

## CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees (the "Board") held in Room T224, Education Centre, 1221 - 8 Street SW, Calgary, Alberta on Tuesday, June 23, 2015 at 12 noon

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### MEETING ATTENDANCE

#### Board of Trustees

##### In Attendance:

Trustee J. Bowen-Eyre, Chair  
Trustee J. Hehr  
Trustee T. Hurdman  
Trustee P. King  
Trustee A. Stewart

##### Absent:

Trustee L. Ferguson  
Trustee J. Hrdlicka

#### Administration:

Mr. D. Stevenson, Chief Superintendent of Schools  
Ms. S. Church, Deputy Chief Superintendent of Schools  
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services  
Ms. J. Everett, Superintendent, Learning Services  
Ms. C. Faber, Superintendent, Learning Innovation  
Mr. G. Francis, General Counsel, Legal Services/Acting Superintendent, Human Resources  
Mr. B. Grundy, Superintendent, Finance and Supply Chain Services  
Ms. M. Martin-Esposito, Acting Chief Communications Officer  
Ms. J. Barkway, Corporate Secretary

### CALL TO ORDER

Chair Bowen-Eyre called the meeting to order at 12:24 p.m.

### MOTION TO MOVE IN CAMERA

MOVED by Trustee Stewart:

Whereas the Board of Trustees is of the opinion that it is in the public interest that matters on the Private Agenda for the Regular Meeting of the Board of Trustees, June 23, 2015, be considered at an in-camera session; therefore, be it

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

The motion was  
CARRIED UNANIMOUSLY.



**Calgary Board  
of Education**

**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.

**MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS**

MOVED by Trustee King:

**THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Education regarding Phase 3 schools, as discussed in camera.**

The motion was  
CARRIED UNANIMOUSLY.

**ADJOURNMENT**

The meeting adjourned at 2:52 p.m.

