

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the “Board”) held on Monday, May 31, 2021 at 4:30 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:

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

CALL TO ORDER

Chair Dennis called the meeting to order at 4:43 p.m. She noted for the record that each trustee waived the right of Notice and agreed to hold this Special Meeting (signed Waiver of Notice attached to the official copy of these minutes). 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 Hurdman:

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, May 31, 2021 be considered at an in-camera session; therefore, be it

Resolved, THAT the Special 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 Special 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:

THAT the Board of Trustees authorizes a name change for Langevin School effective immediately.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Hurdman:

THAT the Board of Trustees authorizes the name of Langevin School revert to Riverside School effective immediately.

The motion was
CARRIED.

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

MOVED by Trustee Hrdlicka:

THAT the Board of Trustees deliberate governance culture policy amendments related to school renaming at a regular meeting of the Board of Trustees by June 30, 2021.

The motion was
CARRIED UNANIMOUSLY.

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 Special Meeting of the Board of Trustees, May 31, 2021 be considered at an in-camera session; therefore, be it

Resolved, **THAT the Special 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 Special Meeting of the Board of Trustees moves out of in-camera.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

The meeting adjourned at 8:48 p.m.

