

## 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, September 25, 2018 at 12:00 noon

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### 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. 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  
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 12:04 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, September 25, 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 Hehr:

**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 approves the proposed bargaining mandate, Attachment I to the private report of September 25, 2018.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Dennis:

**THAT the Board of Trustees authorizes the scheduling of a Special Meeting of the Board of Trustees as discussed in camera.**

The motion was  
CARRIED.

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

Notwithstanding Section 72(2) of the *School Act*, Trustee Davis elected not to vote on this motion.

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

**THAT the Board of Trustees approves the reappointment of Dr. Richard Sigurdson as Governor of EducationMatters for an additional three-year term effective October 27, 2018, ending October 27, 2021.**

**THAT the Board of Trustees approves the appointment of Ms. Melanie Sortland as Governor of EducationMatters for a three-year term effective September 25, 2018, ending September 25, 2021.**

**THAT the Board of Trustees accepts the resignation of Dr. Charles Webber as Governor of EducationMatters.**

**ADJOURNMENT**



MOVED by Trustee Bradshaw:

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

The motion was  
CARRIED UNANIMOUSLY.

The meeting adjourned at 3:36 p.m.

Chair Hurdman reconvened the September 25, 2018 Regular Meeting of the Board of Trustees on Wednesday, September 26, 2018 at 1:05 p.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, September 25, 2018 and reconvened on September 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.



### **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**

MOVED by Trustee Hehr:

1. **THAT the Board of Trustees approves the final Employment Agreement for the Chief Superintendent of Schools, subject to approval of the Minister of Education.**
2. **THAT the Board of Trustees authorizes the Board Chair to execute Form 4, Notice of Intent to Appoint the Superintendent of Schools, subject to acceptance by the successful candidate of the Employment Agreement for the Chief Superintendent of Schools.**
3. **THAT the Board of Trustees authorizes the Board Chair to communicate with the Minister of Education, as required.**
4. **That the Board of Trustees authorizes the Board Chair and Vice-Chair to communicate with the successful candidate, as discussed in camera.**

The motion was  
CARRIED UNANIMOUSLY.

### **ADJOURNMENT**

Chair Hurdman declared the meeting adjourned at 1:21 p.m.

