

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, January 26, 2016 at 12 noon

MEETING ATTENDANCE

Board of Trustees

In Attendance:

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

Administration:

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

CALL TO ORDER

Chair Bowen-Eyre called the meeting to order at 12:05 p.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee King:

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, January 26, 2016, 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 Stewart:

THAT the Board of Trustees approves that the new elementary school to be built in New Brighton be named “New Brighton School”; and

THAT the decision be communicated as quickly as possible.

The motion was
CARRIED.

In favour: Trustee Bowen-Eyre
Trustee Ferguson
Trustee Hehr
Trustee Hrdlicka
Trustee Hurdman
Trustee Stewart

Opposed: Trustee King

MOVED by Trustee King:

THAT the Board of Trustees rescinds the motion previously adopted on January 12, 2016 regarding the appointment of the CBE representative on the Teachers’ Employer Bargaining Association representative committee.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Hurdman:

THAT pursuant to s. 17(3) of the *Public Education Collective Bargaining Act* (PECBA), and s. 61(1) of the *School Act*, the Board of Trustees approves the appointment of Trustee Stewart as The Calgary Board of Education representative on the Teachers’ Employer Bargaining Association (TEBA) representative committee (the CBE representative), subject to the following limitations:

Notwithstanding the responsibilities, duties and functions of the representative committee that may be included in future regulations of the PECBA, the CBE representative:

- i) shall act honestly and in good faith and with a view to the best interests of the Calgary Board of Education; and**



- ii) shall serve in an advisory capacity to the Board of Trustees of the Calgary Board of Education and ensure that the Board of Trustees of the Calgary Board of Education is fully informed, in a timely manner, of the business conducted at TEBA meetings; and
- iii) is not authorized to make decisions that are the purview of the Board of Trustees; and

THAT the Board of Trustees authorizes the communication of this decision to the appropriate Alberta Education representatives as required.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the Board of Trustees authorizes the completion and submission of the Teachers' Employer Bargaining Association (TEBA) surveys, as discussed in camera.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Hrdlicka:

THAT the Board of Trustees authorizes the Chair to communicate with the Minister of Education, as discussed in camera.

The motion was
CARRIED UNANIMOUSLY.

CONSENT AGENDA

The Chair noted that items on the consent agenda are approved with the agenda, as follows:

THAT the Board of Trustees approves the appointment of Vincenzina (Enza) Rosi as Governor of EducationMatters for a three-year term, effective January 26, 2016 to January 26, 2019.

MOVED by Trustee King:

THAT when the Board adjourns, it adjourns to meet at the call of the Chair.

The motion was
CARRIED UNANIMOUSLY.

Recessed: 4:24 p.m.

Reconvened: 5:17 p.m. Administration did not return to the meeting, leaving only Trustees in attendance.



MOVED by Trustee King:

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

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Hehr:

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

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Stewart:

THAT the Board approves the correspondence regarding the Chief Superintendent Annual Summative Evaluation, as discussed in-camera; and

THAT the Board meets with the Chief Superintendent to discuss the correspondence; and

THAT a public report regarding the Chief Superintendent Annual Summative Evaluation, including a summary of the information, be prepared.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

The meeting adjourned at 5:41 p.m.

Chair Bowen-Eyre reconvened the January 26, 2016 Regular Meeting on Monday, February 1, 2016 at 11:03 a.m. in Room S308, Education Centre, 1221 – 8 Street SW, Calgary, Alberta

MEETING ATTENDANCE

Board of Trustees

In Attendance:

Trustee J. Bowen-Eyre, Chair

Trustee L. Ferguson

Trustee J. Hehr

Trustee T. Hurdman

Trustee P. King

Trustee A. Stewart



Absent:

Trustee J. Hrdlicka

Administration:

Mr. D. Stevenson, Chief Superintendent of Schools

Ms. S. Church, Deputy Chief Superintendent of Schools

Mr. G. Francis, Superintendent, Human Resources/General Counsel

Ms. J. Barkway, Corporate Secretary

MOVED by Trustee Ferguson:

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, January 26, 2016, reconvened on February 1, 2016, 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.

MOVED by Trustee King:

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

The motion was

CARRIED UNANIMOUSLY.

ADJOURNMENT

The meeting adjourned at 11:56 a.m.

