

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 29, 2015 at 12 noon

MEETING ATTENDANCE

Board of Trustees

In Attendance:

Trustee J. Bowen-Eyre, Chair
Trustee L. Ferguson
Trustee J. Hehr (arrived at 12:37 p.m. – departed at 5:03 p.m.)
Trustee J. Hrdlicka
Trustee T. Hurdman
Trustee P. King
Trustee A. Stewart

Administration:

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

CALL TO ORDER

Chair Bowen-Eyre called the meeting to order at 12:02 p.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 Regular Meeting of the Board of Trustees, September 29, 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 Hehr



**Calgary Board
of Education**

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee King:

THAT the Regular 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 Ferguson:

THAT the Board of Trustees approves that the new elementary school to be built in Saddle Ridge be named "Hugh A. Bennett School" and that the decision be communicated as quickly as possible.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Hehr

MOVED by Trustee Stewart:

THAT the Board of Trustees approves the proposed bargaining mandate for collective bargaining with the Canadian Union of Public Employees, Local 40.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Hehr

MOVED by Trustee Stewart:

THAT the Board of Trustees approves the proposed bargaining mandate for collective bargaining with the Calgary Board of Education Staff Association.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Hehr

MOVED by Trustee Hrdlicka:

THAT the Board of Trustees directs the Board Chair to correspond with the Minister of Education, as discussed in camera.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Hehr

ADJOURNMENT

The meeting adjourned at 5:10 p.m.

