

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 27, 2009 at 3:00 p.m.

MEETING ATTENDANCE

Board of Trustees:

Trustee P. Cochrane, Chair
Trustee C. Bazinet
Trustee G. Dirks (departed at 4:52 p.m.)
Trustee L. Ferguson
Trustee P. King
Trustee K. Kryczka
Trustee G. Lane

Administration:

Ms. B. Hubert, Chief Superintendent of Schools
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services (arrived at 3:06 p.m.)
Mr. D. Dart, Superintendent, Corporate Services – Secretary Treasurer (arrived at 3:06 p.m.)
Ms. N. Johnson, Deputy Chief Superintendent of Schools
Mr. D. Stevenson, Acting Superintendent, Learning Enhancement
Mr. C. Davies, Executive Assistant to the Chief Superintendent of Schools
Ms. B. Kuester, Executive Director of Communications
Mr. R. Peden, Director and General Counsel, Legal Affairs (arrived at 3:13 p.m.)
Ms. J. Barkway, Assistant Corporate Secretary (arrived at 3:06 p.m.)
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 King:

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 King:

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

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Dirks

Action By

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

Chair Cochrane noted that Items 5.3, 5.4, 5.5 and 5.7 had been removed from the Private Consent Agenda for discussion during the in-camera session of the meeting, which would be considered separately by motion. She declared the following consent items to be adopted as submitted:

THAT the Board of Trustees approves the Employment Agreement as attached to the report *Appointment of Chief Superintendent*, and authorizes the Chair of the Board of Trustees to execute the Agreement on behalf of the Board of Trustees.

THAT the *Construction Projects Status Report* be received for information and for the record, and

THAT the information in Attachments I, III and IV of the *Construction Projects Status Report* be authorized for public release.

THAT the Board of Trustees ratifies approval for the tender submitted by Stantec Consulting Ltd., in the amount of \$807,300 (Proposal Fee \$747,500 + 8% disbursements), for the provision of Project Management Services for the Western Canada High School Partial Modernization Project.

MOVED by Trustee Lane:

- 1. THAT the Board of Trustees approves in principle the administrative proposal for accommodation of the National Sport School at Canada Olympic Park; and**
- 2. THAT Administration be authorized by the Board to proceed with negotiations as discussed in camera and report back to the Board of Trustees as soon as possible.**

The motion was
CARRIED.

In favour:	Trustee Bazinet Trustee Cochrane Trustee King Trustee Kryczka Trustee Lane
Opposed:	Trustee Ferguson
Absent:	Trustee Dirks

MOVED by Trustee Ferguson:

THAT the *Critical Hours* report be received for information.

The motion was
CARRIED UNANIMOUSLY.

Absent:	Trustee Dirks
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MOVED by Trustee Bazinet:

THAT the Board approves the use of the Restricted Capital Reserve for the new Primary Data Centre, in the amount of \$2.5 million.

The motion was
CARRIED UNANIMOUSLY.

Absent:	Trustee Dirks
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MOVED by Trustee Kryczka:

THAT the Board of Trustees approves the proposed accommodation plan for leasing and lease terminations of the following closed CBE Schools:

- **Ogden School**
- **Renfrew School**
- **Greenview School**
- **Dr. Norman Bethune School**

The motion was

CARRIED UNANIMOUSLY

Absent:

Trustee Dirks

MOVED by Trustee Kryczka:

THAT the Board of Trustees approves amendment of a motion that was previously adopted (April 25, 2006), which reads as follows:

“THAT Ogden Elementary School be declared permanently surplus to CBE needs and that Administration proceeds with the disposition of Ogden Elementary School”

in order to allow for leasing of the Ogden School facility to Foundations for the Future Charter Academy.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Dirks

MOVED by Trustee Bazinet:

THAT Ogden School be removed from the list of schools that are permanently surplus to CBE needs, and that Administration not proceed with the disposition of Ogden School, in order to allow for the leasing of the Ogden School facility to Foundations for the Future Charter Academy, and that the Minister of Education be advised of this decision.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Dirks

MOVED by Trustee King:

1. THAT the Board of Trustees considers the closure of the Children's Village School in order to allow for its relocation; and

2. THAT, pursuant to the *Closure of Schools Regulation*, the Board of Trustees requests that the Minister of Education grant an exemption from the requirements of sections 4 to 7 of the Regulation.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Dirks

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 5:44 p.m.