

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the "Board") held in Room S308, Education Centre, 1221 - 8 Street SW, Calgary, Alberta on Monday, March 10, 2014 at 9:30 a.m.

MEETING ATTENDANCE

Board of Trustees:

Trustee S. Taylor, Chair
Trustee J. Bowen-Eyre
Trustee L. Ferguson
Trustee J. Hehr
Trustee T. Hurdman
Trustee P. King
Trustee A. Stewart

Administration:

Ms. J. Barkway, Corporate Secretary

CALL TO ORDER

Chair Taylor called the meeting to order at 9:50 a.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Stewart:

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, March 10, 2014, be considered at an in-camera session; therefore, be it

Resolved, THAT the Special Meeting of the Board of Trustees moves in-camera.

The motion was
CARRIED.

In favour: Trustee Ferguson
 Trustee Hehr
 Trustee Hurdman
 Trustee King
 Trustee Stewart
 Trustee Taylor

Opposed: Trustee Bowen-Eyre

During the in-camera session Chair Taylor left the meeting at 11:52 a.m. and Vice-Chair Bowen-Eyre assumed the chair. The meeting recessed at 12:15 p.m. and resumed at 12:47 p.m. Trustee Taylor returned to the meeting at 1:40 p.m.



**Calgary Board
of Education**

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Stewart:

THAT the Special 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 Ferguson:

1. **THAT the Board receives for information the Chief Superintendent recruitment survey results and the stakeholder consultations and authorizes the return of all these documents to Conroy Ross for appropriate use and retention; and**
2. **THAT the Board requests that Conroy Ross provides the Board with a brief analysis of the survey results; and**
3. **THAT the Board approves the communications plan as discussed; and**
4. **THAT the Board approves the draft Search Profile for the Chief Superintendent of Schools, as amended, and authorizes release of the document by Conroy Ross for the purpose of recruitment of the Chief Superintendent.**

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

Chair Taylor declared the meeting adjourned at 2:42 p.m.

