

CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees (the "Board") held on Tuesday, December 15, 2020 at 12:00 p.m. through Microsoft Teams

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
Ms. D. Unruh, Acting Superintendent, School Improvement
Ms. T. Minor, Corporate Secretary

CALL TO ORDER

Chair Dennis called the meeting to order at 12:03 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 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, December 15, 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 Hurdman:

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 Hurdman:

THAT the Board of Trustees appoints Trustees Marilyn Dennis and Althea Adams to the elected officials coordinating committee for the Modernized Joint Use and Planning Agreement with the City of Calgary, Calgary Catholic School District and the Conseil scolaire FrancoSud.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

The meeting adjourned at 5:00 p.m.

