

CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees (the "Board") held in Room T224, Education Centre, 1221 - 8 Street SW, Calgary, Alberta on Tuesday, May 27, 2014 at 11:00 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 (attended at 12:02 p.m.)
Trustee A. Stewart

Administration:

Mr. D. Stevenson, Chief Superintendent of Schools
Ms. S. Church, Deputy Chief Superintendent of Schools
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services
Ms. C. Faber, Superintendent, Learning Innovation
Mr. B. Grundy, Superintendent, Finance and Supply Chain Services
Dr. C. Oishi, Superintendent, Human Resources
Mr. D. Parsons, Superintendent, Learning Services
Mr. B. Brunton, Chief Communications Officer
Mr. G. Francis, General Counsel, Legal Services
Ms. J. Barkway, Corporate Secretary

CALL TO ORDER

Chair Taylor called the meeting to order at 11:02 a.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Ferguson:

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, May 27, 2014, 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.



**Calgary Board
of Education**

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee King:

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 Bowen-Eyre:

THAT the Board of Trustees receives the Construction Projects Status report for information and authorizes public release of information in the report and Attachments I through III.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

THAT the Board of Trustees receives for information and for the record, the draft minutes of a meeting of the Audit Committee held on May 8, 2014;

THAT the Audit Planning Report for the year ending August 31, 2014 be approved by the Board of Trustees;

THAT the Board approves the Engagement letter as presented, and authorizes the Chair of the Board to sign the letter on behalf of the organization; and

THAT the Board approves the amendment to the Terms of Reference for the Audit Committee as discussed.

The motion was
CARRIED UNANIMOUSLY.

Chair Taylor declared the following items on the Consent Agenda approved as presented:

THAT the Board of Trustees receives the correspondence attached to the private report of May 27, 2014 for information and for the record.

THAT the imagineCALGARY Liaison Report containing the following imagineCALGARY Stewardship Group meeting minutes be received for information:

**October 17, 2013
November 21, 2013
January 23, 2014
February 27, 2014
March 27, 2014**



THAT the Board of Trustees receives the Chief Superintendent's Update for information.

THAT the Board of Trustees receives the report on Private Sector Engagement for information.

THAT the Board of Trustees approves the execution of the Tri-Party and Accountability Agreements;

THAT the Board of Trustees authorizes the Chair to correspond with the Ministers of Education and Infrastructure and to Alberta Justice and Solicitor General regarding the Board's decision on signing these agreements, and

THAT the Board of Trustees authorizes Superintendent Frank Coppinger, as its designated representative, to execute the agreements and the certificate of compliance/authorization on behalf of the Board.

ADJOURNMENT

Chair Taylor declared the meeting adjourned at 1:04 p.m.

