

## 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 Thursday, November 22, 2018 at 12:00 noon

---

### MEETING ATTENDANCE

#### Board of Trustees:

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  
Mr. D. Breton, Superintendent, Facilities and Environmental Services  
Mr. G. Francis, Superintendent, Human Resources and General Counsel  
Mr. B. Grundy, Superintendent, Finance/Technology Services  
Ms. S. Smith, Acting Superintendent, Learning  
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 12:05 p.m.

### MOTION TO MOVE IN-CAMERA

MOVED by Trustee Dennis:

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, Thursday, November 22, 2018 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 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 Bradshaw:

1. **THAT the Board of Trustees requests that management provides an update to the Board and to the Audit Committee on all actions recommended by the Audit in the Audit Findings Report and the progress of actions taken by management, if any, at the time of the meeting. Such report is to be provided by March 31, 2019; and**
2. **THAT the Board of Trustees considers the Financial Results of the Calgary Board of Education for the year ended August 31, 2018, including the Audited Financial Statements for the year ended August 31, 2018 (Appendix VI), at the November 27, 2018 Regular Meeting of the Board, public agenda; and approves the submission of the Audited Financial Statements to the Minister of Alberta Education, subject to any subsequent changes to any of the documents; and**
3. **THAT the Board of Trustees authorizes the Board Chair to execute the KPMP LLP Engagement letter, as discussed in camera.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Hehr:

**THAT the Board of Trustees approves the recipient of the Legacy Award, as discussed in camera.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Adams:

**THAT the Board of Trustees authorizes the Board Chair and Vice-Chair to communicate with the Chief Superintendent, as discussed in camera.**

The motion was  
CARRIED UNANIMOUSLY.



**ADJOURNMENT**

Chair Hurdman declared the meeting adjourned at 2:53 p.m.

