

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 Monday, July 9, 2018 at 12:00 noon

MEETING ATTENDANCE

Board of Trustees:

Trustee T. Hurdman, Chair (via telephone conference call)
Trustee A. Adams
Trustee M. Bradshaw
Trustee L. Davis
Trustee M. Dennis
Trustee R. Hehr (arrived at 9:36 a.m.)
Trustee J. Hrdlicka

Administration:

Mr. G. Francis, Superintendent, Human Resources and General Counsel
Ms. K. Fenney, Director, Legal Services and Corporate Secretary

CALL TO ORDER

Vice-Chair Dennis called the meeting to order at 9:09 a.m.

Vice Chair Dennis made the following opening remarks:

"For the record Chair Hurdman is unable to attend the meeting in person. The Board previously determined that it is in the best interests to allow the Chair to attend by telephone for today's meeting. Paragraph J(3)(a) of the Board Meeting Procedures states that a Trustee may not participate in a private meeting by electronic means; however paragraph 5 permits for temporary alteration or suspension of any meeting procedure.

On June 28th, 2018 the Board passed the following motion:

THAT the Board of Trustees approves the temporary suspension to the Board Meeting Procedures of the last sentence of paragraph J(3)(a) which reads "Trustees may not participate in a private meeting or private portion of any Board of Trustees' meeting by electronic means" and the last sentence of paragraph J(3)(b) which reads "Unless otherwise approved by the Board of Trustees, the electronic means of communication will be limited to land-line telephones or communication facilities that provide simultaneous audio and video communication" for the duration of the July 9, 2018 Board of Trustees' meeting.

As a result of this motion Chair Hurdman is attending by telephone today."



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, July 9, 2018, 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 Hehr

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Bradshaw:

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 Bradshaw:

THAT the Board of Trustees adopts recommendations A, B, and C as outlined in the recommendations section of the July 9, 2018 private report as amended.

The motion was

CARRIED.

In favour

Trustee Bradshaw
Trustee Dennis
Trustee Hehr
Trustee Hrdlicka
Trustee Hurdman

Opposed:

Trustee Adams
Trustee Davis

ADJOURNMENT

The meeting adjourned at 11:46 a.m.

