

## 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, May 12, 2014 at 2:30 p.m.

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### 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

#### Invited Guests:

Two representatives from Conroy Ross Partners

Note: Pursuant to Section 67 of the *School Act*, all trustees waived notice of the special meeting. The signed waiver of notice is attached to these minutes.

### CALL TO ORDER

Chair Taylor called the meeting to order at 2:38 p.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, Monday, May 12, 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 UNANIMOUSLY.



**MOTION TO REVERT TO PUBLIC MEETING**

MOVED by Trustee King:

**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 King:

- 1. THAT the Board of Trustees approves the offer for Superintendent of Schools employment to the successful candidate, as discussed in camera, subject to the approval of the Minister; and**
- 2. THAT Conroy Ross be authorized to communicate with the successful candidate, as discussed; and**
- 3. THAT, when the meeting adjourns, it adjourns to meet at the call of the Chair.**

The motion was  
CARRIED UNANIMOUSLY.

**ADJOURNMENT**

Chair Taylor declared the meeting adjourned at 2:47 p.m.

Chair Taylor reconvened the May 12, 2014 Special Meeting of the Board of Trustees at 12:06 p.m. on Thursday, May 15, 2014, in Room T224 of the Education Centre, 1221 - 8 Street SW, Calgary, Alberta.

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  
Mr. G. Francis, General Counsel



Invited Guests:

One representative from Conroy Ross Partners

**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, Monday, May 12, 2014 and reconvened on May 15, 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 UNANIMOUSLY.

**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.

MOVED by Trustee Bowen-Eyre:

1. **THAT Conroy Ross be authorized to communicate with the successful candidate as discussed; and**
2. **THAT, subject to acceptance of the proposed offer, General Counsel prepare a proposed contract with the agreed-upon terms; and**
3. **THAT the Board Chair be authorized to communicate with the Minister of Alberta Education, as required, and to sign the contract with the agreed-upon terms.**

The motion was  
CARRIED.

In favour:	Trustee Bowen-Eyre Trustee Ferguson Trustee Hehr Trustee King Trustee Stewart Trustee Taylor
Opposed:	Trustee Hurdman

**ADJOURNMENT**

Chair Taylor declared the meeting adjourned at 1:45 p.m.

