

## 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 30, 2019 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. C. Usih, Chief Superintendent of Schools  
Mr. D. Breton, Superintendent, Facilities and Environmental Services  
Mr. B. Grundy, Superintendent, Finance/Technology Services and Acting Superintendent, Human Resources  
Ms. S. Smith, Acting Superintendent, Learning  
Ms. M. Martin-Esposito, Chief Communications Officer  
Ms. K. Fenney, General Counsel and Corporate Secretary  
Ms. T. Minor, Associate Corporate Secretary

### CALL TO ORDER

Chair Hurdman called the meeting to order at 12:02 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 30, 2019, 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.



**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 not accept the City of Calgary March 29, 2019 offer for purchase of the Tuxedo Park School Property.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Dennis:

**THAT the Board of Trustees authorizes the Board Chair to execute the correspondence as discussed in-camera.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Davis:

**THAT the Board of Trustees authorizes the Board Chair to execute the correspondence as discussed in-camera.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Adams:

**THAT the Board of Trustees authorizes the Board Chair to execute the correspondence as discussed in-camera.**

Chair Hurdman called for the vote on the motion.

The motion was  
CARRIED.

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



MOVED by Trustee Bradshaw:

**THAT the Board of Trustees approves two recipients of the Legacy Awards for the 2019-2020 school year.**

The motion was  
CARRIED UNANIMOUSLY.

### **ADJOURNMENT**

MOVED by Trustee Adams:

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

The motion was  
CARRIED UNANIMOUSLY.

Chair Hurdman declared the meeting adjourned at 4:40 p.m.

Chair Hurdman reconvened the April 30, 2019 Regular Meeting of the Board of Trustees on Tuesday May 7, 2019 at 2:11 p.m., in Room T224 of the Education Centre, 1221-8 Street SW, Calgary, Alberta.

### MEETING ATTENDANCE

#### Board of Trustees

#### In Attendance:

Trustee T. Hurdman, Chair  
Trustee A. Adams  
Trustee M. Bradshaw  
Trustee L. Davis  
Trustee M. Dennis  
Trustee J. Hrdlicka

#### Absent:

Trustee R. Hehr

#### Administration:

Mr. C. Usih, Chief Superintendent of Schools  
Mr. B. Grundy, Superintendent, Finance/Technology Services and Acting Superintendent,  
Human Resources  
Ms. T. Minor, Associate Corporate Secretary



**MOTION TO MOVE IN-CAMERA**

MOVED by Trustee Dennis:

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 30, 2019, 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 Dennis:

**THAT the Board of Trustees authorizes the Board Chair to execute correspondence as discussed in-camera.**

The motion was  
CARRIED UNANIMOUSLY.

**ADJOURNMENT**

Chair Hurdman declared the meeting adjourned at 2:58 p.m.

