

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 Thursday, November 23, 2017 at 12 noon

MEETING ATTENDANCE

Board of Trustees

In Attendance:

Trustee T. Hurdman, Chair
Trustee A. Adams
Trustee L. Davis
Trustee M. Dennis
Trustee R. Hehr
Trustee J. Hrdlicka

Absent:

Trustee M. Bradshaw

Administration:

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

CALL TO ORDER

Chair Hurdman called the meeting to order at 12:11 p.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Hrdlicka:

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, November 23, 2017, 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.

Absent: Trustee M. Bradshaw



MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Adams:

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

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee M. Bradshaw

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Hehr:

THAT the Board of Trustees requests that management provides an update to the Board and to the Audit Committee on all actions recommended by the Audit in the Audit Findings Report and the progress of actions taken by management, if any, at the time of the meeting. Such report is to be provided by March 31, 2018; and

THAT the Board of Trustees considers the Financial Results of the Calgary Board of Education for the year ended August 31, 2017, including the Audited Financial Statements for the year ended August 31, 2017 (Appendix V), at the November 28, 2017 Regular Meeting of the Board, public agenda; and approves the submission of the Audited Financial Statements to the Minister of Alberta Education, subject to any subsequent changes to any of the documents.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee M. Bradshaw

The meeting adjourned at 3:29 p.m.

