

## 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, May 26, 2015 at 12 noon

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### MEETING ATTENDANCE

#### Board of Trustees:

Trustee J. Bowen-Eyre, Chair  
Trustee L. Ferguson  
Trustee J. Hehr  
Trustee J. Hrdlicka  
Trustee T. Hurdman (arrived at 1:17 p.m.)  
Trustee P. King  
Trustee A. Stewart

#### Administration:

Mr. D. Stevenson, Chief Superintendent of Schools  
Ms. S. Church, Deputy Chief Superintendent of Schools  
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services  
Ms. J. Everett, Superintendent, Learning Services  
Ms. C. Faber, Superintendent, Learning Innovation  
Mr. B. Grundy, Superintendent, Finance and Supply Chain Services  
Ms. M. Martin-Esposito, Acting Chief Communications Officer  
Mr. G. Francis, General Counsel, Legal Services/Acting Superintendent, Human Resources  
Ms. J. Barkway, Corporate Secretary

### CALL TO ORDER

Chair Bowen-Eyre called the meeting to order at 12:07 p.m.

### MOTION TO MOVE IN CAMERA

MOVED by Trustee Ferguson:

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, May 26, 2015, 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 Hurdman



**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 King:

**THAT the Board of Trustees requests that General Counsel seeks clarification and authorization for appropriate use of the recommended school name as discussed in camera.**

The motion was  
CARRIED.

In favour: Trustee Bowen-Eyre  
Trustee Hehr  
Trustee Hrdlicka  
Trustee Hurdman  
Trustee King  
Trustee Stewart  
  
Opposed: Trustee Ferguson

MOVED by Trustee Hurdman:

**THAT, subject to receiving appropriate consent, the Board of Trustees approves that the new middle school to be built in Rocky Ridge/Royal Oak be named "William D. Pratt School", and that the decision be communicated as quickly as possible.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Ferguson:

**THAT, subject to receiving appropriate consent, the Board of Trustees approves that the new middle school to be built in Saddle Ridge be named "Peter Lougheed School", and that the decision be communicated as quickly as possible.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Stewart:

**THAT the Board of Trustees receives for information and for the record, the draft minutes of a meeting of the Audit Committee held on May 5, 2015;**

**THAT, subject to any non-material adjustments to the *Audit Planning Report to the Audit Committee* (the "Planning Report") made by the Chief Financial Officer, the**



**Planning Report for the year ending August 31, 2015 be approved by the Board of Trustees, as submitted; and**

**THAT the Board of Trustees requests that the Chair of the Audit Committee seeks additional information as discussed in camera, and reports to the Board prior to September 30, 2015.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Stewart:

**THAT the Board of Trustees approves the reestablishment of the Board Meeting Procedures Committee, as set forth in the Terms of Reference attached to the report.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

**THAT the Board of Trustees appoints Trustee Stewart as Chair of the Board Meeting Procedures Committee.**

The motion was  
CARRIED UNANIMOUSLY.

### **CONSENT AGENDA**

Chair Bowen-Eyre declared the following item to be adopted as submitted:

**THAT the Board of Trustees accepts the resignation of Tamera Van Brunt as Governor of EducationMatters, effective May 19, 2015.**

### **ADJOURNMENT**

MOVED by Trustee King:

**THAT when the Board adjourns, it adjourns to meet at the call of the Chair.**

The motion was  
CARRIED UNANIMOUSLY.

The meeting adjourned at 3:19 p.m.

