

CALGARY BOARD OF EDUCATION

Minutes of the Organizational Meeting of the Board of Trustees held in the Board Room, Education Centre, 515 Macleod Trail SE, Calgary, Alberta, on Tuesday, June 24, 2008 at 5:00 p.m.

PRESENT

Board of Trustees:

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

Administration:

Dr. B. Croskery, 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. 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. J. Barkway, Assistant Corporate Secretary
Ms. S. Wasylshyn, Executive Assistant to the Trustees
Ms. D. Perrier, Recording Secretary

Action by:

1.0 CALL TO ORDER, NATIONAL ANTHEM AND WELCOME

Mr. D. Dart, Secretary-Treasurer, assumed the chair as Chairman pro tem and called the meeting to order at 5:04 p.m. The singing of the national anthem was led by Taylor, a grade 9 student from Rideau Park School.

2.0 CONSIDERATION/APPROVAL OF AGENDA

MOVED by Trustee Kryczka:

THAT the Agenda for the June 24, 2008 Organizational Meeting of the Board of Trustees be approved as submitted.

The motion was
CARRIED UNANIMOUSLY.

3.0 NOMINATIONS

On behalf of the Calgary Board of Education, Mr. Dart expressed appreciation for the strong leadership, dedication, energy and expertise of the Board of Trustees. He noted that our public school system is stronger because of the Board's commitment and we wish for continued success in their roles as trustees over the next year.

3.1 Nominations for and Election of Chair of the Board

Mr. Dart called for nominations for the position of Chair of the Board of Trustees for the 2008-2009 term of office.

Trustee Dirks nominated Trustee Cochrane. He spoke to the nomination, noting that Trustee Cochrane has shown admirable service in this role during the past number of months and he was certain she would continue to do so in the future should she be elected as Board Chair.

Mr. Dart called two more times for nominations for the position of Chair. There were no further nominations. Trustee Cochrane confirmed that she would let her name stand for Chair.

Trustee Cochrane was declared elected by acclamation and was congratulated and welcomed as the Chair of the Board of Trustees. Chair Cochrane assumed the Chair and expressed her gratitude to Trustees for honouring her with the opportunity to take on the role as Chair of the Board. She noted that she greatly enjoys the position because of the amazing people on this Board and because it is an incredible opportunity to represent this outstanding school system.

3.2 Nominations for and Election of Vice-Chair of the Board

Chair Cochrane called for nominations for the position of Vice-Chair of the Board of Trustees.

Trustee Lane nominated Trustee Bazinet for Vice-Chair. He spoke to the nomination, noting that Trustee Bazinet has performed this role very well in the past.

Chair Cochrane called two more times for nominations for the position of Vice-Chair. There were no further nominations. Trustee Bazinet confirmed that she would let her name stand for Vice-Chair.

Trustee Bazinet was declared elected by acclamation. Trustee Bazinet expressed her thanks for the vote of confidence.

3.3 Roster for Second Vice-Chair

MOVED by Trustee Dirks:

THAT the roster for Second Vice-Chair be approved as follows:

July/August 2008	Trustee Gordon Dirks
September/October 2008	Trustee George Lane
November/December 2008	Trustee Karen Kryczka
January/February 2009	Trustee Lynn Ferguson
March/April 2009	Trustee Gordon Dirks
May/June 2009	Trustee Pamela King

The motion was
CARRIED UNANIMOUSLY.

4.0 ESTABLISHMENT OF COMMITTEES, COMMITTEE MEMBERSHIP, AND LIAISON LINKS

4.1 Establishment of Committees (including powers, duties and membership)

MOVED by Trustee Lane:

THAT the Board of Trustees approves the continued functioning of the following committees as well as their Terms of Reference, as attached to the report for the June 24, 2008 Organizational Meeting:

- **Audit Committee**
- **Board Evaluation Committee**
- **School Naming Committee (ad hoc)**
- **Trustee Remuneration Committee**

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

THAT the Board of Trustees approves the following Trustee appointments to Board of Trustees' Committees:

- | | |
|---|--|
| • Audit Committee: | <u>Trustee Membership/Chair</u>
Trustee Carol Bazinet (Chair)
Trustee Lynn Ferguson |
| • Board Evaluation Committee: | Trustee Pamela King (Chair)
Trustee Karen Kryczka |
| • School Naming Committee (ad hoc) | Chair or Vice-Chair of Board &
Ward Trustee (as Chair of
Committee) as required |
| • Trustee Remuneration Committee: | Trustee George Lane (Chair)
Trustee Gordon Dirks |

The motion was
CARRIED UNANIMOUSLY.

4.2 Appointment of Trustees to Liaison Responsibilities

MOVED by Trustee King:

THAT the appointment of Trustees to liaison responsibilities be approved, as follows:

- a. Staff Relations Groups including:**
- | | |
|--|------------------------------|
| Alberta Teachers' Association/Calgary
Board of Education Interpretation
Committee and Liaison Committee | Trustee Pamela King |
| Calgary Board of Education Staff
Association Mutual Interest Board | Trustee Lynn Ferguson |

- b. Calgary Association of Parents and School Councils Trustee Pat Cochrane
- c. Alberta School Boards Association
- Board of Directors Trustee Carol Bazinet
(The term for this appointment, in accordance with ASBA Bylaws, is November 2007 to June 2009 – 18 months)
 - Alternate to Board of Directors Trustee Karen Kryczka
 - Zone 5 Director Trustee Lynn Ferguson
- d. EducationMatters (governors serve 3-year terms, unless the Board decides otherwise)
- New 3-year term (to October 23, 2010) Trustee George Lane
 - Current 3-year term (to December 12, 2008) Trustee Pat Cochrane
- e. imagineCALGARY Trustee Gordon Dirks

The motion was
CARRIED UNANIMOUSLY.

5.0 SCHEDULE OF BOARD MEETINGS AND ANNUAL AGENDAS

MOVED by Trustee Kryczka:

1. THAT the Board of Trustees approves the Schedule of Regular Board Meetings, including the date, time and place, for September 2008 to June 2009, as follows:

<u>PUBLIC AGENDAS</u> <u>5:00 p.m. to 8:00 p.m.</u>	<u>PRIVATE AGENDAS</u> <u>3:00 p.m. to 6:00 p.m.</u>
September 9, 2008	September 30, 2008
September 23, 2008	
October 7, 2008	October 28, 2008
October 21, 2008	
November 4, 2008	Wednesday, November 19, 2008
November 25, 2008	
December 2, 2008	
December 16, 2008	
January 6, 2009	January 27, 2009
January 20, 2009	
February 3, 2009	February 24, 2009
February 17, 2009	
March 3, 2009	March 31, 2009
March 17, 2009	
April 7, 2009	April 28, 2009
April 21, 2009	
May 5, 2009	May 26, 2009
May 19, 2009	
June 2, 2009	June 23, 2009
June 16, 2009	

Next Organizational Meeting June 23, 2009 (5:00 p.m.)

Meetings will be held in the Board Room, Education Centre, 515 Macleod Trail SE, Calgary, Alberta.

- 2. THAT the Board of Trustees approves the amended GP-4E: Annual Agenda Planning, as submitted.**

The motion was
CARRIED UNANIMOUSLY.

6.0 ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 5:20 p.m.

Chair

Assistant Corporate Secretary
June 24, 2008