

## 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, March 19, 2019 at 12:00 noon

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### MEETING ATTENDANCE

#### Board of Trustees

##### In Attendance:

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

##### Absent:

Trustee T. Hurdman

##### Administration:

Mr. C. Usih, Chief Superintendent of Schools  
Ms. C. Edwards on behalf of Mr. D. Breton, Superintendent, Facilities and Environmental Services  
Mr. B. Grundy, Superintendent, Finance/Technology Services and Acting Superintendent, Human Resources  
Ms. S. Smith, Acting Superintendent, Learning  
Ms. C. Betz on behalf of Ms. M. Martin-Esposito, Chief Communications Officer  
Ms. K Fenney, General Counsel and Corporate Secretary  
Ms. T. Minor, Associate Corporate Secretary

### CALL TO ORDER

Vice Chair Dennis called the meeting to order at 12:05 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, March 19, 2019, 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 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 Hehr:

**THAT the Board of Trustees authorizes the Board Vice-Chair to execute correspondence, Attachment 1 to this report, as discussed in-camera.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Adams:

**THAT the Board of Trustees approves the appointment of Trustee Hehr as the Calgary Board of Education representative on the Teachers' Employer Bargaining Association Council of Trustee Advisors.**

The motion was  
CARRIED UNANIMOUSLY.

Abstained: Trustee Bradshaw

**ADJOURNMENT**

Vice Chair Dennis declared the meeting adjourned at 1:35 p.m.

