

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, March 17, 2020 at 12:00 p.m.

MEETING ATTENDANCE

Board of Trustees:

Trustee M. Dennis, Chair (joined at 12:06 p.m. by conference telephone)
Trustee A. Adams,
Trustee M. Bradshaw
Trustee R. Hehr (joined at 12:06 p.m. by conference telephone)
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
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, Corporate Secretary

CALL TO ORDER

Vice Chair Adams assumed the chair and called the meeting to order at 12:01 p.m. She gave the following statement:

"For the record Trustees Dennis and Hehr are unable to attend today's meeting in person. I believe it is in best interest of the Board to allow the trustees to attend today's meeting by telephone. Paragraph N(3)(a) of the Board Meeting Procedures states that a Trustee may not participate in a private meeting by electronic means; however paragraph IV(5) permits for temporary alteration or suspension of any meeting procedure."

MOVED by Trustee Hurdman:

- 1. THAT the Board of Trustees approves the temporary suspension to the last sentence of paragraph N(3)(a) of the Board Meeting Procedures which reads "Trustees may not participate in a private meeting or private portion of any Board of Trustees' meeting by electronic means" for the duration of the March 17, 2020 Regular meeting; and**



2. **THAT the Board of Trustees approves the temporary suspension to the last sentence of paragraph N(3)(c) of the Board Meeting Procedures which reads “Notwithstanding the above, the Board of Trustees may by Board motion passed 30 days prior to a particular meeting, determine that such Board meeting will be exempt from having any Trustees attend the meeting electronically.**

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Dennis
Trustee Hehr

Trustees Dennis and Hehr confirmed they were alone and in a location that no other person could hear them or any part of this meeting.

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, March 17, 2020, 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.

MOTION TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Hurdman:

THAT the Board of Trustees approves the interim Board Meeting Procedures, as attached to these minutes.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Hrdlicka:

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

The motion was



CARRIED.

In favour: Trustee Adams
Trustee Dennis
Trustee Hehr
Trustee Hrdlicka
Trustee Hurdman

Opposed: Trustee Bradshaw

ADJOURNMENT

Vice Chair Adams declared the meeting adjourned at 2:51 p.m.



**RESOLUTIONS OF THE BOARD OF TRUSTEES
CALGARY BOARD OF EDUCATION**

INTERIM BOARD MEETING PROCEDURES

WHEREAS the Board of Trustees (Board) of the Calgary Board of Education (CBE) believes it is in the best interest that all regular scheduled Board meetings to June 30, 2020 comply with Alberta Health Services recommendations related to the COVID-19 pandemic;

AND WHEREAS the Board Meeting Procedures (BMP) establishes policies and procedures governing the conduct of meetings of the Board and CBE administration;

AND WHEREAS any provisions of the BMP may be temporarily altered or suspended by an affirmative vote of a majority of the votes of those Trustees present at the meeting of the Board of Trustees addressing such matters;

BE IS RESOLVED THAT:

1. The Board of Trustees approves the temporary suspension until June 30, 2020 of the last sentence of paragraph N(3)(a) of the BMP which reads "Trustees may not participate in a private meeting or private portion of any Board of Trustees' meeting by electronic means."
2. The Board of Trustees approves the temporary suspension until June 30, 2020 of the last sentence of paragraph N(3)(c) of the BMP which reads "Notwithstanding the above, the Board of Trustees may by Board motion passed 30 days prior to a particular meeting, determine that such Board meeting will be exempt from having any Trustees attend the meeting electronically."
3. The Board of Trustees approves the temporary suspension until June 30, 2020 of the statement "so as to ensure that a Quorum of the Board will be physically present at the meeting" contained in the first sentence of paragraph N(3)(d) of the BMP.
4. The Board of Trustees approves the temporary suspension until June 30, 2020 of paragraph N(3)(e) of the BMP which reads "a Trustee cannot attend more than three consecutive Board meetings electronically."
5. The Board of Trustees approves the temporary suspension until June 30, 2020 of paragraph N(3)(f) of the BMP which reads "the following persons must be physically present in the meeting room of the Board:
 - (i) the Chair of the Board or his or her designate;
 - (ii) at least three (3) other Trustees, in order to ensure that a Quorum of the Board shall be physically present; and
 - (iii) the Corporate Secretary."
6. The Board of Trustees approves participation of members of Administration in public meeting, special meeting, private meeting or private portion of any Board of Trustees' meeting by electronic means until June 30, 2020.