

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the "Board") held on Tuesday, July 14, 2020 at 9:30 a.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. D. Unruh, Acting Superintendent, School Improvement
Ms. T. Minor, Corporate Secretary

CALL TO ORDER

Chair Dennis called the meeting to order at 9:34 a.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.

MOTION TO MOVE IN-CAMERA

MOVED by Trustee Bradshaw:

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, July 14, 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.

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Hehr:



**Calgary Board
of Education**

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 Hurdman:

THAT the Board of Trustees approves the Consulting Services Agreement with the service provider as amended in camera.

The motion was
CARRIED UNANIMOUSLY.

In favour: Trustee Adams
 Trustee Bradshaw
 Trustee Dennis
 Trustee Hehr
 Trustee Hurdman

Opposed: Trustee Hrdlicka

MOVED by Trustee Hrdlicka:

THAT the Board of Trustees authorizes the Chair to communicate with the Student Transportation Task Force as discussed in camera.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Adams:

1. **THAT the Board of Trustees ratifies the electronic approval of the June 26, 2020 letter to the Alberta School Boards Association;**
2. **THAT the Board of Trustees ratifies the electronic approval of the July 2, 2020 letter to the Minister of Education; and**
3. **THAT the Board of Trustees ratifies the electronic approval of the July 3, 2020 letter to the Minister of Education.**

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

Chair Dennis declared the meeting adjourned at 11:56 a.m.

