

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 26, 2019 at 12:00 noon

MEETING ATTENDANCE

Board of Trustees:

Trustee T. Hurdman, Chair
Trustee A. Adams
Trustee M. Bradshaw
Trustee L. Davis
Trustee M. Dennis (arrived at 12:10 p.m.)
Trustee R. Hehr
Trustee J. Hrdlicka

Administration:

Mr. C. Usih, Chief Superintendent of Schools
Mr. D. Breton, Superintendent, Facilities and Environmental Services
Mr. B. Grundy, Superintendent, Finance/Technology Services and Acting Superintendent, Human Resources
Ms. S. Smith, Acting Superintendent, Learning
Ms. M. Martin-Esposito, Chief Communications Officer
Ms. T. Minor, Associate Corporate Secretary

CALL TO ORDER

Chair Hurdman called the meeting to order at 12:04 p.m.

MOTION TO MOVE IN-CAMERA

MOVED by Trustee Hehr:

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 26, 2019, 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 Dennis



**Calgary Board
of Education**

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Hehr:

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 Adams:

THAT the Board of Trustees approves the correspondence regarding the Annual Summative Evaluation of the Chief Superintendent as attached to the private report dated February 26, 2019.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Adams:

THAT the Board of Trustees authorizes the correspondence regarding the Annual Summative Evaluation of the Chief Superintendent be placed on the March 12, 2019 Regular Meeting consent agenda.

The motion was
CARRIED.

In favour: Trustee Adams
Trustee Bradshaw
Trustee Davis
Trustee Hehr
Trustee Hurdman

Opposed: Trustee Dennis
Trustee Hrdlicka

MOVED by Trustee Hehr:

THAT the Board of Trustees authorizes the Board Chair to execute the Contract for Services Agreement with the service provider, as amended in-camera.

The motion was
CARRIED.

In favour: Trustee Bradshaw
Trustee Davis
Trustee Dennis
Trustee Hehr
Trustee Hrdlicka
Trustee Hurdman

Opposed: Trustee Adams



MOVED by Trustee Bradshaw:

THAT the Board of Trustees authorizes the Board Chair to execute the correspondence, as discussed in-camera.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Adams:

THAT the Board of Trustees authorizes the Board Chair to communicate with the Minister of Education, as discussed in-camera.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

Chair Hurdman declared the meeting adjourned at 5:03 p.m.

