

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, May 31, 2016 at 12 noon

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. D. Breton, Superintendent, Facilities and Environmental Services
Ms. J. Everett, Superintendent, Learning
Mr. G. Francis, Superintendent, Human Resources/General Counsel
Mr. B. Grundy, Superintendent, Finance/Technology Services
Ms. M. Martin-Esposito, Chief Communications Officer
Ms. J. Barkway, Corporate Secretary

CALL TO ORDER

Chair Bowen-Eyre called the meeting to order at 12:05 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, May 31, 2016, 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.



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of Education**

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Ferguson:

THAT, subject to any non-material adjustments to the *Audit Planning Report to the Audit Committee* (the “Planning Report”) made by the Chief Financial Officer, the Planning Report for the year ending August 31, 2016 be approved by the Board of Trustees as submitted; and

THAT the Board of Trustees undertakes the recruitment of one additional member from the community to sit as a member of the Audit Committee.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Stewart:

THAT the Board of Trustees approves that the new elementary school to be built in Silverado be named *Ron Southern School*; and

THAT the decision be communicated as quickly as possible.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Hehr:

THAT the Board of Trustees approves proceeding with recommendation #4 of the DLA Piper legal recommendation, and that the additional information be provided to facilitate a comprehensive discussion of this topic.

The motion was
CARRIED UNANIMOUSLY.

MOTION ARISING

MOVED by Trustee King:

THAT on adjournment, the meeting adjourns to meet at the call of the Chair.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

The meeting adjourned at 4:40 p.m.

