

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, September 17, 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 and Corporate Secretary
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, Associate Corporate Secretary
Ms. D. Perrier, Recording Secretary

Stakeholder Representatives:

Mr. B. Cocking, Alberta Teachers' Association, Local 38
Mr. K. Connelly, Principals' Association for Adolescent Learners (PAALS)
Mr. T. Killam, Canadian Union of Public Employees, Local 40
Mr. D. Swift, Principals' Association for Adolescent Learners (PAALS)

1 | CALL TO ORDER, NATIONAL ANTHEM AND WELCOME

Chair Dennis called the meeting to order at 12:00 p.m. and O Canada was led by students from New Brighton School by way of a DVD recording.

Chair Dennis 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.



Chair Dennis acknowledged and welcomed staff and public members, including representatives from the aforementioned organizations. She also welcomed Grade 3 students from Chief Justice Milvain School and their teacher Ms. Desi, noting their week has them studying in the historical Beltline district and downtown. They will be exploring what it means to be connected to the larger Calgary community and how citizens and spaces influence and impact one another. From exploring the community organization, Inn from the Cold, to experiencing places that foster belonging, students will get to learn how people can bring about change.

2 | **CONSIDERATION/APPROVAL OF AGENDA**

Ms. Minor, Associate Corporate Secretary, noted there were no changes to the agenda.

MOVED by Trustee Hehr:

THAT the Board of Trustees approves the agenda for the Regular Meeting of September 17, 2019 as presented.

The motion was
CARRIED UNANIMOUSLY.

3 | **AWARDS AND RECOGNITIONS**

There were none.

4 | **RESULTS FOCUS**

There were no reports.

5 | **OPERATIONAL EXPECTATIONS**

5.1 **OE-1: Global Operational Expectations – Annual Monitoring Report**

Chief Superintendent Usih provided highlights of the contents of the annual monitoring report for 2018-2019 and noted that all six indicators for the two policy subsections were in compliance.

Administration responded to trustee questions on matters including: Employee Code of Conduct and regulatory requirements for teachers and leaders; how master agreements protect the organization from risk; participation levels in off-site activities that are deemed curriculum dependent trips and curriculum enhancement trips, and how associated fees are covered for students who are unable to pay for the former trips; matters surrounding the establishment of fees and the regulatory requirements of school divisions; the frequency of review of contracts and agreements; the processes in place to ensure employees review the Administrative Regulations; what is envisioned for Administrative Regulation revisions to comply with the *Education Act*; advantages for being a member of the Urban Schools Insurance Consortium (USIC); and clarification of the off-site activity classification.



6 | **MATTERS RESERVED FOR BOARD ACTION**

There were no items.

7 | **PUBLIC COMMENT**

There were no public comments.

8 | **CONSENT AGENDA**

The Chair noted that items on the consent agenda are approved with the agenda as follows:

8.1 **Items Provided for Board Information**

8.1.1 Chief Superintendent's Update

8.1.2 EducationMatters – Financial Statements as at August 31, 2019

8.1.3 Correspondence

Chair Dennis noted that the Board would meet in camera following the public portion of the meeting to discuss one land, two legal and three strategic governance matters. She noted that the next public Board meeting is scheduled for Tuesday, October 8, 2019.

Recessed: 12:25 p.m.

Reconvened: 12:44 p.m.

9 | **IN-CAMERA SESSION**

Motion to Move In-Camera

MOVED by Trustee Davis:

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, September 17, 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.

Motion to Revert to Public Meeting

MOVED by Trustee Hehr:

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

Recessed: 4:08 p.m.



Reconvened: 5:07 p.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, September 17, 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.

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.

Motion to Action In-Camera Recommendation

MOVED by Trustee Hehr:

THAT the Board of Trustees authorizes the Board Chair to communicate with the Minister of Education as discussed in camera.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Adams:

THAT the Board of Trustees authorizes the Board Chair to communicate with the Minister of Education as discussed in camera.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Adams:

THAT the Board of Trustees authorizes the Board Chair to communicate with the Minister of Education as needed during the 2019-2020 school year on pertinent matters before the Board.

The motion was
CARRIED.

In favour: Trustee Adams
Trustee Davis



Trustee Dennis
Trustee Hehr
Trustee Hrdlicka
Trustee Hurdman

Opposed: Trustee Bradshaw

MOVED by Trustee Hrdlicka:

THAT the Board of Trustees approves the McKinnon Blue Panel report response statement as amended.

The motion was
CARRIED.

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

Opposed: Trustee Bradshaw
Trustee Davis

MOVED by Trustee Hrdlicka:

THAT the Board of Trustees directs General Counsel and Corporate Secretary to communicate with the service providers as discussed in camera.

The motion was
CARRIED.

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

Opposed: Trustee Davis

10 | ADJOURNMENT

Chair Dennis declared the meeting adjourned at 5:39 p.m.

