

CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees (the "Board") held on Tuesday, April 14, 2020 at 12:00 p.m. through Skype

MEETING ATTENDANCE (Virtual)

Board of Trustees:

Trustee M. Dennis, Chair
Trustee A. Adams,
Trustee M. Bradshaw
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, Superintendent, School Improvement
Ms. T. Minor, Corporate Secretary

CALL TO ORDER

Chair Dennis called the meeting to order at 12:00 p.m. All Trustees and Superintendents confirmed they were alone and in a location that no other person could hear them or any part of this meeting.

MOTION TO MOVE IN-CAMERA

MOVED by Trustee Bradshaw:

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, April 14, 2020, 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 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.

ADJOURNMENT

MOVED by Trustee Hurdman:

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

The motion was
CARRIED UNANIMOUSLY.

The meeting adjourned at 4:45 p.m.

Chair Dennis reconvened the April 14, 2020 Regular Meeting of the Board of Trustees at 1:00 p.m. on Friday, April 17, 2020 through Skype.

MEETING ATTENDANCE (Virtual)

Board of Trustees:

Trustee M. Dennis, Chair
Trustee A. Adams,
Trustee M. Bradshaw (departed at 2:45 p.m.)
Trustee R. Hehr
Trustee J. Hrdlicka (departed at 3:00 p.m.)
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, Superintendent, School Improvement
Ms. T. Minor, Corporate Secretary



All Trustees and Superintendents confirmed they were alone and in a location that no other person could hear them or any part of this meeting.

MOTION TO MOVE IN-CAMERA

MOVED by Trustee Adams:

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, April 14, 2020 and reconvened on April 17, 2020, 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.

Absent: Trustee Bradshaw
Trustee Hrdlicka

ADJOURNMENT

MOVED by Trustee Hurdman:

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

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Bradshaw
Trustee Hrdlicka

The meeting adjourned at 3:18 p.m.

Chair Dennis reconvened the April 14, 2020 Regular Meeting of the Board of Trustees at 3:38 p.m. on Wednesday, April 22, 2020 through Skype.

MEETING ATTENDANCE (Virtual)

Board of Trustees:

Trustee M. Dennis, Chair
Trustee A. Adams,



Trustee M. Bradshaw
Trustee R. Hehr
Trustee J. Hrdlicka
Trustee T. Hurdman

Administration:

Mr. C. Usih, Chief Superintendent of Schools
Ms. T. Minor, Corporate Secretary

All Trustees and Superintendents confirmed they were alone and in a location that no other person could hear them or any part of this meeting.

MOTION TO MOVE IN-CAMERA

MOVED by Trustee Bradshaw:

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, April 14, 2020 and reconvened on April 22, 2020, 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.

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Adams:

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

The motion was
CARRIED UNANIMOUSLY.

MOTION TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Hehr:

THAT the Board of Trustees approves a waiver of the requirement for one weeks' written notice to rescind a motion under paragraph N(13)(d) of the Board Meeting Procedures.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Hrdlicka:

THAT the Board of Trustees rescinds the following motion adopted at the April 7, 2020 meeting:



THAT the Board of Trustees approves the temporary suspension until June 30, 2020 of paragraph J(6) Public Comment of the Board Meeting Procedures (the “Motion”).

The motion was
CARRIED.

In favour:	Trustee Adams Trustee Hehr Trustee Hrdlicka Trustee Hurdman
Opposed:	Trustee Bradshaw Trustee Dennis

MOVED by Trustee Hehr:

THAT the Board of Trustees approves the temporary replacement until June 30, 2020 of paragraph J(6)(c) and (e) Public Comment section of the Board Meeting Procedures with the following:

(c) The speaker shall provide, in writing, the topic statement to be addressed with the Board of Trustees. The statement must comply with paragraphs J(6)(f) and (g) of the Board Meeting Procedures, be no more than 250 words and include the speaker’s name and the stakeholder or public group represented, if appropriate. The statement must be provided to the Corporate Secretary by no later than 9:00 am on the day of the public Board meeting.

The number of such topic statements at any meeting shall not exceed five. To provide fair opportunities for a variety of viewpoints to be presented, exceptions to the number of presentations may be made by a majority vote of the Trustees present at the meeting.

(e) The topic statement will be read aloud in the Board meeting by either the Board Chair or Vice-Chair. Any statement that do not comply with paragraphs J(6)(c), (f) and (g) of the Board Meeting Procedures will not be read aloud at the Board meeting.

The motion was
CARRIED.

In favour:	Trustee Adams Trustee Hehr Trustee Hrdlicka Trustee Hurdman
Opposed:	Trustee Bradshaw Trustee Dennis

ADJOURNMENT

Chair Dennis declared the meeting adjourned at 5:21 p.m.

