

## CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the “Board”) held on Monday, July 27, 2020 at 9:30 a.m. through Skype

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### MEETING ATTENDANCE (Virtual)

#### Board of Trustees:

Trustee M. Dennis, Chair  
Trustee A. Adams  
Trustee M. Bradshaw  
Trustee R. Hehr  
Trustee J. Hrdlicka  
Trustee T. Hurdman

#### 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. D. Unruh, Acting Superintendent, School Improvement  
Ms. T. Minor, Corporate Secretary

### CALL TO ORDER

Chair Dennis called the meeting to order at 9:02 a.m. All Trustees and Superintendents confirmed they were alone and in a location that no other person could hear them or any part of this meeting.

### 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 held July 27, 2020 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 Hehr:



**Calgary Board  
of Education**

**THAT the Regular Meeting of the Board of Trustees moves out of in-camera.**

The motion was  
CARRIED UNANIMOUSLY.

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 3:00 p.m.

Chair Dennis reconvened the July 27, 2020 Special Meeting of the Board of Trustees on Tuesday, July 28, 2020 at 10:33 a.m. through Skype.

MEETING ATTENDANCE (Virtual)

Board of Trustees:

Trustee M. Dennis, Chair  
Trustee A. Adams  
Trustee M. Bradshaw  
Trustee R. Hehr  
Trustee J. Hrdlicka (departed at 11:58 a.m.)  
Trustee T. Hurdman

Administration:

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

All Trustees and Superintendents confirmed they were alone and in a location that no other person could hear them or any part of this meeting.

MOTION TO MOVE IN-CAMERA

MOVED by Trustee Hehr:

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, July 27, 2020 and reconvened on July 28, 2020, 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 Adams:

**THAT the Regular Meeting of the Board of Trustees moves out of in-camera.**

The motion was  
CARRIED UNANIMOUSLY.

Absent: Trustee Hrdlicka

MOTION TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Hurdman:

1. **THAT the Board of Trustees approves the July 31, 2020 Project Plan, submitted as Attachment I to the private report, and authorizes its submission to Alberta Education; and**
2. **THAT the Board of Trustees authorizes the Chair to communicate with the Minister of Education, as per Attachment II to the private report.**

The motion was  
CARRIED UNANIMOUSLY.

Absent: Trustee Hrdlicka

ADJOURNMENT

MOVED by Trustee Hehr:

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

The motion was  
CARRIED UNANIMOUSLY.

Absent: Trustee Hrdlicka

The meeting adjourned at 1:48 p.m.

