

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the "Board") held on Monday, May 4, 2020 at 1:30 p.m. through Skype

MEETING ATTENDANCE (Virtual)

Board of Trustees:

Trustee M. Dennis, Chair
Trustee A. Adams,
Trustee M. Bradshaw
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
Mr. B. Grundy, Superintendent, Finance/Technology Services
Ms. M. Martin-Esposito, Chief Communications Officer
Ms. J. Pitman, Superintendent, School Improvement
Dr. D. Yee, Superintendent, School Improvement
Ms. T. Minor, Corporate Secretary

CALL TO ORDER

Chair Dennis called the meeting to order at 1:33 p.m. She noted for the record that each trustee waived the right of Notice and agreed to hold this Special Meeting (signed Waiver of Notice attached to the official copy of these minutes). All Trustees and Superintendents confirmed they were alone and in a location that no other person could hear them or any part of this meeting.

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 Special Meeting of the Board of Trustees, May 4, 2020, 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.

MOTION TO ACTION IN-CAMERA RECOMMENDATION

MOVED by Trustee Hurdman:

WHEREAS the Calgary Board of Education (CBE) is committed to health and safety of students, staff and the public;

AND WHEREAS the CBE recognizes that the it may need to evacuate or temporarily close CBE buildings to support health and safety of staff, students and the public;

AND WHEREAS pursuant to section 52(4)(b) and section 62 of the *Education Act* temporary and permanent closure of school buildings is the responsibility of the Board of Trustees (“Board”);

BE IT RESOLVED THAT:

- 1. The Board authorizes the Chief Superintendent to close a school building for health and safety reasons if, in the opinion of the Chief Superintendent, the health and safety of staff, students and the public is endangered. The emergency closure may be in effect for a period of five (5) schools days;**
- 2. The Chief Superintendent may provide any reasonable direction to all staff, students and public to not enter the school building and/or to attend at another school building for a period of five (5) schools days;**
- 3. In the event of an emergency closure the Chief Superintendent will develop a plan for continuity of learning for all students wherever possible;**
- 4. In the event of an emergency closure of a school building of more than five (5) school days the Chief Superintendent shall bring the matter before the Board for the Board to consider a temporary closure of the school building; and**
- 5. In the event of a temporary school closure of a school building by the Board of Trustees under clause 4, the Chief Superintendent shall provide the Board of Trustees, within a reasonable period of time, a plan to remedy the school building closure and to ensure student and staff safety.**

The motion was
CARRIED UNANIMOUSLY.



ADJOURNMENT

Chair Dennis declared the meeting adjourned at 2:29 p.m.

