

## 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, December 15, 2015 at 12 noon

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### MEETING ATTENDANCE

#### Board of Trustees

In Attendance:

Trustee J. Bowen-Eyre, Chair  
Trustee L. Ferguson  
Trustee J. Hehr  
Trustee J. Hrdlicka  
Trustee P. King  
Trustee A. Stewart

Absent:

Trustee T. Hurdman

#### Administration:

Mr. D. Stevenson, Chief Superintendent of Schools  
Ms. S. Church, Deputy Chief Superintendent of Schools  
Mr. D. Breton, Superintendent, Facilities and Environmental Services  
Mr. F. Coppinger, 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, Chief Communications Officer  
Ms. J. Barkway, Corporate Secretary

### CALL TO ORDER

Chair Bowen-Eyre called the meeting to order at 12:10 p.m.

### MOTION TO MOVE IN CAMERA

MOVED by Trustee Hehr:

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, December 15, 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.



**Calgary Board  
of Education**

### **MOTION TO REVERT TO PUBLIC MEETING**

MOVED by Trustee Stewart:

**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 Hrdlicka:

**THAT the Board of Trustees approves modifying its naming practices to adopt the use of Aboriginal naming protocols, as discussed in camera, to support naming of the new Aboriginal Learning Centre.**

The motion was  
CARRIED UNANIMOUSLY.

### **CONSENT AGENDA**

The Chair noted that items on the consent agenda are approved with the agenda, as follows:

**THAT the Board of Trustees accepts the resignation of Dr. Yan Guo as Governor of EducationMatters effective October 27, 2015, on the expiry of his appointment.**

**THAT the Board of Trustees ratifies the contract with Directions Evidence and Policy Research Group, LLP, for the provision of consulting services in support of the furthering of the Coherent Governance model as attached to the report.**

**THAT the Board of Trustees approves the process for the Chief Superintendent's Summative Evaluation 2015 as outlined in the attachment to the report.**

**THAT the Board of Trustees approves the exchange of reserve lands on the Seton school site as outlined in the report.**

**THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Education as per the attached letter.**

### **ADJOURNMENT**

The meeting adjourned at 3:04 p.m.

