

CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees (the "Board") held in Room T224, Education Centre, 1221 - 8 Street SW, Calgary, Alberta on Tuesday, January 27, 2015 at 1:00 p.m.

MEETING ATTENDANCE

Board of Trustees:

Trustee J. Bowen-Eyre, Chair (arrived at 1:30 p.m.)
Trustee L. Ferguson
Trustee J. Hehr, Vice-Chair
Trustee T. Hurdman
Trustee P. King
Trustee A. Stewart

Administration:

Mr. D. Stevenson, Chief Superintendent of Schools
Ms. S. Church, Deputy Chief Superintendent of Schools
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services
Ms. C. Faber, Superintendent, Learning Innovation
Mr. B. Grundy, Superintendent, Finance and Supply Chain Services
Mr. B. Brunton, Chief Communications Officer
Mr. G. Francis, General Counsel, Legal Services
Ms. J. Barkway, Corporate Secretary

CALL TO ORDER

Vice-Chair Hehr called the meeting to order at 1:00 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 Regular Meeting of the Board of Trustees, January 27, 2015, 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.

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

Absent: Trustee Bowen-Eyre

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee King:

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 Stewart:

THAT the proposed bargaining mandate for collective bargaining with the Bargaining Council of the Calgary Board of Education Construction and Maintenance Skilled Trade Unions, as provided in Attachment I of the Report, be approved.

The motion was
CARRIED UNANIMOUSLY.

Vice-Chair Hehr declared the item on the Consent Agenda approved as presented, as follows:

THAT the Board of Trustees approves the reappointment of Mr. Gene Edworthy as Governor of EducationMatters for an additional three-year term effective January 18, 2015, ending January 17, 2018.

ADJOURNMENT

Vice-Chair Hehr declared the meeting adjourned at 1:55 p.m.