

## 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, October 27, 2015 at 12 noon

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### MEETING ATTENDANCE

#### Board of Trustees

In Attendance:

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 and Mr. D. Breton, Superintendents, Facilities and Environmental Services  
Ms. J. Everett, Superintendent, Learning Services  
Mr. G. Francis, Superintendent, Human Resources/General Counsel  
Ms. C. Male, on behalf of Mr. B. Grundy, Superintendent, Finance and Supply Chain Services  
Ms. M. Martin-Esposito, Acting Chief Communications Officer  
Ms. J. Barkway, Corporate Secretary

### CALL TO ORDER

Chair Bowen-Eyre called the meeting to order at 12:27 p.m.

### 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, October 27, 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 UNANIMOUSLY.



**Calgary Board  
of Education**

**MOTION TO REVERT TO PUBLIC MEETING**

MOVED by Trustee Ferguson:

**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 King:

**THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Education, as discussed in camera.**

The motion was  
CARRIED.

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

MOVED by Trustee Ferguson:

**THAT the Board of Trustees approves that the new elementary school to be built in Panorama Hills be named “Buffalo Rubbing Stone School” and that the decision be communicated as quickly as possible.**

The motion was  
CARRIED.

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

MOVED by Trustee Hurdman:

**THAT the Board of Trustees approves that the new elementary school to be built in Tuscany be named “Eric Harvie School” and that the decision be communicated as quickly as possible.**

The motion was  
CARRIED UNANIMOUSLY.



MOVED by Trustee Hehr:

**THAT, based on the evaluators' scores, the Board of Trustees directs the Chief Superintendent to proceed to negotiate an agreement with *Directions Evidence and Policy Research Group*.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Hehr:

**THAT the Board of Trustees approves the appointments of Dr. Charles Webber, Dr. Richard Sigurdson and Dr. Aleem Bharwani as Governors of EducationMatters for a three-year term, effective October 27, 2015 and ending October 27, 2018.**

The motion was  
CARRIED UNANIMOUSLY.

### **CONSENT AGENDA**

The Chair noted that the item on the consent agenda is approved with the agenda, as follows:

Committee Membership, Trustee Remuneration Committee

**THAT the Board of Trustees approves the reappointments of Wendelin Fraser, Ken Lima-Coelho, Patricia Macleod and Eric Miller to the Board of Trustees' Trustee Remuneration Committee for a two-year period, to June 30, 2017.**

### **ADJOURNMENT**

The meeting adjourned at 2:56 p.m.

