

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, April 22, 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, Chief Superintendent of Schools
Ms. S. Church, 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
Mr. G. Francis, General Counsel, Legal Services
Ms. J. Barkway, Corporate Secretary

CALL TO ORDER

Chair Taylor called the meeting to order at 11:26 a.m. and noted her objection of the addition of a governance issues discussion to the agenda.

MOTION TO MOVE IN CAMERA

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, April 22, 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



**Calgary Board
of Education**

Recessed: 12:50 p.m.
Reconvened: 1:15 p.m.

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 Ferguson:

THAT the Board of Trustees approves, in principle, the proposed recommendations with regard to future models of teacher collective bargaining in Alberta and directs Administration to amend, as discussed, for submission to ASBA prior to April 29, 2014; and

THAT the Board of Trustees authorizes appropriate collaboration and communications, as required, with regard to this matter.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bowen-Eyre:

THAT the Board of Trustees receives the Labour Relations report for information and for the record.

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 April 22, 2014 for information and for the record.

THAT the Board of Trustees approves:

- **the reappointment of Ms. Nancy Close as Governor of EducationMatters for an additional three-year term effective April 29, 2014, ending April 29, 2017;**
- **the reappointment of Mr. Mike Shaikh as Governor of EducationMatters for an additional three-year term effective October 18, 2014, ending October 18, 2017;**

THAT the Board of Trustees accepts the resignation of Mr. James McCreath as Governor of EducationMatters effective March 27, 2014.

THAT the Construction Projects Status report be received for information.



At 1:55 p.m. Superintendents Faber, Coppinger, Oishi, Parsons and Grundy left the meeting.

MOTION TO MOVE IN CAMERA

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, April 22, 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 Stewart:

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

The motion was
CARRIED.

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

ADJOURNMENT

Chair Taylor declared the meeting adjourned at 2:42 p.m.

