

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, November 20, 2019 at 12:00 noon

MEETING ATTENDANCE

Board of Trustees

In Attendance:

Trustee M. Dennis, Chair
Trustee A. Adams (arrived at 12:46 p.m.)
Trustee L. Davis
Trustee M. Dennis
Trustee J. Hrdlicka
Trustee T. Hurdman

Absent:

Trustee M. Bradshaw
Trustee R. Hehr

Administration:

Mr. C. Usih, Chief Superintendent of Schools
Mr. R. Armstrong, Superintendent, Human Resources
Mr. D. Breton, Superintendent, Facilities and Environmental Services
Ms. K. Fenney, General Counsel
Mr. B. Grundy, Superintendent, Finance/Technology Services
Ms. M. Martin-Esposito, Chief Communications Officer
Ms. J. Pitman, Superintendent, School Improvement
Ms. D. Yee, Acting Superintendent, School Improvement
Ms. T. Minor, Corporate Secretary

CALL TO ORDER

Chair Dennis convened the Special Private Meeting of the Board of Trustees at 12:32 p.m. She noted for the record that each trustee waived the right of Notice and agreed to hold this Special Meeting. A signed copy of the Waiver of Notice for this meeting is attached to the official copy of these minutes.

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, November 20, 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 Hurdman:

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 Adams:

THAT the Board of Trustees authorizes the Chair to communicate with the Chief Superintendent as discussed in camera.

The motion was
CARRIED.

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

ADJOURNMENT

Chair Dennis declared the meeting adjourned at 2:39 p.m.

