

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, November 24, 2015 at 12 noon

MEETING ATTENDANCE

Board of Trustees

In Attendance:

Trustee J. Bowen-Eyre, Chair
Trustee L. Ferguson
Trustee J. Hehr
Trustee J. Hrdlicka
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. D. Breton, on behalf of F. Coppinger, Superintendent, Facilities and Environmental Services
Ms. J. Everett, Superintendent, Learning Services
Mr. G. Francis, Superintendent, Human Resources/General Counsel
Mr. B. Grundy, Superintendent, Finance and Supply Chain Services
Ms. M. Martin-Esposito, Chief Communications Officer
Ms. J. Barkway, Corporate Secretary

CALL TO ORDER

Chair Bowen-Eyre called the meeting to order at 12:03 p.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Hehr:

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, November 24, 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 UNANIMOUSLY.

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.



**Calgary Board
of Education**

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Ferguson:

1. **THAT the Board of Trustees requests that management provides an update to the Board and to the Audit Committee on all actions recommended by the Auditor in the Audit Findings Report and the progress of actions taken by management, if any, at the time of the meeting. Such report to be provided by March 31, 2016; and;**
2. **THAT the Board of Trustees considers the Financial Results of the Calgary Board of Education for the year ended August 31, 2015, including the Audited Financial Statements for the year ended August 31, 2015, at the December 1, 2015 Regular Meeting of the Board, Public Agenda, and approves the submission of the Audited Financial Statements to the Minister of Alberta Education, subject to any subsequent changes to any of the documents.**

The motion was
CARRIED UNANIMOUSLY.

CONSENT AGENDA

The Chair noted that the items on the consent agenda are approved with the agenda, as follows:

Audit Committee Report to the Board – Resignation of Committee Member

THAT the Board of Trustees accepts the resignation of Dean Orlando from the Audit Committee, effective immediately, and that the Chair, on behalf of the Board, expresses appreciation for his volunteer time.

Renewal of Contract with KPMG LLP as the Calgary Board of Education's External Auditors

THAT the Board of Trustees approves the renewal of the contract with KPMG LLP to serve as the Calgary Board of Education's auditors for a one-year period, to February 28, 2017.

ADJOURNMENT

The meeting adjourned at 3:51 p.m.

