

## 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, February 23, 2016 at 12 noon and reconvened on Monday, February 29, 2016 at 11:00 a.m.

---

### MEETING ATTENDANCE

#### Board of Trustees

In Attendance:

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

#### Administration

Ms. S. Church, Deputy Chief Superintendent of Schools  
Mr. D. Breton, Superintendent, Facilities and Environmental Services  
Ms. J. Everett, Superintendent, Learning Services  
Mr. G. Francis, Superintendent, Human Resources/General Counsel  
Mr. B. Grundy, Superintendent, Finance/Technology Services  
Ms. M. Martin-Esposito, Chief Communications Officer  
Ms. J. Barkway, Corporate Secretary

### CALL TO ORDER

Chair Bowen-Eyre called the meeting to order at 12:50 p.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 Regular Meeting of the Board of Trustees, February 23, 2016, 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.

In Favour: Trustee Bowen-Eyre  
Trustee Ferguson  
Trustee Hrdlicka  
Trustee Hurdman  
Trustee King  
Trustee Stewart

Opposed: Trustee Hehr



**Calgary Board  
of Education**

**MOTION TO REVERT TO PUBLIC MEETING**

MOVED by Trustee Stewart:

**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 King:

**THAT the Board of Trustees provides a response to Alberta School Boards Association as outlined in Attachment I, subject to amendment as discussed in camera.**

The motion was  
CARRIED UNANIMOUSLY.

**CONSENT AGENDA**

The Chair noted that items on the consent agenda are approved with the agenda, as follows:

**THAT the proposed bargaining mandate (Attachment I) be approved.**

MOVED by Trustee King:

**THAT when the Board adjourns, it adjourns to meet at the call of the Chair.**

The motion was  
CARRIED UNANIMOUSLY.

**ADJOURNMENT**

The meeting adjourned at 3:42 p.m.

Chair Bowen-Eyre reconvened the February 23, 2016 Regular Meeting on Monday, February 29, 2016 at 11:03 a.m. in Room S308, Education Centre, 1221 – 8 Street SW, Calgary, Alberta

MEETING ATTENDANCE

Board of Trustees

Trustee J. Bowen-Eyre, Chair  
Trustee L. Ferguson  
Trustee J. Hehr  
Trustee J. Hrdlicka



Trustee T. Hurdman  
Trustee P. King  
Trustee A. Stewart

Administration:

Mr. D. Stevenson, Chief Superintendent of Schools  
Mr. G. Francis, Superintendent, Human Resources/General Counsel  
Ms. J. Barkway, Corporate Secretary

MOVED by Trustee Stewart:

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, February 23, 2016, reconvened on February 29, 2016, 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.

Recessed: 11:45 a.m.

Reconvened: 2:06 p.m. Superintendent Francis and Corporate Secretary Barkway did not return to the meeting.

MOVED by Trustee King:

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

The motion was  
CARRIED UNANIMOUSLY.

**ADJOURNMENT**

The meeting adjourned at 3:28 p.m.

