

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, October 17, 2018 at 8:30 a.m.

MEETING ATTENDANCE

Board of Trustees

Present:

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

Absent:

Trustee A. Adams

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
Ms. S. Smith, Acting Superintendent, Learning
Ms. M. Martin-Esposito, Chief Communications Officer
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 8:36 a.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, October 17, 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**

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 Hehr:

THAT the Board of Trustees cancels the Special Meeting called for Wednesday, October 24, 2018 commencing at 12:00 p.m. in Room T224 at 1221 – 8 Street SW, Calgary, Alberta.

Trustee Davis declared a conflict of interest.

The motion was
CARRIED.

| | |
|------------|---|
| In favour: | Trustee Bradshaw Trustee Dennis Trustee Hehr Trustee Hurdman |
| Opposed: | Trustee Hrdlicka |
| Abstained: | Trustee Davis |

MOVED by Trustee Hrdlicka:

THAT the Regular Meeting of the Board of Trustees moves in-camera.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Hehr:

THAT the Regular Meeting of the Board of Trustees moves out of in-camera.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Hehr:

THAT the Board of Trustees authorizes the scheduling of a Special private meeting of the Board of Trustees as discussed in camera.

Trustee Davis declared a conflict of interest.

The motion was
CARRIED.

Abstained: Trustee Davis



ADJOURNMENT

Chair Hurdman declared the meeting adjourned at 12:38 p.m.

