

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 12, 2017 at 12 noon

MEETING ATTENDANCE

Board of Trustees

In Attendance:

Trustee T. Hurdman, Chair
Trustee A. Adams
Trustee M. Bradshaw
Trustee L. Davis
Trustee M. Dennis
Trustee R. Hehr
Trustee J. Hrdlicka

Administration:

Mr. D. Stevenson, Chief Superintendent of Schools
Ms. S. Church, Deputy Chief Superintendent of Schools
Mr. D. Breton, Superintendent, Facilities and Environmental Services
Ms. J. Everett, Superintendent, Learning
Mr. G. Francis, Superintendent, Human Resources/General Counsel
Mr. B. Grundy, Superintendent, Finance/Technology Services
Ms. M. Martin-Esposito, Chief Communications Officer
Ms. K. Fenney, Director, Legal Services, and Corporate Secretary
Ms. T. Minor, Associate Corporate Secretary

CALL TO ORDER

Chair Hurdman called the meeting to order at 12:14 p.m. Trustee M. Bradshaw expressed a conflict of interest with Agenda Item 3.1; he left the room during the Board's discussion of the item and abstained from the vote on the motion pertaining to the item.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Adams:

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, November 23, 2017, 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 Adams:

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 Hehr:

THAT the Board of Trustees approves revisions to the Schedule of Regular Meetings, to:

- 1) remove the public meeting scheduled for January 16, 2018, commencing at 12:00 p.m., in the Multipurpose Room at 1221 - 8 Street SW, Calgary, Alberta; and
- 2) add a public meeting to be held on January 23, 2018, commencing at 12:00 p.m., in the Multipurpose Room at 1221 - 8 Street SW, Calgary, Alberta.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Adams:

THAT the Board of Trustees approves a budget expenditure of up to \$400,000 from Capital Reserves for the supply and installation of air conditioning in the new Joane Cardinal-Schubert High School.

The motion was
CARRIED.

In favour: Trustee Adams
Trustee Davis
Trustee Dennis
Trustee Hehr
Trustee Hrdlicka
Trustee Hurdman
Abstained: Trustee Bradshaw

MOVED by Trustee Dennis:

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

The motion was
CARRIED UNANIMOUSLY.



MOVED by Trustee Hehr:

THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Education in collaboration with The Metro School Boards Group as discussed in camera.

The motion was
CARRIED UNANIMOUSLY.

The meeting adjourned at 3:55 p.m.

