

## 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 29, 2018 at 12:00 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 and 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 12:04 p.m.

### MOTION TO MOVE IN-CAMERA

MOVED by Trustee Dennis:

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, May 29, 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.



**MOTION TO REVERT TO PUBLIC MEETING**

MOVED by Trustee Bradshaw:

**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 Adams:

**THAT the Board of Trustees authorizes the Chair to correspond with the Minister regarding the Alberta Education Student Transportation Survey.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Hrdlicka:

**THAT the Board of Trustees approves recommendation “A” as outlined in the May 29, 2018 private report.**

The motion was  
CARRIED.

In favour: Trustee Bradshaw  
Trustee Dennis  
Trustee Hehr  
Trustee Hrdlicka  
Trustee Hurdman

Opposed: Trustee Adams  
Trustee Davis

MOVED by Trustee Hrdlicka:

**THAT the Board of Trustees approves recommendation “B” as outlined in the May 29, 2018 private report.**

The motion was  
CARRIED.

In favour: Trustee Bradshaw  
Trustee Dennis  
Trustee Hrdlicka  
Trustee Hurdman

Opposed: Trustee Adams  
Trustee Davis  
Trustee Hehr



MOVED by Trustee Hehr:

**THAT the Board of Trustees approves recommendation “C” as outlined in the May 29, 2108 private report.**

The motion was  
CARRIED.

In favour: Trustee Bradshaw  
Trustee Dennis  
Trustee Hehr  
Trustee Hrdlicka  
Trustee Hurdman

Opposed: Trustee Adams  
Trustee Davis

MOVED by Trustee Hrdlicka:

**THAT the Board of Trustees approves recommendation “D” as outlined in the May 29, 2018 private report.**

The motion was  
CARRIED.

In favour: Trustee Bradshaw  
Trustee Dennis  
Trustee Hehr  
Trustee Hrdlicka  
Trustee Hurdman

Opposed: Trustee Adams  
Trustee Davis

MOVED by Trustee Hehr:

**THAT the Board of Trustees authorizes the Chair to correspond and communicate with the Minister regarding the matters discussed in-camera.**

The motion was  
CARRIED UNANIMOUSLY.

### **ADJOURNMENT**

MOVED by Trustee Bradshaw:

**THAT on adjournment, the meeting adjourns to the call of the Chair.**

The motion was  
CARRIED UNANIMOUSLY.

The meeting adjourned at 4:20 p.m.



Chair Hurdman reconvened the May 29, 2018 Regular Meeting of the Board of Trustees, In-Camera Session, at 3:04 p.m. on Friday, June 1, 2018 in Room T224 of the Education Centre, 1221 – 8 Street SW, Calgary, Alberta.

#### MEETING ATTENDANCE

##### Board of Trustees

##### Present:

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

##### Administration:

Ms. K. Fenney, Director, Legal Services & Corporate Secretary  
Ms. T. Minor, Associate Corporate Secretary

#### **MOTION TO MOVE IN-CAMERA**

MOVED by Trustee Adams:

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, May 29, 2018, and reconvened on June 1, 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.

#### **MOTION TO REVERT TO PUBLIC MEETING**

MOVED by Trustee Hrdlicka:

**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 Adams:

**THAT the Board of Trustees approves the engagement of external legal counsel as discussed in-camera; and**

**THAT the Board of Trustees directs Optimum Talent to communicate as discussed in-camera.**

The motion was  
CARRIED UNANIMOUSLY.

**ADJOURNMENT**

MOVED by Trustee Hehr:

**THAT on adjournment, the meeting adjourns to the call of the Chair.**

The motion was  
CARRIED UNANIMOUSLY.

The meeting adjourned at 4:16 p.m.

