

## 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 25, 2017 at 12:00 noon

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### 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 (via conference call)

#### 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. K. Fenney, Assistant General Counsel/Corporate Secretary/  
Ms. T. Minor, Associate Corporate Secretary

### CALL TO ORDER

Chair Bowen-Eyre called the meeting to order at 12:04 p.m. She noted that Trustee Stewart advised the Corporate Secretary that she was unable to attend the private Board meeting in person due to a conflict with a scheduled TEBA meeting. Trustee Stewart felt it important for the Board to receive an update following the conclusion of the TEBA meeting and therefore wished to participate electronically in the Board of Trustees' Meeting in accordance with paragraph J(3)(i) of the Board Meeting Procedures.

Although paragraph J(3)(a) of the Board Meeting Procedures states that a Trustee may not participate in a private meeting by electronic means; paragraph 5 of the Application Section of the Board Meeting Procedures allows for the temporary alteration or suspension of any meeting procedure.

MOVED by Trustee Hurdman:

**THAT the Board of Trustees approves the temporary suspension to the Board Meeting Procedures of the last sentence of paragraph J(3)(a) which reads "Trustees may not participate in a private meeting or private portion of any Board of Trustees"**



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**meeting by electronic means” and the last sentence of paragraph J(3)(b) which reads “Unless otherwise approved by the Board of Trustees, the electronic means of communication will be limited to land-line telephones or communication facilities that provide simultaneous audio and video communication” for the duration of the April 25, 2017 Board of Trustees’ Meeting.**

The motion was  
CARRIED UNANIMOUSLY.

#### **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, Tuesday, April 25, 2017, 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 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 Ferguson:

**THAT the Board of Trustees authorizes the Chair to correspond with the Mayor of the City of Calgary, as discussed in camera.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

**THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Education regarding approval for demolition of portables at a leased property.**

The motion was  
CARRIED UNANIMOUSLY.



MOVED by Trustee Hehr:

**THAT the Board of Trustees approves the recipients for the Legacy Awards to be presented in October and December 2017.**

The motion was  
CARRIED UNANIMOUSLY.

Chair Bowen-Eyre declared the following items on the Consent Agenda approved as presented:

1. **THAT the Board of Trustees accepts the resignation of Dr. Aleem Bharwani as a Governor of EducationMatters;**
2. **THAT the Board of Trustees approves the reappointment of Nancy Close as Governor of EducationMatters for an additional three-year term effective April 29, 2017 to April 29, 2020;**
3. **THAT the Board of Trustees approves the reappointment of Mike Shaikh as Governor of EducationMatters for an additional three-year term effective October 18, 2017 to October 18, 2020; and**
4. **THAT the Board of Trustees approves the appointment of Martv Cej as Governor of EducationMatters for a three-year term effective April 25, 2017 to April 25, 2020.**

### **ADJOURNMENT**

MOVED by Trustee King:

**THAT when the Board meeting adjourns, it adjourns to meet at the call of the Chair.**

The motion was  
CARRIED UNANIMOUSLY.

The meeting adjourned at 3.21 p.m.

Chair Bowen-Eyre reconvened the April 25, 2017 Regular Meeting of the Board of Trustees at 12:04 p.m. on Tuesday, May 9, 2017 in Room T224 of the Education Centre, 1221 – 8 Street SW, Calgary, Alberta.

### MEETING ATTENDANCE

#### Board of Trustees

#### Present:

Trustee J. Bowen-Eyre, Chair  
Trustee L. Ferguson  
Trustee J. Hehr  
Trustee J. Hrdlicka  
Trustee T. Hurdman  
Trustee P. King



Absent:

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. B. Grundy, Superintendent, Finance/Technology Services  
Ms. M. Martin-Esposito, Chief Communications Officer  
Ms. K. Fenney, Corporate Secretary/Assistant Legal Counsel  
Ms. T. Minor, Associate Corporate Secretary

**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 Agenda for the Regular Meeting of the Board of Trustees, April 25, 2017 and reconvened May 9, 2017, 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 Hehr:

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

The motion was  
CARRIED UNANIMOUSLY.

**ADJOURNMENT**

MOVED by Trustee King:

**THAT when the Board meeting adjourns, it adjourns to meet at the call of the Chair.**

The motion was  
CARRIED UNANIMOUSLY.

Chair Bowen-Eyre declared the meeting adjourned at 2:26 p.m.

