

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 3, 2018 at 12 noon

MEETING ATTENDANCE

Board of Trustees

In Attendance:

Trustee T. Hurdman, Chair
Trustee A. Adams
Trustee M. Bradshaw
Trustee L. Davis
Trustee M. Dennis
Trustee R. Hehr (arrived at 2:25 p.m.)
Trustee J. Hrdlicka

Administration:

Ms. J. Everett, Acting Deputy Chief Superintendent of Schools
Mr. D. Breton, Superintendent, Facilities and Environmental Services
Mr. B. Grundy, Superintendent, Finance/Technology Services
Ms. M. Martin-Esposito, Chief Communications Officer
Dr. R. Mosher, Acting Superintendent, Learning
Ms. K. Fenney, Director, Legal Services and Corporate Secretary
Ms. T. Minor, Associate Corporate Secretary

CALL TO ORDER

Chair Hurdman called the meeting to order at 12:09 p.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Adams:

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 3, 2018, 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.

Trustee Bradshaw departed a portion of the meeting due to a declared pecuniary interest in accordance with Section 83(1) of the *School Act*.



**Calgary Board
of Education**

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Dennis:

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

Trustee Hehr was absent for the Audit Committee discussions and therefore abstained from voting on the related motions.

MOVED by Trustee Adams:

THAT the Board of Trustees approves the recommendations regarding the recruitment of an external Audit Committee member as outlined in the private report dated April 3, 2018.

The motion was
CARRIED UNANIMOUSLY.

In favour: Trustee Adams
Trustee Davis
Trustee Dennis
Trustee Hrdlicka
Trustee Hurdman
Abstained: Trustee Hehr

MOVED by Trustee Adams:

THAT the Board of Trustees approves the reappointment of Rachael Golembuski as a member of the Audit Committee for an additional three year term effective April 1, 2018 to April 1, 2021.

The motion was
CARRIED UNANIMOUSLY.

In favour: Trustee Adams
Trustee Davis
Trustee Dennis
Trustee Hrdlicka
Trustee Hurdman
Abstained: Trustee Hehr

MOVED by Trustee Davis:

THAT the Board of Trustees approves the reappointment of John Pantazopoulos as a member of the Audit Committee for an additional three year term effective April 1, 2018 to April 1, 2021.

The motion was
CARRIED UNANIMOUSLY.

In favour: Trustee Adams
Trustee Davis

Trustee Dennis
Trustee Hrdlicka
Trustee Hurdman

Abstained: Trustee Hehr

MOVED by Trustee Dennis:

THAT the Board of Trustees approves the correspondence regarding the Annual Summative Evaluation of the Chief Superintendent as attached to the private report dated April 3, 2018.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Hehr:

THAT the Board of Trustees approves the recommendations as outlined in the private report dated April 3, 2018.

The motion was
CARRIED.

In favour: Trustee Bradshaw
Trustee Dennis
Trustee Hehr
Trustee Hrdlicka
Trustee Hurdman

Opposed: Trustee Adams
Trustee Davis

ADJOURNMENT

The meeting adjourned at 3:17 p.m.

