

## 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, May 30, 2017 at 1:30 p.m.

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### MEETING ATTENDANCE

#### Board of Trustees:

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, Superintendent, Facilities and Environmental Services  
Ms. J. Everett, Superintendent, Learning  
Mr. G. Francis, Superintendent, Human Resources/General Counsel  
Mr. B. Grundy, Superintendent, Finance/Technology Services  
Ms. M. Martin-Esposito, Chief Communications Officer  
Ms. K. Fenney, Assistant General Counsel/Corporate Secretary/  
Ms. T. Minor, Associate Corporate Secretary

### CALL TO ORDER

Chair Bowen-Eyre called the meeting to order at 1:40 p.m.

### MOTION TO MOVE IN CAMERA

MOVED by Trustee Hrdlicka:

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, Tuesday, May 30, 2017, 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.



**Calgary Board  
of Education**

**MOTION TO REVERT TO PUBLIC MEETING**

MOVED by Trustee Hehr:

**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 Ferguson:

1. **THAT, subject to any non-material adjustments to the *Audit Planning Report to the Audit Committee* (the “Planning Report”) made by the Chief Financial Officer, the Planning Report for the year ending August 31, 2017 be approved by the Board of Trustees as submitted;**
2. **THAT the Board of Trustees requests the Chief Superintendent provide to the Audit Committee a report on the summary of findings related to the data analytics at the November 15, 2017 Audit Committee meeting; and**
3. **THAT the Board of Trustees undertakes the recruitment of one additional external member to sit as a member of the Audit Committee as of December 1, 2017.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Hrdlicka:

1. **THAT, subject to receiving appropriate Ministerial approval, the Board of Trustees approves the tender selection for the Flood Mitigation construction contract at Rideau Park School to Tribuild Contracting (Calgary) Ltd.;**
2. **THAT the Board of Trustees authorizes the use of capital reserves from the 2015 Flood Insurance payouts to supplement the Alberta Government’s Flood Mitigation Grant for this project; and**
3. **THAT the Board of Trustees authorizes the Chief Superintendent to explore with the City of Calgary further flood mitigation funding opportunities for this project.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Hehr:

**THAT the Board of Trustees approves recommendations #1 and #2 as detailed in the private report dated May 30, 2017.**

The motion was  
CARRIED UNANIMOUSLY.



**ADJOURNMENT**

The Chair declared the meeting adjourned at 4:38 p.m.

