

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, October 29, 2019 at 12:00 noon

MEETING ATTENDANCE

Board of Trustees:

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

Administration:

Mr. C. Usih, Chief Superintendent of Schools
Mr. R. Armstrong, Superintendent, Human Resources
Mr. D. Breton, Superintendent, Facilities and Environmental Services
Ms. K. Fenney, General Counsel and Corporate Secretary
Mr. B. Grundy, Superintendent, Finance/Technology Services
Ms. M. Martin-Esposito, Chief Communications Officer
Ms. J. Pitman, Superintendent, School Improvement
Dr. D. Yee, Acting Superintendent, School Improvement
Ms. T. Minor, Associate Corporate Secretary

CALL TO ORDER

Chair Dennis called the meeting to order at 12:00 p.m.

MOTION TO MOVE IN-CAMERA

MOVED by Trustee Hurdman:

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, October 29, 2019, 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 Bradshaw:

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 the bargaining mandate as provided in Attachment I to the private report dated October 29, 2019.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bradshaw:

- 1. THAT the Board of Trustees approves the disposition of surplus vacant lands as outlined in the private report of October 29, 2019; and**
- 2. THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Education pertaining to the disposition of this property.**

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bradshaw:

- 1. THAT the Board of Trustees approves the reappointment of Janice Barbieri as an external member of the Calgary Board of Education's Board of Trustees' Audit Committee for an additional three-year term, from November 1, 2019 to November 1, 2022; and**
- 2. THAT the Board of Trustees approves the reappointment of Wayne Wasylyshyn as an external member of the Calgary Board of Education's Board of Trustees' Audit Committee for an additional three-year term, from November 1, 2019 to November 1, 2022.**

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Adams:

- 1. THAT the Board of Trustees approves the second elementary school to be built in the community of Coventry Hills/Country Hills Village be named *Northern Lights School*; and**
- 2. THAT the Board of Trustees' decision be communicated to the public as quickly as possible.**



The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Hurdman:

THAT the Regular Meeting of the Board of Trustees moves in-camera.

The motion was
CARRIED.

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

MOVED by Trustee Hehr:

THAT the Regular Meeting of the Board of Trustees moves out of in-camera.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Adams:

THAT the Board of Trustees approves the Request for Proposal for Governance Facilitator as provided in Attachment I to the private report dated October 29, 2019 and as discussed in camera.

The motion was
CARRIED.

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

MOVED by Trustee Hurdman:

THAT the Board of Trustees directs the Audit Committee Chair to communicate with the Audit Committee as discussed in camera.

The motion was
CARRIED.

In favour: Trustee Adams
Trustee Davis
Trustee Hehr
Trustee Hurdman



Opposed: Trustee Bradshaw
Trustee Dennis
Trustee Hrdlicka

ADJOURNMENT

MOVED by Trustee Hehr:

THAT on adjournment, the meeting adjourns to the call of the Chair.

The motion was
CARRIED UNANIMOUSLY.

Chair Dennis declared the meeting adjourned at 4:31 p.m.

