

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the "Board") held in the Board Room, Education Centre, 1221 8 Street SW, Calgary, Alberta, on Monday, August 15, 2011 at 10:00 a.m.

MEETING ATTENDANCE

Board of Trustees

Present:

Trustee P. Cochrane, Chair
Trustee J. Bowen-Eyre
Trustee L. Ferguson
Trustee P. King
Trustee G. Lane
Trustee S. Taylor

Absent:

Trustee C. Bazinet

Administration:

Ms. N. Johnson, Chief Superintendent of Schools
Mr. D. Stevenson, Deputy Chief Superintendent of Schools
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services
Ms. C. Faber, Superintendent, Learning Innovation
Mr. J. Johnston, Superintendent, Human Resources
Mr. R. Peter, Chief Communications Officer
Ms. D. Doll, Assistant Corporate Secretary
Ms. D. Perrier, Recording Secretary

CALL TO ORDER

Chair Cochrane called the meeting to order at 10:00 a.m.

MOTION TO MOVE IN-CAMERA

MOVED by Trustee King:

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 15, 2011, 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 King:

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

The motion was
CARRIED UNANIMOUSLY.

MOTION TO ACTION IN-CAMERA RECOMMENDATION

MOVED by Trustee King:

THAT the Board of Trustees ratifies the Memorandum of Agreement between the Calgary Board of Education (CBE) and the Bargaining Council of the Calgary Board of Education Construction and Maintenance Skilled Trades Unions, as attached to the report.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

The Chair declared the meeting adjourned at 10:10 a.m.