

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the “Board”) held on Wednesday, August 18, 2021 at 9:00 a.m. through Microsoft Teams

MEETING ATTENDANCE (Virtual)

Board of Trustees:

Trustee M. Dennis, Chair
Trustee A. Adams
Trustee M. Bradshaw
Trustee R. Hehr (departed at 10:48 a.m.)
Trustee J. Hrdlicka
Trustee T. Hurdman (arrived at 9:07 a.m.)

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 Acting Corporate Secretary
Mr. B. Grundy, Superintendent, Finance/Technology Services
Ms. M. Martin-Esposito, Chief Communications Officer
Ms. J. Pitman, Superintendent, School Improvement

CALL TO ORDER

Chair Dennis called the meeting to order at 9:00 a.m. She noted for the record that each trustee waived the right of Notice and agreed to hold this Special Meeting (signed Waiver of Notice attached to the official copy of these minutes). All Trustees and Superintendents 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 Bradshaw:

Whereas the Board of Trustees is of the opinion that it is in the public interest that matters on the private agenda for the Special Meeting of the Board of Trustees, August 18, 2021 be considered at an in-camera session; therefore, be it

Resolved, THAT the Special Meeting of the Board of Trustees moves in-camera.

The motion was
CARRIED UNANIMOUSLY.



Motion to Revert to Public Meeting

MOVED by Trustee Adams:

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

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Hehr

Motions to Action In-Camera Recommendations

MOVED by Trustee Hurdman:

THAT the Board of Trustees approves disposition of the Viscount Bennett property to a private entity; and

THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Education pertaining to sale of this property.

The motion was

CARRIED.

In favour:

Trustee Adams

Trustee Dennis

Trustee Hrdlicka

Trustee Hurdman

Opposed:

Trustee Bradshaw

Absent:

Trustee Hehr

MOVED by Trustee Adams:

THAT the Board of Trustees authorizes the cancellation of the August 24, 2021 Special Board Meeting.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Hehr

ADJOURNMENT

The meeting adjourned at 10:50 a.m.

