Board of Trustees authorizes the Chair to correspond with the Mayor of The City of Calgary in accordance with the draft correspondence reviewed by the Board of Trustees on January 29, 2008; and further

3. THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Education in accordance with the draft correspondence reviewed by the Board of Trustees on January 29, 2008, conditional on receipt of agreement by The City as to the specifics contained in the correspondence directed to the Mayor.

4. THAT the Board of Trustees directs that appropriate communications regarding these actions be available to the school community on Wednesday, January 30, 2008.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Kryczka:

1. THAT the Minutes with respect to the December 18, 2007 Audit Committee Meeting be received for information, in the form as submitted with the private Agenda of January 29, 2008.

2. THAT the Board of Trustees approves the appointment of KPMG LLP to serve as the auditors for the Calgary Board of Education for one additional year, to provide audit services for the fiscal year ending August 31, 2008, subject to the Terms and Conditions as previously agreed upon.

3. THAT the Board of Trustees receives the liaison report regarding the Mutual Interest Board, in the form as submitted with the private Agenda of January 29, 2008.

4. THAT the Board of Trustees receives for information the liaison report regarding EducationMatters, in the form as submitted with the private Agenda of January 29, 2008.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 6:17 p.m.