

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, February 25, 2014 at 11:00 a.m.

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:

Mr. D. Stevenson, Deputy Chief Superintendent of Schools
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services
Ms. C. Faber, Superintendent, Learning Innovation
Mr. B. Grundy, Superintendent, Finance and Supply Chain Services
Dr. C. Oishi, Superintendent, Human Resources
Mr. D. Parsons, Superintendent, Learning Services
Mr. B. Brunton, Chief Communications Officer
Ms. J. Barkway, Corporate Secretary

CALL TO ORDER

Chair Taylor called the meeting to order at 11:26 a.m.

Agenda item 6.2 was removed from the agenda.

MOVED by Trustee Hurdman:

THAT the Board waives section F(1) of the Board Meeting Procedures to allow that agenda planning be done in public.

The motion was
DEFEATED.

In favour: Trustee Hurdman
Trustee Stewart
Trustee Taylor

Opposed: Trustee Bowen-Eyre
Trustee Ferguson
Trustee Hehr
Trustee King



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, February 25, 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
Opposed:	Trustee Hurdman Trustee Stewart Trustee Taylor

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 Ferguson:

THAT the draft Three-Year School Capital Plan 2015-2018 be received for information and that it be referred to the March 18, 2014 public board meeting for board consideration.

MOVED by Trustee Stewart:

THAT the motion be amended by substituting March 4 in place of March 18.

MOVED by Trustee Hehr:

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
Opposed:	Trustee Hurdman Trustee Stewart Trustee Taylor



MOVED by Trustee Hurdman:

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

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 Stewart:

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

The motion was
CARRIED.

In favour: Trustee Ferguson
Trustee Hurdman
Trustee Stewart
Trustee Taylor

Opposed: Trustee Bowen-Eyre
Trustee Hehr
Trustee King

Trustee Ferguson raised a point of order to draw attention to the Board Procedures regarding the conducting of business at private meetings of the Board. Chair Taylor ruled that the motion to amend was in order.

MOVED by Trustee Ferguson:

THAT the decision of the Chair be overruled.

The motion was
CARRIED.

In favour: Trustee Bowen-Eyre
Trustee Ferguson
Trustee Hehr
Trustee King

Opposed: Trustee Hurdman
Trustee Stewart
Trustee Taylor

The motion to amend was ruled out of order.

The Chair called the question on the original motion, as follows:



MOVED by Trustee Ferguson:

THAT the draft Three-Year School Capital Plan 2015-2018 be received for information and that it be referred to the March 18, 2014 public board meeting for board consideration.

The motion was
CARRIED.

In favour: Trustee Bowen-Eyre
Trustee Ferguson
Trustee Hehr
Trustee King

Opposed: Trustee Hurdman
Trustee Stewart
Trustee Taylor

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

THAT the Board of Trustees receives the correspondence attached to the report for information and for the record.

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

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

Recessed: 4:37 p.m.

Reconvened: 4:52 p.m.

MOVED by Trustee Hehr:

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, February 25, 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 UNANIMOUSLY.

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.



ADJOURNMENT

Chair Taylor declared the meeting adjourned at 5:43 p.m.

