

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, June 26, 2018 at 12:00 noon

MEETING ATTENDANCE

Board of Trustees:

Trustee T. Hurdman, Chair
Trustee A. Adams (left at 3:37 p.m.)
Trustee M. Bradshaw
Trustee L. Davis
Trustee M. Dennis
Trustee R. Hehr
Trustee J. Hrdlicka

Administration:

Mr. D. Stevenson, Chief Superintendent of Schools
Ms. J. Everett, Acting Deputy Chief Superintendent of Schools
Mr. D. Breton, Superintendent, Facilities and Environmental Services
Mr. G. Francis, Superintendent, Human Resources and General Counsel
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

CALL TO ORDER

Chair Hurdman called the meeting to order at 12:08 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, June 26, 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 and abstained from voting on the motion relevant to this matter.



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.

Absent: Trustee Adams

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Dennis:

THAT the Board of Trustees approves a budget expenditure of up to \$900,000 from Capital Reserves for the supply and installation of air conditioning in the three new K-4 schools in Cranston, Evergreen and Coventry Hills/Country Hills schools.

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Adams

MOVED by Trustee Hehr:

THAT the Board of Trustees approves the revised bargaining mandate, Attachment I to the June 26, 2018 private report, for collective bargaining with the Canadian Union of Public Employees (CUPE), Local 40.

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Adams

MOVED by Trustee Hrdlicka:

THAT the Board of Trustees approves the revised bargaining mandate, Attachment I to the June 26, 2018 private report, for collective bargaining with the Calgary Board of Education Staff Association.

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Adams

MOVED by Trustee Hrdlicka:

THAT the Board of Trustees approves the appointment of Trustee Richard Hehr as the Calgary Board of Education representative on the Teachers' Employer Bargaining Association council of trustee advisors.

The motion was

CARRIED UNANIMOUSLY.

Abstained: Trustee Bradshaw

Absent: Trustee Adams



MOVED by Trustee Dennis:

THAT the Board of Trustees authorizes Optimum Talent to communicate with the candidates, as discussed in camera.

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Adams

Chair Hurdman declared the following items on the Consent Agenda approved as presented:

THAT the Board of Trustees approves the recommendation regarding the recruitment of an external Audit Committee member as outlined in the June 26, 2018 private report.

THAT the Board of Trustees approves the recommendation as outlined in the June 26, 2018 private report.

ADJOURNMENT

MOVED by Trustee Hehr:

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

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Adams

Chair Hurdman stated that the meeting would reconvene on Thursday, June 28, 2018 at 8:00 a.m.

The meeting adjourned at 4:06 p.m.

Chair Hurdman reconvened the June 26, 2018 Regular Meeting of the Board of Trustees on Thursday, June 28, 2018 at 8:03 a.m., in Room T224 of the Education Centre, 1221 – 8 Street SW, Calgary, Alberta.

MEETING ATTENDANCE

Board of Trustees:

Trustee T. Hurdman, Chair

Trustee A. Adams

Trustee M. Bradshaw

Trustee L. Davis

Trustee M. Dennis

Trustee R. Hehr

Trustee J. Hrdlicka



Administration:

Mr. G. Francis, Superintendent, Human Resources and General Counsel
Ms. K. Fenney, Director, Legal Services and Corporate Secretary
Ms. T. Minor, Associate Corporate Secretary

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, June 26, 2018, and reconvened on June 28, 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.

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Bradshaw:

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 Hrdlicka:

THAT the Board of Trustees agrees that the successful candidate will continue to the next stage of the recruitment process, as discussed in camera.

The motion was
CARRIED.

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

Opposed: Trustee Adams
Trustee Davis

MOVED by Trustee Bradshaw:

THAT the Board of Trustees directs Optimum Talent to communicate with the successful candidate, as discussed in camera.



The motion was
CARRIED.

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

Opposed: Trustee Adams
Trustee Davis

MOVED by Trustee Hrdlicka:

THAT the Board of Trustees authorizes the Chair to communicate with the successful candidate, as discussed in camera.

The motion was
CARRIED.

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

Opposed: Trustee Adams
Trustee Davis

MOVED by Trustee Hrdlicka:

THAT the Board of Trustees approves a revision to the Schedule of Regular Meetings to add a private meeting to be held on July 9, 2018, commencing at 9:00 a.m. in Room T224 at 1221 – 8 Street SW, Calgary, Alberta.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bradshaw:

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’ 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 July 9, 2018 Board of Trustees’ meeting.

The motion was
CARRIED UNANIMOUSLY.



ADJOURNMENT

The meeting adjourned at 9:45 a.m.

