

## **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, September 24, 2019 at 12:00 noon

---

### MEETING ATTENDANCE

#### Board of Trustees:

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

#### Administration:

Mr. C. Usih, Chief Superintendent of Schools  
Mr. R. Armstrong, Superintendent, Human Resources  
Mr. D. Breton, Superintendent, Facilities and Environmental Services  
Ms. K. Fenney, General Counsel and Corporate Secretary  
Mr. B. Grundy, Superintendent, Finance/Technology Services  
Ms. M. Martin-Esposito, Chief Communications Officer  
Ms. J. Pitman, Superintendent, School Improvement  
Dr. D. Yee, Acting Superintendent, School Improvement  
Ms. T. Minor, Associate Corporate Secretary

### **CALL TO ORDER**

Chair Dennis called the meeting to order at 12:01 p.m. Ms. L. Wood, Education Director, attended the meeting for private agenda item 4.4.2.

### **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, September 24, 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.



**Calgary Board  
of Education**

**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 Hehr:

- 1. THAT the Board of Trustees approves the disposition of the Booth Centre property to the Government of Alberta (Infrastructure); and**
- 2. THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Education regarding disposition of the Booth Centre property.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Hurdman:

**THAT the Board of Trustees approves the recommendation as outlined in the Committee report dated September 24, 2019.**

The motion was  
CARRIED.

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

**ADJOURNMENT**

MOVED by Trustee Adams:

**THAT on adjournment, the meeting adjourns to the call of the Chair.**

The motion was  
CARRIED UNANIMOUSLY.

Chair Dennis declared the meeting adjourned at 4:34 p.m.



Chair Dennis reconvened the September 24, 2019 Regular Meeting of the Board of Trustees on Wednesday, September 25, 2019 at 3:30 p.m., in Room T224 of the Education Centre, 1221-8 Street SW, Calgary, Alberta.

#### MEETING ATTENDANCE

##### Board of Trustees

##### In Attendance:

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

##### Absent:

Trustee J. Hrdlicka

#### **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 reconvened private agenda for the Regular Meeting of the Board of Trustees, September 24, 2019 and reconvened on September 25, 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.

#### **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 Bradshaw:

1. **THAT the Board of Trustees directs that the freeze on superintendents' grid movement continue until future action of the Board of Trustees; and**



- 2. THAT the decision regarding grid movement for executive employees come back before the Board of Trustees no later than April 30, 2021.**

The motion was  
CARRIED UNANIMOUSLY.

### **ADJOURNMENT**

Chair Dennis declared the meeting adjourned at 5:00 p.m.

