

CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees (the "Board") held on Tuesday, June 23, 2020 at 12:00 p.m. through Skype

MEETING ATTENDANCE (Virtual)

Board of Trustees:

Trustee M. Dennis, Chair
Trustee A. Adams
Trustee M. Bradshaw (departed at 3:45 p.m.)
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
Ms. T. Minor, Corporate Secretary

CALL TO ORDER

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

Trustee Bradshaw departed a portion of the meeting due to a declared pecuniary interest in accordance with Section 88(1) of the *Education Act*.

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, June 23, 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 Adams:

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

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Bradshaw

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Hehr:

1. **THAT the Board of Trustees approves the transfer of the Kingsland School property to the City of Calgary and Conseil scolaire FrancoSud; 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.

Absent:

Trustee Bradshaw

MOVED by Trustee Hrdlicka:

THAT the Board of Trustees approves the interim Board Meeting Procedures as submitted in Attachment I to the private report.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Bradshaw

(The interim Board Meeting Procedures form an attachment to these minutes.)

MOVED by Trustee Hurdman:

THAT the Board of Trustees ratifies the electronic approval of the June 19, 2020 letter to the Alberta School Boards Association.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Bradshaw

MOVED by Trustee Adams:

THAT the Board of Trustees directs the Chief Superintendent to engage with the service providers as discussed in camera.

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Bradshaw

ADJOURNMENT

MOVED by Trustee Hehr:

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



The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Bradshaw

The meeting adjourned at 4:25 p.m.



**RESOLUTIONS OF THE BOARD OF TRUSTEES
CALGARY BOARD OF EDUCATION**

INTERIM BOARD MEETING PROCEDURES

WHEREAS the Board of Trustees (Board) of the Calgary Board of Education (CBE) believes it is in the best interest that all regular scheduled and special Board meetings to September 30, 2020 comply with Alberta Health Services guidelines related to the COVID-19 pandemic;

AND WHEREAS the Board Meeting Procedures (BMP) establishes policies and procedures governing the conduct of meetings of the Board and CBE administration;

AND WHEREAS any provisions of the BMP may be temporarily altered or suspended by an affirmative vote of a majority of the votes of those Trustees present at the meeting of the Board of Trustees addressing such matters;

BE IS RESOLVED THAT:

1. The Board of Trustees approves the temporary suspension until September 30, 2020 of the last sentence of paragraph N(3)(a) of the BMP which reads "Trustees may not participate in a private meeting or private portion of any Board of Trustees' meeting by electronic means."
2. The Board of Trustees approves the temporary suspension until September 30, 2020 of the last sentence of paragraph N(3)(c) of the BMP which reads "Notwithstanding the above, the Board of Trustees may by Board motion passed 30 days prior to a particular meeting, determine that such Board meeting will be exempt from having any Trustees attend the meeting electronically."
3. The Board of Trustees approves the temporary suspension until September 30, 2020 of the statement "so as to ensure that a Quorum of the Board will be physically present at the meeting" contained in the first sentence of paragraph N(3)(d) of the BMP.
4. The Board of Trustees approves the temporary suspension until September 30, 2020 of paragraph N(3)(e) of the BMP which reads "a Trustee cannot attend more than three consecutive Board meetings electronically."
5. The Board of Trustees approves the temporary suspension until September 30, 2020 of paragraph N(3)(f) of the BMP which reads "the following persons must be physically present in the meeting room of the Board:
 - i. the Chair of the Board or his or her designate;
 - ii. at least three (3) other Trustees, in order to ensure that a Quorum of the Board shall be physically present; and
 - iii. the Corporate Secretary."



The Board of Trustees approves participation of members of Administration in public meeting, special meeting, private meeting or private portion of any Board of Trustees' meeting by electronic means until September 30, 2020.

THAT the Board of Trustees approves the temporary replacement until September 30, 2020 of paragraph J(6)(c) and (e) Public Comment section of the BMP with the following:

(c) The speaker shall provide, in writing, the topic statement to be addressed with the Board of Trustees. The statement must comply with paragraphs J(6)(f) and (g) of the Board Meeting Procedures, be no more than 250 words and include the speaker's name and the stakeholder or public group represented, if appropriate. The statement must be provided to the Corporate Secretary by no later than 9:00 am on the day of the public Board meeting.

The number of such topic statements at any meeting shall not exceed five. To provide fair opportunities for a variety of viewpoints to be presented, exceptions to the number of presentations may be made by a majority vote of the Trustees present at the meeting.

(e) The topic statement will be read aloud in the Board meeting by either the Board Chair or Vice-Chair. Any statement that do not comply with paragraphs J(6)(c), (f) and (g) of the Board Meeting Procedures will not be read aloud at the Board meeting.

