

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the "Board") held in Room T224, Education Centre, 1221 - 8 Street SW, Calgary, Alberta on Wednesday, August 15, 2018 at 9:00 a.m.

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/General Counsel
Ms. K. Fenney, Director, Legal Services and Corporate Secretary

CALL TO ORDER

Chair Hurdman called the meeting to order at 9:02 a.m.

MOTION TO MOVE IN-CAMERA

MOVED by Trustee Hrdlicka:

Whereas the Board of Trustees is of the opinion that it is in the public interest that matters on the Private Agenda for the Special Meeting of the Board of Trustees, August 15, 2018, be considered at an in-camera session; therefore, be it

Resolved, THAT the Special 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 Special 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 Adams:

THAT the Board of Trustees approves Directions Evidence and Policy Research Group, LLP as a successful Governance Consultation firm for the Board of Trustees.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bradshaw:

THAT the Board of Trustees approves AGI Aspen Group International LLC as a successful Governance Consultation firm for the Board of Trustees.

The motion was
CARRIED.

In Favour: Trustee Bradshaw
Trustee Dennis
Trustee Hrdlicka
Trustee Hurdman
Opposed: Trustee Adams
Trustee Davis
Trustee Hehr

MOVED by Trustee Hrdlicka:

THAT the Board of Trustees engages Morneau Shapell to provide pension plan benchmarking 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, subject to compliance with all applicable regulations, the Board of Trustees approves in principle the Employment Agreement for the Chief Superintendent of Schools, Attachment I to the August 15, 2018 private report, subject to the approval of the Minister of Education.

The motion was
CARRIED.

In Favour: Trustee Bradshaw
Trustee Dennis
Trustee Hehr
Trustee Hrdlicka



Opposed: Trustee Hurdman
Trustee Adams
Trustee Davis

MOVED by Trustee Hrdlicka:

THAT, subject to a satisfactory vulnerable sector check, the Board of Trustees authorizes the Board Chair to finalize and execute Form 4, Notice of Intent to Appoint the Superintendent of Schools, Attachment III to the August 15, 2018 private report, and communicate with the Minister of Education, as required.

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 authorizes the Chair and Vice-Chair to communicate with the Chief Superintendent and 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

ADJOURNMENT

MOVED by Trustee Hrdlicka:

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

The motion was
CARRIED UNANIMOUSLY.

The meeting adjourned at 10:02 a.m.

