

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 28, 2015 at 12 noon

MEETING ATTENDANCE

Board of Trustees:

Trustee J. Bowen-Eyre, Chair
Trustee L. Ferguson
Trustee J. Hehr
Trustee J. Hrdlicka
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
Ms. M. Martin-Esposito, Acting Chief Communications Officer
Mr. G. Francis, General Counsel, Legal Services/Acting Superintendent, Human Resources
Ms. J. Barkway, Corporate Secretary

CALL TO ORDER

Chair Bowen-Eyre called the meeting to order at 12:50 p.m.

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 28, 2015, 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 Hrdlicka Trustee King Trustee Stewart
Opposed:	Trustee Hurdman



**Calgary Board
of Education**

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 disposition of a school property be approved, as discussed in camera.

The motion was
CARRIED.

In favour: Trustee Bowen-Eyre
Trustee Ferguson
Trustee Hrdlicka
Trustee Hurdman
Trustee King
Trustee Stewart

Opposed: Trustee Hehr

MOVED by Trustee Ferguson:

THAT the use of funds from Capital Reserve to support the relocation of programs between Jack James High School and Forest Lawn High School be approved, as discussed in camera.

The motion was
CARRIED.

In favour: Trustee Bowen-Eyre
Trustee Ferguson
Trustee Hehr
Trustee Hrdlicka
Trustee Hurdman
Trustee Stewart

Opposed: Trustee King

MOVED by Trustee Hrdlicka:

THAT the Board of Trustees approves that the new middle school to be built in Evergreen be named Marshall Springs School; and

THAT the decision be communicated as quickly as possible.

The motion was
CARRIED.

In favour: Trustee Bowen-Eyre
Trustee Ferguson
Trustee Hrdlicka



Trustee Hurdman
Trustee King
Trustee Stewart

Opposed: Trustee Hehr

MOVED by Trustee Stewart:

THAT the Board of Trustees approves that the new middle school to be built in McKenzie Towne be named McKenzie Highlands School; and

THAT the decision be communicated as quickly as possible.

The motion was
CARRIED.

In favour: Trustee Hehr
Trustee Hrdlicka
Trustee Hurdman
Trustee King
Trustee Stewart

Opposed: Trustee Bowen-Eyre
Trustee Ferguson

MOVED by Trustee Stewart:

THAT the Board of Trustees approves that the new middle school to be built in New Brighton/Copperfield be named Dr. Martha Cohen School; and

THAT the decision be communicated as quickly as possible.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

Chair Bowen-Eyre declared the meeting adjourned at 3:10 p.m.

