

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, June 25, 2013 at 9:00 a.m.

MEETING ATTENDANCE

Board of Trustees:

Trustee P. Cochrane, Chair
Trustee C. Bazinet
Trustee J. Bowen-Eyre
Trustee L. Ferguson
Trustee P. King
Trustee G. Lane (9:05 a.m.)
Trustee S. Taylor

Administration:

Ms. N. Johnson, Chief Superintendent of Schools
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services
Ms. C. Faber, Superintendent, Learning Innovation
Ms. E. Gouthro, Acting Superintendent, Learning Services
Ms. D. Meyers, Superintendent, Finance and Supply Chain Services
Dr. C. Oishi, Superintendent, Human Resources
Mr. G. Francis, General Counsel, Legal Services
Ms. J. Barkway, Corporate Secretary

CALL TO ORDER

Chair Cochrane called the meeting to order at 9:01 a.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Ferguson:

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, June 25, 2013, 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.

In favour: Trustee Bowen-Eyre
Trustee Cochrane
Trustee Ferguson
Trustee King
Opposed: Trustee Bazinet
Trustee Taylor
Absent: Trustee Lane

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.

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

Chair Cochrane declared the following items on the Consent Agenda approved as presented:

THAT the Board of Trustees receives the correspondence attached to the private report of June 25, 2013 for information and for the record.

THAT the Board of Trustees receives the Chief Superintendent's Update for information.

THAT the Construction Projects Status report be received for information and for the record; and

THAT the information in Attachments I, II and IV be authorized for public release.

MOVED by Trustee Ferguson:

THAT the Board of Trustees approves the Minutes of the Regular Meeting held June 18, 2013, as submitted, and authorize for public release.

The motion was
CARRIED.

In favour: Trustee Bazinet
Trustee Bowen-Eyre
Trustee Cochrane
Trustee Ferguson
Trustee Taylor
Abstained: Trustee King
Trustee Lane

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 9:35 a.m.