

CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees (the “Board”) held in the Multipurpose Room, Education Centre, 1221 – 8 Street SW, Calgary, Alberta on Tuesday, October 2, 2018 at 12:00 noon

MEETING ATTENDANCE

Board of Trustees

Present:

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

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. B. Grundy, Superintendent, Finance/Technology Services
Ms. M. Martin-Esposito, Chief Communications Officer
Ms. T. Minor, Associate Corporate Secretary
Ms. D. Perrier, Recording Secretary

Stakeholder Representatives:

Mr. B. Cocking, Alberta Teachers’ Association, Local 38
Mr. T. Killam, Canadian Union of Public Employees, Local 40
Ms. L. Robb, Calgary Board of Education Staff Association

1 | **CALL TO ORDER, NATIONAL ANTHEM AND WELCOME**

Chair Hurdman called the meeting to order at 12:03 p.m. and O Canada was led by students from Somerset School through a DVD recording.

Chair Hurdman acknowledged the traditional territories and oral practices of the Blackfoot Nations, which includes the Siksika, the Piikani, and the Kainai. She also acknowledged the Tsuut’ina and Stoney Nakoda First Nations, the Métis Nation (Region 3), and all people who make their homes in the Treaty 7 region of Southern Alberta.

The Chair welcomed representatives from the aforementioned organizations, members of the public and staff. She also welcomed Grade 5 and 6 students and Ms. C. Field, teacher, from University School. They have moved their classroom to the historical Beltline and downtown and their week has them investigating the question “What is beautiful and who decides?” Through examining Calgary’s emerging public art policy,

evaluating architecture and design and meeting performing visual artists, students will explore what it means to live in and around beauty and how this is decided upon.

2 | **CONSIDERATION/APPROVAL OF AGENDA**

MOVED by Trustee Hehr:

THAT the Agenda for the Regular Meeting of October 2, 2018 be approved as submitted.

The motion was
CARRIED UNANIMOUSLY.

Chief Stevenson noted that on October 5 the Calgary Board of Education will recognize World Teachers' Day and celebrate the great work of teachers across our system. He expressed appreciation to CBE teachers for engaging students in meaningful, creative and personalized learning, for enhancing students' overall wellbeing and for ensuring that classrooms are welcoming, caring and supportive environments for everyone. He also thanked everyone across the system for their support of teachers and making it possible for them to focus on student learning.

3 | **AWARDS AND RECOGNITIONS**

3.1 Lighthouse Award

Acting Deputy Superintendent Everett shared that this month's Lighthouse Award recipient is the Alex Dental Health Bus for their ongoing work with CBE staff and students. The Alex Dental Health Bus was launched in 2012 as a pilot project with initial funding from Willow Park Charity Golf Tournament and the City of Calgary through savings from de-fluoridation of municipal water. Currently, the project is largely funded by Dental Corp, anonymous and private donations.

The Alex Dental Health Bus originally serviced six CBE schools and is now present in 24 schools. By providing low-barrier dental care on wheels and working alongside the Calgary Board of Education the Alex Dental Health Bus is able to target support and improve the quality of life for Calgary's children and youth. Last year they provided preventative oral health services and support to 1,025 students in our system, and since its inception to July of this year over 4,500 of our students have had oral health screens and nearly 6,000 have received fluoride varnish applications. Through oral health screens families are alerted to any decay and many are referred to Dental Access Clinics for further support.

Principal D. Sauverwald and Grade 7 student Chelsea from Ernest Morrow School and Principal M. Ray and Grade 3 student Zoe from Deer Run School shared their experiences and positive impacts with the services they received from the Alex Dental Health Bus.

Ms. D. Kokaram, Program Lead, and her team from the Alex Dental Health Bus accepted the Lighthouse Award presented by Chair Hurdman on behalf of the Board of Trustees. Chair Hurdman expressed appreciation for the highly valued health education and critical services that they provide to our students.

3.2 2018 IAP2 (International Association of Public Participation) Canada Core Values Award

Chief Superintendent Stevenson noted the CBE received an award for its work to develop and implement a system-wide approach to community engagement that is called *Dialogue*. At the 2018 IAP2 Canada Core Values Award the CBE received an honourable mention in the Organization of the Year category. The work to create *Dialogue* was led by the CBE's Communications and Engagement Services team, but it has also involved principals, staff from all service units and trustees. Superintendent Stevenson expressed his appreciation to everyone for their support and contributions. He noted that since work began on the *Dialogue* framework, the CBE has invited every parent and most staff and students to participate in at least one engagement initiative; many have participated in more than one. Some of these community engagement activities include:

- gathering input and feedback on transportation service levels;
- consulting with more than 50 school communities directly or indirectly impacted by the openings of new schools;
- expressions of interest for the Science program and Mandarin Bilingual program; and
- gathering feedback on the development of a system-wide math strategy.

Chief Stevenson stated that *Dialogue* is helping to embed community engagement in decision making. He called forward Ms. K. Drummond, Manager, Employee and Community Engagement, Ms. D. Hamilton and Ms. K. Anderson, Engagement Advisors, to present the award to the Board of Trustees. He expressed appreciation to the team for their leadership and their dedication to advancing our engagement practices.

Chair Hurdman accepted the award on behalf of the Board of Trustees. She noted that engaging our public has been a priority in the CBE's Three-Year Education Plan and it has been a priority of the Board of Trustees to increase dialogue with our communities and to ensure that people are involved in decisions that affect them. She stated it is good to see this hard work being recognized.

4 | **RESULTS FOCUS**

There were no items.

5 | **OPERATIONAL EXPECTATIONS**

There were no items.

6 | **PUBLIC COMMENT**

There were no public comments.

7 | **MATTERS RESERVED FOR BOARD ACTION**

There were no items.

8 | CONSENT AGENDA

The Chair noted that items on the Consent Agenda are approved with the Agenda as follows:

8.1 Approval of Minutes

- Regular Meeting held September 11, 2018

THAT the Board of Trustees approves the minutes of the Regular Meeting held September 11, 2018 as submitted.

8.2 Revisions to the Schedule of Regular Meetings

THAT the Board of Trustees approves revisions to the Schedule of Regular Meetings, to:

- 1) remove the public meeting scheduled for Tuesday, October 16, 2018, commencing at 12:00 p.m., in the Multipurpose Room at 1221 - 8 Street SW, Calgary, Alberta; and
- 2) add a public meeting to be held on Tuesday, October 23, 2018, commencing at 12:00 p.m., in the Multipurpose Room at 1221 - 8 Street SW, Calgary, Alberta; and
- 3) add a private meeting to be held on Wednesday, October 17, 2018, commencing at 12:00 p.m., in Room T224 at 1221 - 8 Street SW, Calgary, Alberta.

8.3 Item Provided for Information

8.3.1 EducationMatters – Financial Statements as at July 31, 2018

Chair Hurdman stated that the Board would meet in-camera to discuss one land matter and one labour matter. She noted the next public meeting is scheduled for Tuesday, October 23, 2018.

Recessed: 12:14 p.m.

Reconvened: 12:51 p.m.

10 | IN-CAMERA SESSION

Motion To Move In Camera

MOVED by Trustee Hehr:

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 2, 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.

Motion To Revert To Public Meeting

MOVED by Trustee Bradshaw:

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 Board Chair to communicate with the Minister of Education as required and as discussed in camera.

The motion was
CARRIED UNANIMOUSLY.

11. **ADJOURNMENT**

Chair Hurdman declared the meeting adjourned at 2:07 p.m.