

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees held in Room T224 of the Education Centre, 1221 – 8th Street SW, Calgary, Alberta, on Monday, January 9, 2012 and Tuesday, January 10, 2012 at 9:00 a.m.

MEETING ATTENDANCE

Board of Trustees:

Trustee P. Cochrane, Chair
Trustee C. Bazinet
Trustee J. Bowen-Eyre
Trustee P. King
Trustee G. Lane
Trustee S. Taylor

Absent:

Trustee L. Ferguson

Administration:

Ms. N. Johnson, Chief Superintendent of Schools
Ms. B. Selanders, Acting Executive Assistant to Trustees

Presenters:

Ms. L. Dawson, Aspen Group International, LLC
Mr. R. Quinn, Aspen Group International, LLC

CALL TO ORDER

Chair Cochrane called the meeting to order at 9:07 a.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee King

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, January 9 and 10, 2012, 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.

In favour:	Trustee Bowen-Eyre Trustee Cochrane Trustee King Trustee Lane
Opposed:	Trustee Bazinet Trustee Taylor

Recessed at 3:33 p.m.

Chair Cochrane reconvened the Special Meeting of the Board of Trustees on Tuesday, January 10, 2012 at 9:08 a.m., in Room T224, Education Centre, 1221 – 8th Street SW, Calgary, Alberta.

MEETING ATTENDANCE

Board of Trustees:

Trustee P. Cochrane, Chair
Trustee C. Bazinet
Trustee J. Bowen-Eyre
Trustee L. Ferguson
Trustee P. King
Trustee G. Lane
Trustee S. Taylor (left meeting at 4:00 p.m.)

Administration:

Ms. N. Johnson, Chief Superintendent of Schools
Ms. L. Safran, Acting General Counsel and Corporate Secretary
Ms. J. Barkway, Office of the Corporate Secretary
Ms. B. Selanders, Acting Executive Assistant to Trustees

Presenters:

Ms. L. Dawson, Aspen Group International, LLC
Mr. R. Quinn, Aspen Group International, LLC

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Ferguson:

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

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Taylor

MOVED by Trustee King:

THAT the Board of Trustees refers the revised draft governance policies for Board consideration at the January 17, 2012 Board Meeting.

The motion was
CARRIED UNANIMOUSLY

Absent: Trustee Taylor

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 4:44 p.m.