

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 20, 2008 at 5:00 p.m.

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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  
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services  
Mr. D. Dart, Superintendent, Corporate Services – Secretary Treasurer  
Ms. J. Crarer, Acting Superintendent, Educational Support Services  
Ms. B. Hubert, Deputy Chief Superintendent of Schools  
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. Wasylyshyn, Executive Assistant to the Trustees  
Ms. J. Barkway, Assistant Corporate Secretary  
Ms. H. Numrich, Recording Secretary

Stakeholder Representatives:

Ms. J. Regal, Alberta Teachers' Association, Local No. 38  
Ms. A. Craig, Calgary Board of Education Staff Association  
Ms. L. Newton, Calgary Association of Parents and School Councils  
Mr. F. Reaume, Canadian Union of Public Employees Local No. 40  
Mr. B. Anderson, Canadian Union of Public Employees Local No. 40  
Ms. J. Walsh, Elementary School Principals' Association  
Ms. R. Laycock, Principals' Association for Adolescent Learners (PAAL)  
Mr. S. O'Neill, Principals' Association for Adolescent Learners (PAAL)

Action By

**1.0 CALL TO ORDER, NATIONAL ANTHEM AND WELCOME**

Chair Cochrane expressed thanks to the Mandarin Bilingual Program students for their very enjoyable presentation on the plaza prior to the commencement of the meeting. She called the meeting to order at 5:03 p.m. in the boardroom. Students from Fairview School accompanied the singing of the national anthem with woodwinds instruments. Chair Cochrane expressed her appreciation on behalf of the Board of Trustees. Chair Cochrane acknowledged and welcomed guests and representatives from the aforementioned organizations.

**2.0 CONSIDERATION/APPROVAL OF AGENDA**

Ms. J. Barkway noted changes to the agenda that included the proposed addition of three new items: Item 6.4 Monitoring of EL-7, Item 9.1.3 Board Evaluation Process and Item 9.1.4 CAPSC Request for Board Funding. She also noted that replacement pages 6-40 and 6-61 for Item 6.2 and Item 9.1.1 Minutes of May 6, 2008 were provided in a late circulation.

MOVED by Trustee Ferguson:

**THAT the Agenda for the Regular Meeting of May 20, 2008, be approved as amended with the above additions.**

The motion was  
CARRIED UNANIMOUSLY.

### **3.0 SCHOOL/SYSTEM PRESENTATIONS**

#### **3.1 Langevin School – Mandarin Bilingual Program**

Director S. Church introduced the presentation noting the joy and confidence evidenced by students while demonstrating their skills. She noted that efforts are made towards achievement of the Ends to help students live, work and learn in the future. Director Church introduced Ms. S. Last, Principal. Ms. Last acknowledged Ms. S. Li, Learning Leader and introduced students Sara, Tigris and Sam. The students spoke while a PowerPoint presentation depicted various activities taking place in their school including three themes: the journey of learning, cultural events and parental involvement. They shared many learning opportunities available in different subject areas. It was noted that parents are an important part of the journey of learning which is exciting and rewarding. Chair Cochrane, as Ward Trustee, expressed her thanks on behalf of the Board.

### **4.0 HONOURS AND RECOGNITIONS**

#### **4.1 Lighthouse Award**

Ms. M. Levy, System Principal, Corporate Partnerships, introduced the recipient of this month's Lighthouse Award as Calgary Community Conferencing. Calgary Community Conferencing is a partnership between justice, education and community-based agencies. They provide a forum for anyone who has been affected by a crime or harmful act committed by a young person to come together and address the harm caused. Their work supports Ends 5, which states that each student will possess the character to do what is right, act morally with wisdom, and balance individual concerns with the rights and needs of others.

Mr. D. Heidebrecht accepted the award on behalf of their organization. He expressed the opinion that young people deserve the opportunity to learn from their mistakes and accepted the award with humility and pride, giving credit to the students and families who participate in the program and for their courage to do so. He acknowledged that the support from school administrators is greatly appreciated and that together they have seen miracles happen. On behalf of the Board of Trustees, Chair Cochrane presented a plaque and echoed her thanks and appreciation for the important role that their organization plays in the lives of students and school communities. She thanked the organization for their partnership in building citizens of tomorrow.

#### **4.2 Recognition of Excellence in Teaching Finalist and Semi-Finalist Award Recipients**

Chair Cochrane provided some preliminary comments about the origins of the Excellence in Teaching Awards, which are presented and sponsored by Alberta Education. She noted that this year, 130 teachers across Alberta were chosen as semi-finalists. Of those, twenty-three teachers were selected to receive the 2008 Excellence in Teaching Award (finalists). She stated that the Board of Trustees also acknowledges and celebrates their success by honoring them in the boardroom.

Trustees Dirks, King, Lane, Cochrane and Kryczka read the Nominator Quotes related to the recipients in their respective wards and provided some additional personal comments. Trustees presented the following teachers with certificates and tokens of appreciation:

- Ms. L. Crawford, Bowness High School (finalist)
- Mr. B. Parker, University School (finalist)
- Ms. L. Nachtigal, The Hamptons School
- Ms. D. Lomheim, Lester B. Pearson High School
- Ms. D. Doland, A.E. Cross School

- Ms. K. Patsula, Glendale School
- Ms. P. Chudzy, William Aberhart High School
- Mr. M. Masuch, Sunalta School
- Ms. M. Warren, Sunalta School
- Mr. F. Lee Villager, Juno Beach Academy of Canadian Studies
- Ms. C. Wecels, Juno Beach Academy of Canadian Studies

On behalf of the Board of Trustees, Chair Cochrane thanked the teachers for their gift of time, talents and abilities, and invited everyone to the plaza for refreshments and entertainment by the Glendale School Jazz Orff Choir.

Recessed at 5:57 p.m.

Reconvened at 6:20 p.m.

## **5.0 PUBLIC CONVERSATION AND INFORMATION**

### **5.1 Report from the Chair and Trustees**

- Trustee Kryczka reported that she had the opportunity to represent the Calgary Board of Education as a judge at the recent Miss Teen Calgary pageant. She noted that 13 of the 22 contestants attend public schools in Calgary and commended them for their confidence, poise and talent.
- Trustee Dirks reported that he recently attended an event at the Jack Singer Concert Hall entitled "Orff the Wall". Schools participating included: Douglasdale, Dalhousie, Citadel Park, Marion Carson, Ranchlands, Sunalta, Catherine Nichols Gunn, and Silver Springs. He also attended the opening of a naturalization landscape project recently launched at the Tuscany School site. He noted that the project is being funded by parents and it will allow for learning in and through the environment. It is expected that the entire project will take several years to complete.
- Trustee Ferguson reported that she and several other trustees attended a celebration of the Links Program at Lester B. Pearson High School. She stated that it was an excellent opportunity to celebrate a partnership that is doing so well for students.

### **5.2 Report from the Chief Superintendent**

Dr. Croskery reported on his attendance at the following events: he attended Pineridge School Harbour Day celebration with Trustee King who brought greetings from the Board of Trustees; a naturalization area opening at Alex Ferguson School; a presentation to substitute teachers regarding their role; a leadership symposium at the Greenwood Inn regarding positioning of the CBE for the future of learning; a facilities and environmental long service awards appreciation luncheon where he noted that Mr. M. Miller was recognized for 40 years of service; he helped Simons Valley School Council with building a children's playground as a community member; attended a Career Pathways celebration luncheon at Heritage Park to thank business partners for providing work experience programs; attended the 20<sup>th</sup> Annual Excellence in Teaching Awards where Ms. L. Crawford and Mr. B. Parker were recognized as finalists; and the Edwin Parr Teacher Awards recognizing Ms. A. Martin, a Bowness High School teacher. Dr. Croskery noted that the month of May is Asian Heritage Month, when Asian communities are celebrated in a variety of ways within the Calgary Board of Education; he reported that Korean teachers will be visiting from the Seoul Metropolitan Office of Education and will receive some teacher training in combination with the Canadian National Bureau and the Calgary Board of Education; and that he met with a Japanese delegation who are interested in upgrading their English skills as well.

5.3 Public Question Period

There were no questions from the public.

5.4 Stakeholder Reports

There were no stakeholder reports.

5.5 Trustee Inquiries

There were no Trustee inquiries.

**6.0 ACTION ITEMS**

6.1 Consideration of Closure of the junior high program at Piitoayis Family School

MOVED by Trustee Bazinet:

**THAT the minutes of the public meeting of April 16, 2008, attached to the report as Attachment #1, be approved by the Board of Trustees; and**

**THAT this report be received for information and for the record.**

The motion was  
CARRIED UNANIMOUSLY.

Chair Cochrane explained the consideration of closure process. As Ward Trustee, she provided a synopsis of the written submissions received. Concern was expressed over the future of the Colonel Walker School building, as it is an integral part of the community. The following suggestions were noted: a desire to strengthen Aboriginal students' academic success; to balance the program with culture; focus on high school completion; improvement in presentation to include using the Circle of Courage; and a strong desire was expressed to bring the Aboriginal community and the Calgary Board of Education together to discuss the educational issues of students.

MOVED by Trustee Ferguson:

**THAT the junior high program at Piitoayis Family School be closed effective June 30, 2008.**

Chair Cochrane clarified that this motion is regarding the junior high program at Piitoayis Family School only, and does not include the kindergarten to grade 6 program.

Trustees entered into debate over the motion and a summary of the discussion is as follows:

Comments in support of the motion included:

- The Calgary Board of Education is committed to offer educational choice to its diversity of students; however, low junior high enrollment indicates that parents are making other choices making it difficult to justify keeping the program open.
- Focus on kindergarten to grade 6 students is a better strategy at this time.
- Integration into the regular system prepares students for adulthood and success in society. It is a wise approach.

- Access to specialists in certain subject areas such as math, science and language arts is important. It is not possible to provide these resources with such low enrollment numbers.
- Other junior high programs also include a cultural element and more electives to encourage creativity and challenge students to stay in school.
- The cultural element is also offered at the high school setting at Jack James High School to ensure success in transition.

Comments not in support of the motion included:

- Some parents are choosing to enroll their children in the junior high program at Pittoayis Family School regardless of the low enrolment numbers. They understand that there are other choices, but feel that this is the best setting for their child.
- It would cost more money to bus students further away to junior high programs elsewhere.

Chair Cochrane called for the vote on the motion.

The motion was  
CARRIED.

In Favour:      Trustee Dirks  
                         Trustee Ferguson  
                         Trustee King  
                         Trustee Cochrane  
                         Trustee Lane  
                         Trustee Kryczka

Opposed:        Trustee Bazinet

## 6.2 Presentation of Preliminary Operating Budget

Superintendent Dart introduced the report. He expressed thanks to Director W. Braun and his team for their work on the report and the preliminary operating budget. He noted that the operating budget of \$940 million is a “good news” budget. It will sustain the programs and services being offered, is balanced and provides for flexibility in how resources are deployed in the best interest of students. He highlighted some of the new projects including new learning models, English as a Second Language focus, improving class sizes to meet provincial targets, teacher laptop programs, evergreen initiatives, PeopleSoft, and new technologies. He noted that maintenance issues are not fully covered, but they are further ahead than in prior years as they strive to improve the learning environment as well as protect assets. He stated that resource allocation is determined by focusing on the Three Year Education Plan, while paying important attention to the Board Executive Limitations and Ends to improve compliance. He also noted that as the city continues to grow, transportation issues become more complex each year, along with infrastructure maintenance, competitiveness of labour markets, and increase in fuel costs and supplies. Superintendent Dart stated that the budget is fiscally responsible and is in support of students and programs.

Mr. Braun gave introductory comments, highlighting details of the report. He noted that this year’s budget has increased by 4.3 percent from last year. The latest announcement of a \$3.5 million grant for technology will be included in the June 3, 2008 budget report. He reviewed the increase of provincial grants and other revenues included in the report as well as major impacts such as the class size initiative, the decline in high school student enrollment and increase in kindergarten student enrollment. He stated that there were no fee

increases and that there is a reduction in the noon hour supervision fee. He also highlighted some of the school construction projects approved for next year and the increase in electricity costs. He stated that although transportation costs have increased they would be covered with reserve funds.

Trustees posed questions to Administration regarding the report and the discussion is summarized as follows:

- Trustees are encouraged with this budget. The increase in revenue is good news.
- Administration reported that a provincial analysis is being done on mathematics achievement outcomes. AISI funds are allocated towards achievement of acceptable student achievement test scores, particularly in the area of mathematics. Schools and area offices also have some flexibility to address these needs through deployment of resources and allocations.
- The reduction in noon hour supervision fees was discussed. Superintendent Dart explained that affordability is an important factor in determining the budget and fee schedule. Administration is trying to find a balance between what is affordable, fair and reasonable. They are working towards greater parity with bused students.

With regards to other areas where the funding could be used, if the noon hour supervision fee were not reduced, Administration explained that resources are deployed at the school level and it would be up to each individual school to spend the resources as they decide is best for their students. The budget committee reviews all of these requests when designing the budget. Deputy Chief Superintendent Hubert stated that additional special education classes and support for CBe-learn are two requests that could not be met in this budget. Director Braun noted that CBe-learn would be considered for inclusion in the RAM for next year as an additional \$1 million was allocated there this year.

- Administration explained that the increase in certificated staff is in response to meeting the class size initiative. There has been a significant increase in full time equivalent (FTE) support staff due to noon hour supervision and special needs requirements. The number of non-certificated staff has not increased and Mr. Braun noted that the second paragraph on page 6-49 will be updated with that correction.
- A Trustee questioned why the basic resource allocation to schools has only increased by 3.7 per cent when the basic instruction grant provided by the province has increased by 4.53 per cent. Director Braun explained that additional special education and ESL classes were taken from the 4.53 per cent. Other considerations are the teacher costs, which vary depending on the number of retirees, where the teacher is on the salary grid, etc. The average teacher cost increase is 3.7 per cent. Decisions are made at the school level as to where the dollars are spent, ie. Librarian, ESL assistant, etc. Director Braun stated that schools are not disadvantaged through any part of the RAM allocation, even though additional resources for classrooms are challenged by inflation.

Recessed at 7:45 p.m.

Reconvened at 7:55 p.m.

Chair Cochrane received the consent of the Board to continue past the agreed upon end time of 8:00 p.m.

- Director Braun reported that the priority list for maintenance plans has already been submitted for \$22.5 million this year. He noted that there is a list of over \$500 million in deferred maintenance.

- Trustees questioned if it is anticipated that the transportation fees would increase for next year's budget if reserve funding is being used this year to offset costs. Mr. Braun stated that reserve surplus funds of \$500,000 were used from last year and they anticipate using \$280,000 this year for transportation. A new funding formula for 2009/2010 is being considered for September. He noted that new schools decrease the requirement for bussing, so as they are built, it should free up some transportation funding.
- Director Braun advised that on page 6-39 of the report where it refers to "planned use of \$1.8 million from identified restricted operating reserves" the report should state an additional \$1.8 million.
- Plans are being formalized for the AISI dollars that have been deferred. It is anticipated that all of the funding will be allocated by September.
- Director Braun explained that the majority of CBe-learn students are also registered in high schools. The enrolment figure given in the report includes external students only, in order that they are not counted twice. The Chinook Learning Services enrolment is listed as a "head count" and includes both internal and external students.

MOVED by Trustee Lane:

**THAT the 2008-2009 Preliminary Operating Budget be received for information and for consideration at the June 3, 2008 Public Board Meeting.**

The motion was  
CARRIED UNANIMOUSLY.

### 6.3 Presentation and Consideration of Preliminary Capital Budget

Superintendent Dart provided brief introductory remarks.

Trustees posed questions to which Administration responded and a summary of the discussion follows:

- Director Braun explained that the expenditure of \$100,000 for administration building renovations is for much needed minor renovations on various administrative buildings, not just the Education Centre. He noted that air conditioning is not a renovation, but falls under maintenance.
- The 2008-2009 planned use of the Utility Expense Stabilization Reserve Fund to fund the Utility Metering project was included in the recommendation to make the Board aware of it and request approval. Utility metering is being considered as electricity costs are increasing. Meters in some schools will be monitored with the hope to reduce energy consumption and energy costs.
- This year's budget is \$3 million less than that of last year. The major difference is projects that were funded by one time initiative funding.
- Director C. Seibel, Information Technology Services stated that every instructional area now has wireless capability with 30,000 computers accessing it. The long-term goal is to provide access for student devices as well. Another technology component is required in order to increase capacity; to double the capacity will take two to three years to complete.

- Director Braun explained that the self-serve password reset would facilitate 24/7 access to users if a password were forgotten. It will no longer be necessary to contact the help desk and it is anticipated that there will be a reduction in temporary staff.

MOVED by Trustee Dirks:

1. **THAT the 2008-2009 Capital Budget expenditures for the identified capital needs outlined in Attachments I to VIII be approved in the form as submitted with the Agenda of the Regular Meeting of May 20, 2008; and**
2. **THAT the 2008-2009 Capital Budget financing sources outlined in Attachment I, including the planned use of \$252,000 from the Utility Expense Stabilization Reserve Fund to fund the Utility Metering project; and**
3. **THAT the 2009-2010 and 2010-2011 Capital Expenditure Estimates be received for information.**

The motion was  
CARRIED UNANIMOUSLY.

#### 6.4 Request for Monitoring EL-7

Trustee Dirks introduced the report. He stated that it is the Board's desire to ensure that staff will not be negatively affected by working conditions. He noted that stakeholders' reports at the last public meeting on May 6, 2008 raised important questions about the implementation and ongoing operation of PeopleSoft and treatment of Calgary Board of Education staff. A number of serious concerns were mentioned from key stakeholders, prompting the request by the Board for an ad hoc monitoring report on this matter.

MOVED by Trustee Dirks:

**THAT the Board of Trustees directs the Chief Superintendent to provide to the Board, at its June 17, 2008 Regular Meeting, a report monitoring compliance of Executive Limitations 7 with specific reference to the implementation and ongoing operation of PeopleSoft, with such report to include, but not be limited to:**

- **Performance standards with respect to paying employees;**
- **Possible sanctions to be applied to the contractor in the case of non-performance;**
- **Monitoring and reporting of the nature and frequency of complaints and the measures used to address complaints; and**
- **Steps taken or planned to be taken to address any legitimate indications of non-compliance which may surface in the process of reviewing and reporting on this matter.**

Trustees posed questions regarding the report and a summary of the discussion is as follows:

- Performance standards for paying employees include being paid on time and accurately. Trustees would like to know the number of non-compliance instances during the implementation period.
- The timeliness of corrective measures taken to correct errors would be monitored.
- Dr. Croskery stated that he believes this report is essential and welcomed. There have been a number of problems and Administration would be pleased to provide this report.

Trustees entered into debate on the motion, which is summarized as follows:

- It is expected that with the introduction of a project of such magnitude there would be reasonable issues where standards were not met; however, stakeholders indicated significant frequency and serious concerns, therefore it is appropriate to ask for a monitoring report to determine if compliance was met or not, and if administration is already addressing issues.
- It is important that employees are paid on time and the right amount. If not, it must be corrected expeditiously.
- It is important to understand the situation when three stakeholder groups come to the Board together, it may be an indication of serious concerns that need to be addressed.

Chair Cochrane called for the question.

The motion was  
CARRIED UNANIMOUSLY.

## **7.0 MONITORING AND RESULTS**

## **8.0 POLICY DEVELOPMENT AND REVIEW**

### **8.1 Impact Statement to Proposed Amendment to Ends 1: Mega End**

Dr. Croskery introduced the report.

Trustee posed questions and Administration responded, a summary of the discussion is as follows:

- Dr. Croskery explained that it is difficult to track students who leave high school and return later to finish and go on to university. He noted that Administration has been doing some research on this. According to the definition of completion by the province of Alberta, between 75 – 78 per cent complete high school after 5 years. The goal of Alberta Education is that 90 percent of students complete high school within 5 years. Statistics Canada shows that by the age of 24 the high school completion rate is in the 80 – 90 per cent range. Dr. Croskery stated that it is difficult to strike a balance when measuring learning outcomes and that it must be done with extensive explanation.
- A Trustee noted that Alberta Education already provides a lot of this information with the high school completion rate, drop out rate, Rutherford Scholarships, etc.
- High school completion is in the hands of the completer in a free society. Life long learning will vary from student to student.

MOVED by Trustee Dirks:

**THAT the Board of Trustees receive this report for information.**

The motion was  
CARRIED UNANIMOUSLY.

## **9.0 CONSENT AGENDA**

Chair Cochrane declared the items on the Consent agenda to be approved as submitted with the Regular Agenda of May 20, 2008 as follows:

9.1 Board Consent Agenda

9.1.1 Approval of Minutes

**THAT the Board of Trustees approves the Minutes of the Regular Meetings held April 22, April 29 and May 6, 2008.**

9.1.2 Correspondence

**THAT the Board of Trustees receives the following correspondence for information and for the record, in the form as submitted:**

**Letter dated April 26, 2008 to Board Chair Pat Cochrane, from the Honourable Jack Hayden, Minister of Alberta Infrastructure, regarding approval for the sale of David D. Oughton School.**

9.1.3 Board Evaluation Process

**THAT the Board of Trustees approves the Process for Board Evaluation of Governance Process Policies, as attached to the report.**

9.1.4 Calgary Association of Parents and School Councils Funding Request

**THAT the Board of Trustees approves the funding request for the Calgary Association of Parents and School Councils for the 2007/08 school year, in the amount of \$7,800.**

9.2 Chief Superintendent Consent Agenda

9.2.1 Locally Developed and Authorized Courses

**THAT the following Calgary Board of Education senior high school locally developed courses be renewed for use in Calgary Board of Education schools for the period September 1, 2008 to August 31, 2011:**

**ESL Introduction to Canadian Studies 15  
ESL Introduction to Science 15  
Math 35 IB  
Pre-Engineering 15, 25, 35  
Professional Development in the Arts 35  
Sport Psychology 15, 25  
Technical Math and Science 35  
Technical Theatre 15, 25, 35**

**THAT the following newly acquired senior high school locally developed courses be approved for use in Calgary Board of Education schools for the period specified with each course:**

**Contemporary Dance 25, 35  
Dance Composition 35  
Jazz Dance 25, 35**

**THAT the following re-acquired senior high locally developed courses be renewed for use in Calgary Board of Education schools for the period specified with each course:**

**Advanced Techniques: Ceramics 15, 25, 35**

**Advanced Techniques: Drawing 15, 25, 35**  
**Advanced Techniques: Painting 15, 25, 35**  
**Directing 25, 35**  
**Learning Strategies 15, 25, 35**  
**Military History 15, 25**  
**Sports Performance 15, 25, 35**

**THAT the following expired senior high school locally developed courses be deleted from the list of authorized locally developed courses:**

**Aeronautical Design 25**  
**Welding 35 IOP**

**THAT the following new Calgary Board of Education junior high locally developed courses be approved for use in Calgary Board of Education schools for the period September 1, 2008 to August 31, 2011:**

**Accelerated English 7, 8, 9 (Level 3, ESL)**  
**Creative Problem Solving 7, 8, 9**  
**ESL Introduction to Science 7, 8, 9**  
**ESL Introduction to Social Studies 7, 8, 9 (Levels 2 and 3)**

**THAT the following Calgary Board of Education junior high school locally developed courses be renewed for use in Calgary Board of Education schools for the period September 1, 2008 to August 31, 2011:**

**American Sign Language and Deaf Culture 7, 8, 9**  
**Basic Schoolyard Astronomy 7, 8, 9**  
**Guitar 7, 8, 9**  
**Math 94, Grade 9**  
**Performing Arts 8, 9**

## **10.0 TRUSTEE NOTICES OF MOTION**

There were no Trustee notices of motion.

Recessed at 8:50 p.m.  
Reconvened at 9:06 p.m.

## **11.0 In-Camera Issues**

### **11.1 Motion to Move In-Camera**

MOVED by Trustee Ferguson:

**THAT the Regular Meeting of the Board of Trustees moves in camera.**

The motion was  
CARRIED UNANIMOUSLY.

### **11.2 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.  
MOVED by Trustee Bazinet:

**THAT the Board of Trustees receives the Audit Committee report in the form as submitted with the Private Agenda of the Regular Meeting of May 20, 2008 for information and for the record; and**

**THAT the Board of Trustees approves the 2007-08 Audit Plan, as attached to the report submitted with the Private Agenda of the Regular Meeting May 20, 2008.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Lane:

**THAT the Board of Trustees approves the re-appointment of Mr. David Pickersgill as Governor of EducationMatters.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Kryczka:

1. **THAT the Board approves the entering into of an agreement between the Board and the Province entitled "Confidential Information Non-Disclosure Agreement" and that the Board authorize Superintendent Frank Coppinger as its designated representative to execute the agreement on behalf of the Board.**
2. **THAT the Board approves the presentation to individual Trustees, of Confidentiality Undertakings in respect of confidential information concerning the P3 Schools Project.**
3. **THAT the Board approves the indemnification of Trustees for any claims arising against Trustees under the Confidentiality Undertakings.**
4. **THAT the Board approves the execution of the Tri-party and Accountability Agreements.**
5. **THAT the Board authorizes the Chair to correspond to the Ministers of Education and Infrastructure and to the President of the Treasury Board on May 21, 2008 regarding the Board's decision on signing these agreements.**

The motion was  
CARRIED UNANIMOUSLY.

## 12.0 ADJOURNMENT

MOVED by Trustee King:

**THAT on adjournment the Regular Meeting of the Board of Trustees that commenced on May 20, 2008 be adjourned to meet at the call of the Chair.**

The motion was  
CARRIED UNANIMOUSLY.

The meeting adjourned at 11:00 p.m.