

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, November 21, 2019 at 12:00 noon

MEETING ATTENDANCE

Board of Trustees:

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

Administration:

Mr. C. Usih, Chief Superintendent of Schools
Mr. R. Armstrong, Superintendent, Human Resources
Mr. D. Breton, Superintendent, Facilities and Environmental Services
Ms. K. Fenney, General Counsel
Mr. B. Grundy, Superintendent, Finance/Technology Services
Ms. M. Martin-Esposito, Chief Communications Officer
Ms. J. Pitman, Superintendent, School Improvement
Dr. D. Yee, Acting Superintendent, School Improvement
Ms. T. Minor, Corporate Secretary

CALL TO ORDER

Chair Dennis called the meeting to order at 12:02 p.m.

MOTION TO MOVE IN-CAMERA

MOVED by Trustee Hurdman:

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, November 21, 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.

Trustee Bradshaw departed a portion of the meeting due to a declared pecuniary interest in accordance with Section 88(1) of the *Education Act*.



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 Adams:

THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Education regarding the Booth Centre Modernization grant.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

MOVED by Trustee Hurdman:

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

The motion was
CARRIED UNANIMOUSLY.

Recessed: 3:20 p.m.
Reconvened: 3:50 p.m.

MOVED by Trustee Bradshaw:

THAT the Board of Trustees requests that management provides an update to the Board and to the Audit Committee on all actions recommended by the Audit in the Audit Findings Report and the progress of actions taken by management, if any, at the time of the meeting. Such report is to be provided by March 31, 2020.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bradshaw:

THAT the Board of Trustees considers the Financial Results of the Calgary Board of Education for the year ended August 31, 2019, including the Audited Financial Statements for the year ended August 31, 2019 (Appendix VI), at the November 26, 2019 Regular Meeting of the Board, public agenda; and approves the submission of the Audited Financial Statements to the Minister of Alberta Education, subject to any subsequent changes to any of the documents.



The motion was
CARRIED UNANIMOUSLY.

Chair Dennis declared the meeting adjourned at 3: 51 p.m.

