

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 24, 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
Mr. S. Miller, on behalf of 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 11:05 a.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Bowen-Eyre:

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 24, 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 King:

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

The motion was
CARRIED UNANIMOUSLY.



**Calgary Board
of Education**

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Bowen-Eyre:

THAT the Board of Trustees approves, in principle, the six school projects outlined in the Calgary Board of Education's Interim School Capital Plan 2014-15, subject to conditions as stated in the report, for submission to Alberta Education; and

THAT the Board of Trustees authorizes communication of the item as discussed.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Hehr:

THAT the Board of Trustees authorizes Administration to pursue actions as outlined in Option A of the report with regard to the five former P3 schools, as discussed in-camera; and

THAT the Board of Trustees authorizes communication of the issue as discussed.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Stewart:

THAT the Board of Trustees approves the proposed bargaining mandate for the Calgary Board of Education Staff Association as contained in Attachment I to the report.

The motion was
CARRIED UNANIMOUSLY.

The Board recessed at 1:53 p.m. in order to attend the Organizational Meeting that commenced at 2:00 p.m. in the Multipurpose Room.

The regular meeting reconvened at 2:45 p.m. Trustee Bowen-Eyre assumed the chair, as she was elected Board Chair at the Organizational Meeting. Mr. S. Miller did not return to the meeting.

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, June 24, 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 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 Board of Trustees receives the Construction Projects Status report for information and that the information in the report and Attachments I, II and III be authorized for public release.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Hehr:

THAT the Board of Trustees receives the C2 Committee report for information and authorizes release of the information as discussed.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

THAT the Board of Trustees receives the correspondence (limited distribution) attached to the report for information and for the record.

The motion was
CARRIED UNANIMOUSLY.

Chair Bowen-Eyre noted that Items 6.2 and 6.3 were removed from the Consent Agenda, for consideration, and she 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 imagineCALGARY Liaison report containing the imagineCALGARY Stewardship Group meeting minutes of April 24, 2014 and May 22, 2014, be received for information.

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



MOVED by Trustee Hurdman:

THAT the Board of Trustees receives the report *Sharing Results of Stakeholder Research and Consultation Projects* for information and authorizes public release as discussed.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the Board of Trustees receives the *Private Sector Engagement* report for information and authorizes it for public release.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Stewart:

THAT the Board of Trustees approves the minutes of the Regular Meeting held June 17, 2014, as submitted.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

Chair Bowen-Eyre declared the meeting adjourned at 4:08 p.m.

