

## 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 28, 2016 at 12 noon

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### MEETING ATTENDANCE

#### Board of Trustees

##### In Attendance:

Trustee J. Bowen-Eyre, Chair (arrived at 12:38 p.m.)  
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. D. Breton, Superintendent, Facilities and Environmental Services  
Ms. J. Everett, Superintendent, Learning  
Mr. G. Francis, Superintendent, Human Resources/General Counsel  
Mr. B. Grundy, Superintendent, Finance/Technology Services  
Ms. C. Betz, on behalf of Ms. M. Martin-Esposito, Chief Communications Officer  
Ms. J. Barkway, Corporate Secretary

### **CALL TO ORDER**

Vice-Chair Trustee Hurdman took the Chair and called the meeting to order at 12:30 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, June 28, 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**

Chair Bowen-Eyre joined the meeting at 12:38 p.m. and took the Chair.

**MOTION TO REVERT TO PUBLIC MEETING**

MOVED by Trustee Stewart:

**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 Hurdman:

**THAT the Board of Trustees ratifies the settlement agreement dated June 14, 2016, with respect to collective bargaining between the Calgary Board of Education (CBE) and CBE Staff Association (Staff Association), comprised of the Main Body and Professional Support Staff (PSS) documents.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

**THAT the Board of Trustees approves that the new elementary school to be built in Martindale be named “Manmeet Singh Bhullar School”; and  
THAT the decision be communicated as quickly as possible.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Hurdman:

**THAT the Board of Trustees approves a one-year extension of the contract with Directions Evidence and Policy Research Group, LLP, for the provision of consulting services, as discussed in camera.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Stewart:

**THAT the Board of Trustees approves, in principle, the Memorandum of Understanding, as submitted; and  
THAT the communications plan, as discussed in camera, be approved.**

The motion was  
CARRIED UNANIMOUSLY.



Chair Bowen-Eyre declared the following item on the Consent Agenda approved as presented:

**THAT the Board of Trustees accepts the resignation of Rod Garossino as Governor of EducationMatters, effective June 30, 2016.**

**APPROVAL OF MINUTES**

MOVED by Trustee Hehr:

**THAT the Board of Trustees approves the minutes of the Regular Meeting held May 17, 2016, and the minutes of the Organizational Meeting held June 21, 2016, as submitted.**

The motion was  
CARRIED UNANIMOUSLY.

**ADJOURNMENT**

Chair Bowen-Eyre declared the meeting adjourned at 2:56 p.m.

