

## 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 28, 2014 at 11:00 a.m.

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### MEETING ATTENDANCE

#### Board of Trustees:

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

#### Administration:

Ms. N. Johnson, Chief Superintendent of Schools  
Mr. D. Stevenson, Deputy Chief Superintendent of Schools  
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services  
Ms. C. Faber, Superintendent, Learning Innovation  
Dr. C. Oishi, Superintendent, Human Resources  
Mr. D. Parsons, Superintendent, Learning Services  
Mr. B. Brunton, Chief Communications Officer  
Mr. G. Francis, General Counsel, Legal Services  
Ms. J. Barkway, Corporate Secretary

### CALL TO ORDER

Chair Taylor called the meeting to order at 11:01 a.m.

### MOTION TO MOVE IN CAMERA

MOVED by Trustee Hurdman:

**THAT the Board of Trustees waives the Board Meeting Procedures to suspend point F, Preparation of Agenda, subsection (1), to consider item 3.1 Agenda Planning, in public.**

The motion was  
DEFEATED.

In favour:	Trustee Hurdman Trustee Stewart Trustee Taylor
Opposed:	Trustee Bowen-Eyre Trustee Ferguson Trustee Hehr Trustee King

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 28, 2014, 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.

In favour: Trustee Bowen-Eyre  
Trustee Ferguson  
Trustee Hehr  
Trustee King  
Trustee Stewart  
  
Opposed: Trustee Hurdman  
Trustee Taylor

### **MOTION TO REVERT TO PUBLIC MEETING**

MOVED by Trustee Bowen-Eyre:

**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 approves the amendment of the Board/Chief Superintendent Relationship 1: Single Point of Connection governance policy to allow the Board to employ a Business Manager.**

The motion was  
DEFEATED.

In favour: Trustee Hurdman  
  
Opposed: Trustee Bowen-Eyre  
Trustee Ferguson  
Trustee Hehr  
Trustee King  
Trustee Stewart  
Trustee Taylor

MOVED by Trustee Ferguson:

**THAT the Board of Trustees approves the process for the Chief Superintendent's Summative Evaluation 2013 as outlined in the report.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Hurdman:

**THAT the Board of Trustees approves for immediate public release the report titled “*Aspen Woods Land Exchange between CCSD and CBE*” and all accompanying attachments.**

The motion was  
CARRIED UNANIMOUSLY.

Chair Taylor declared the following items on the Consent Agenda approved as presented:

**THAT the Board of Trustees receives the correspondence attached to the private report of January 28, 2014 for information and for the record.**

**THAT the Board of Trustees receives the Chief Superintendent’s Update for information.**

**THAT the Construction Projects Status report be received for information and for the record; and**

**THAT the information in Attachments I, II and IV be authorized for public release.**

**ADJOURNMENT**

Chair Taylor declared the meeting adjourned at 4:21 p.m.

