

CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees (the “Board”) held on Thursday, November 19, 2020 at 12:00 p.m. through Microsoft Teams

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. J. Pitman, Superintendent, School Improvement
Ms. D. Unruh, Acting Superintendent, School Improvement
Ms. D. McQueen, Governance Instructor
Ms. T. Minor, Corporate Secretary

CALL TO ORDER

Chair Dennis called the meeting to order at 12:03 p.m. All Trustees, Superintendents and Ms. McQueen 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 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, November 19, 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:

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 Bradshaw:

1. **THAT the Board of Trustees requests that management provides an update to the Board and to the Audit and Risk Committee on all actions recommended by the Audit in the Audit Findings Report and the progress of actions taken by management, if any, at the time of the meeting. Such report is to be provided by March 31, 2021.**
2. **THAT the Board of Trustees considers the Financial Results of the Calgary Board of Education for the year ended August 31, 2020, including the Audited Financial Statements for the year ended August 31, 2020 (Appendix VI), at the November 24, 2020 Regular Meeting of the Board, public agenda; and approves the submission of the Audited Financial Statements to the Minister of Alberta Education, subject to any subsequent changes to any of the documents.**

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

The meeting adjourned at 4:48 p.m.

