

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 Wednesday, November 23, 2016 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. 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
Ms. K. Fenney, Assistant Legal Counsel

CALL TO ORDER

Chair Bowen-Eyre called the meeting to order at 12:07 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, November 23, 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.

During the in-camera session Administration left the room for discussion of the 2015-16 Year-end Financial Statements & Audited Financial Statements between Board members and the KPMG Audit representatives.



**Calgary Board
of Education**

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Hurdman

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 requests that management provides an update to the Board and to the Audit Committee on all actions recommended by the Audit in the Audit Findings Report and the progress of actions taken by management, if any, at the time of the meeting. Such report to be provided by March 31, 2017; and

THAT the Board of Trustees considers the Financial Results of the Calgary Board of Education for the year ended August 31, 2016, including the Audited Financial Statements for the year ended August 31, 2016 (Appendix V of the report), at the November 29, 2016 Regular Meeting of the Board, public agenda; and approves the submission of the Audited Financial Statements to the Minister of Alberta Education, subject to any subsequent changes to any of the documents.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Hurdman:

THAT the Board of Trustees issues an RFP for audit services for the Calgary Board of Education, to commence the fiscal year ending August 31, 2017.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

THAT the Board of Trustees ratifies the memorandum of agreement dated October 3, 2016, with respect to the collective bargaining between the Calgary Board of Education (CBE) and the Bargaining Council of the Calgary Board of Education Construction and Maintenance Skilled Trades Unions (Council).

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Stewart:

THAT the Board of Trustees authorizes the CBE Teachers' Employer Bargaining Association (TEBA) representative to correspond with the TEBA Chair as discussed in camera.

The motion was



CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the Board of Trustees approves the recommendations as provided in the Recommendations section of the report.

The Chair called for a vote on the motion.

The motion was
CARRIED.

In Favour: Trustee Bowen-Eyre
Trustee Ferguson
Trustee Hrdlicka
Trustee Hurdman
Trustee King

Opposed: Trustee Hehr
Trustee Stewart

CONSENT AGENDA

The Chair noted that items on the consent agenda are approved with the agenda, as follows:

THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Education to obtain approvals as it relates to registration of a Utility Right of Way Plan, Road Way Plan, and an Overland Drainage Right of Way Plan on Calgary Board of Education (CBE) school properties currently under construction.

THAT the Board of Trustees approves an increase in the allocation of Health Spending Account credits for Exempt employees to align with increases provided in collective bargaining.

ADJOURNMENT

The meeting adjourned at 3:50 p.m.

