

## 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, February 27, 2018 at 12 noon

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### MEETING ATTENDANCE

#### Board of Trustees

##### In Attendance:

Trustee T. Hurdman, Chair  
Trustee A. Adams  
Trustee M. Bradshaw  
Trustee L. Davis  
Trustee M. Dennis  
Trustee R. Hehr  
Trustee J. Hrdlicka

##### Administration:

Mr. D. Stevenson, Chief Superintendent of Schools  
Ms. J. Everett, Acting Deputy Chief Superintendent of Schools  
Mr. D. Breton, Superintendent, Facilities and Environmental Services  
Mr. G. Francis, Superintendent, Human Resources/General Counsel  
Mr. B. Grundy, Superintendent, Finance/Technology Services  
Ms. M. Martin-Esposito, Chief Communications Officer  
Dr. R. Mosher, Acting Superintendent, Learning  
Ms. K. Fenney, Director, Legal Services and Corporate Secretary  
Ms. T. Minor, Associate Corporate Secretary

### CALL TO ORDER

Chair Hurdman called the meeting to order at 12:03 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, February 27, 2018, 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**

Trustee Bradshaw departed a portion of the meeting due to a declared pecuniary interest in accordance with Section 83(1) of the *School Act*.

**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 Hrdlicka:

- 1. THAT the Board of Trustees approves the disposition of joint title school lands as outlined in the private report dated February 27, 2018; and**
- 2. THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Education regarding disposition, as per the letter attached to the private report.**

The motion was  
CARRIED UNANIMOUSLY.

**ADJOURNMENT**

The meeting adjourned at 5:15 p.m.

