

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 13, 2013 at 10:45 a.m.

MEETING ATTENDANCE

Board of Trustees:

Trustee S. Taylor, Chair
Trustee J. Bowen-Eyre
Trustee L. Ferguson
Trustee J. Hehr
Trustee T. Hurdman
Trustee P. King
Trustee A. Stewart

Administration:

Ms. N. Johnson, Chief Superintendent of Schools
Ms. J. Barkway, Corporate Secretary

CALL TO ORDER

Chair Taylor called the meeting to order at 10:47 a.m. Every trustee waived the right of Notice and agreed to hold the Special Meeting. The signed Waiver of Notice for this Special Meeting of November 13, 2013 is attached to these minutes.

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, November 13, 2013, 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 King:

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 Bowen-Eyre:

- 1. THAT the Board of Trustees approves the news release “CBE Board of Trustees clarify agreement” as discussed in-camera, for immediate release; and**
- 2. THAT the Board of Trustees approves that the press release speaks for itself, and there will be no further comments.**

The motion was
CARRIED.

In favour:	Trustee Bowen-Eyre Trustee Ferguson Trustee Hehr Trustee Hurdman Trustee King Trustee Stewart
Opposed:	Trustee Taylor

ADJOURNMENT

Chair Taylor declared the meeting adjourned at 11:56 a.m.