

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the "Board") held in Room T224, Education Centre, 1221 - 8 Street SW, Calgary, Alberta on Wednesday, August 14, 2013 at 11:00 a.m.

MEETING ATTENDANCE

Board of Trustees:

Trustee P. Cochrane, Chair (arrived at 11:55 a.m.)
Trustee C. Bazinet
Trustee J. Bowen-Eyre
Trustee L. Ferguson
Trustee P. King
Trustee G. Lane
Trustee S. Taylor

CALL TO ORDER

Vice-Chair Ferguson called the meeting to order at 11:01 a.m. and confirmed that Notice of Special Meeting was personally delivered or sent by registered mail to each trustee on July 24, 2013.

MOVED by Trustee King:

THAT the Board of Trustees consent to proceed with only the Trustees present.

The motion was
CARRIED.

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

MOTION TO MOVE IN CAMERA

MOVED by Trustee Bowen-Eyre:

Whereas the Board of Trustees is of the opinion that it is in the public interest that matters on the Private Agenda for the Special Meeting of the Board of Trustees, Wednesday, August 14, 2013, be considered at an in-camera session; therefore, be it

Resolved, THAT the Special Meeting of the Board of Trustees moves in-camera.

The motion was
CARRIED UNANIMOUSLY.

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee King:

THAT the Special 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 King:

THAT the Board of Trustees directs the Chair to consult with CBE legal counsel as discussed in the in-camera session.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

MOVED by Trustee King:

THAT when the Board meeting adjourns, it adjourns to meet at the call of the Chair.

The motion was
CARRIED UNANIMOUSLY.

Chair Cochrane declared the meeting adjourned at 1:25 p.m.

Chair Cochrane reconvened the August 14, 2013 Special Meeting of the Board of Trustees at 4:22 p.m. on Tuesday, September 24, 2013, in Room T224 of the Education Centre, 1221 – 8 Street SW, Calgary, Alberta.

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
Trustee S. Taylor

The Board of Trustees agreed that there are no further items to be dealt with at this Special Meeting.

Chair Cochrane declared the meeting adjourned at 4:24 p.m.