

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 26, 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:

Dr. B. Croskery, Chief Superintendent of Schools (arrived at 3:30 p.m.)
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services
Ms. J. Crarer, Acting Superintendent, Educational Support Services
Mr. D. Dart, Superintendent, Corporate Services – Secretary Treasurer
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. J. Barkway, Assistant Corporate Secretary
Ms. S. Wasylshyn, Executive Assistant to the Trustees
Ms H. Numrich, Recording Secretary

CALL TO ORDER

Chair Cochrane called the meeting to order at 3:01 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 Dirks:

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 Ferguson:

THAT the Calgary Board of Education Coventry Hills School Site at Harvest Hills Boulevard and Country Village Road, be transferred to the Calgary Catholic School District (CSSD), in exchange for the CSSD Coventry Hills School Site at 12056 Coventry Hills Way N.E.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

THAT the Board of Trustees approves the funding payment as requested in the correspondence titled *Funding for the 2008/09 Fiscal Period* from Education Matters, in the form as submitted with the Private Agenda for the Regular Meeting held February 26, 2008.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

THAT the Board of Trustees receives the *Quarterly Labour Relations Update – All Unions and Associations* report, for information and for the record.

The motion was
CARRIED UNANIMOUSLY.

Chair Cochrane declared the following items on the Consent agenda adopted as submitted:

THAT the *Construction Projects Status Report* be received for information and for the record and the information in Attachment 1 as submitted with the Private Agenda for the Regular Meeting of February 26, 2008, be authorized for public release.

THAT a new 3 year Microsoft License Agreement (named *School Agreement*) beginning April 1, 2008 for core Microsoft Client Software products (English and French) be approved for the Calgary Board of Education Windows PC platform.

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 4:23 p.m.