

public agenda

Special Meeting of the Board of Trustees

December 17, 2020  
1:00 p.m.

Microsoft Teams  
Calgary, AB

**R-1: Mission |**

Each student, in keeping with their individual abilities and gifts, will complete high school with a foundation of learning necessary to thrive in life, work and continued learning.

Conflict of Interest reminder: Trustees must disclose any potential pecuniary interest in any matter before the Board of Trustees, as set forth in the agenda as well as any pecuniary interest in any contract before the Board requiring the Board's approval and/or ratification.

Time	Topic	Who	Policy Ref	Attachment
1:00 p.m.	<b>1   Call to Order, National Anthem and Welcome</b>			
	<b>2   Consideration/Approval of Agenda</b>		GC-2	
	<b>3   Matters Reserved for Board Decision</b>	Board	GC-3	
	3.1 CBE Ward System Bylaw – First, Second and Third Reading	Board	GC-1, 3	Page 3-1
2:00 p.m.	<b>4   Adjournment</b>			

**Notice |**

This public Board meeting will be recorded & posted online.  
Media may also attend these meetings.  
You may appear in media coverage.

Information is collected under the authority of the Education Act and the Freedom of Information and Protection of Privacy Act section 33(c) for the purpose of informing the public.

For questions or concerns, please contact:  
Office of the Corporate Secretary at [corpsec@cbe.ab.ca](mailto:corpsec@cbe.ab.ca).

## report to Board of Trustees

By-Law to provide for the Nomination and Election of Trustees by Wards and to Determine the Boundaries of the Wards (the Ward System Bylaw)

Date	December 17, 2020
Meeting Type	Special Meeting, Public Agenda
To	Board of Trustees
From	Patricia Minor, Corporate Secretary
Purpose	Decision
Governance Policy Reference	Governance Culture GC-1: Board Purpose GC-3: Board Job Description GC-3E(2): Ward Boundary Review

### 1 | Recommendation

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It is recommended:

- THAT the Board of Trustees authorize Bylaw Number 1 of 2020, being a Bylaw of The Calgary Board of Education to provide for the Nomination and Election of Trustees by Wards and to Determine the Boundaries of the Wards (“Bylaw 1 of 2020”) be given first reading.
- THAT the Board of Trustees approves first reading of Bylaw Number 1 of 2020, being a Bylaw of The Calgary Board of Education to provide for the Nomination and Election of Trustees by Wards and to Determine the Boundaries of the Wards.
- THAT the Board of Trustees authorize Bylaw Number 1 of 2020 be given second reading.
- THAT the Board of Trustees approves second reading of Bylaw Number 1 of 2020, being a Bylaw of The Calgary Board of Education to provide for the Nomination and Election of Trustees by Wards and to Determine the Boundaries of the Wards.



- THAT, in accordance with Section 6(2) of the Board Procedure Regulation (AR 82/2019) under the *Education Act*, the Board of Trustees authorizes Bylaw Number 1 of 2020 be given third reading.

***(Note: if the Board unanimously approves the above recommendation, it can proceed with the following motion.)***

- THAT the Board of Trustees approves third reading of Bylaw Number 1 of 2020, being a Bylaw of The Calgary Board of Education to provide for the Nomination and Election of Trustees by Wards and to Determine the Boundaries of the Wards.

## 2 | Background

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Section 76(1) of the *Education Act* provides that a board of trustees may, by bylaw, provide for the nomination and election of trustees by wards and determine the boundaries of the wards.

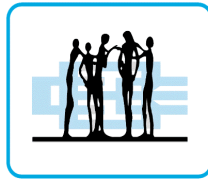
The Board's Governance Culture Policy GC 3E(2): The Calgary Board of Education Ward Boundary Review addresses the legislative requirements for the Board to establish, implement and make publicly available a policy respecting the considerations and process used by the Board to determine ward structures. This policy supports the Board's compliance with the *Education Act* and provides a well defined process for the establishment of ward boundaries for the purpose of trustee elections and in support of Board structure to carry out its work.

Section 76(2.2) of the *Education Act* provides that if a board of trustees intends to pass a bylaw to provide for the nomination and election of trustees by wards, they shall provide a copy of the bylaw to the Minister prior to December 31 in the year prior to an election year. Subsequent to the Board of Trustees approving this Bylaw, the Board must submit the Bylaw to the Minister of Education.

### ATTACHMENT

Attachment I: Bylaw Number 1 of 2020, being a Bylaw of The Calgary Board of Education to provide for the Nomination and Election of Trustees by Wards and to Determine the Boundaries of the Wards





**Calgary Board of Education**  
Bylaw No. 1 of 2020

A Bylaw of The Calgary Board of Education to provide for the Nomination and Election of Trustees by Wards and to Determine the Boundaries of the Wards  
(the Ward System Bylaw)

Whereas it is deemed expedient by the Board of Trustees of The Calgary Board of Education (The Calgary School Division), that the election of trustees shall be by ward system in accordance with Section 76 of the *Education Act*;

And Whereas the Board of Trustees of The Calgary Board of Education (The Calgary School Division) desires to replace Bylaw 1 of 2017 approved by Ministerial Order 010/2017 providing for the nomination and election of trustees by wards;

Now Therefore, it is hereby resolved that the Board of Trustees of The Calgary Board of Education (The Calgary School Division) enacts as follows:

1. Pursuant to Section 76(1)(a) of the *Education Act*, The Calgary Board of Education provides for the nomination and election of Trustees by ward in the following manner:
  - (i) One (1) trustee to be elected in Wards 1 and 2
  - (ii) One (1) trustee to be elected in Wards 3 and 4
  - (iii) One (1) trustee to be elected in Wards 5 and 10
  - (iv) One (1) trustee to be elected in Wards 6 and 7
  - (v) One (1) trustee to be elected in Wards 8 and 9
  - (vi) One (1) trustee to be elected in Wards 11 and 13
  - (vii) One (1) trustee to be elected in Wards 12 and 14.
2. The boundaries of the wards for school purposes shall be as shown in the map attached as Schedule "A" hereto, shaded areas excluded, and hereby incorporated as part of this Bylaw and as set out in Schedule B attached hereto and hereby incorporated as part of this Bylaw. In case of any discrepancy between Schedule "A" and Schedule "B", the boundaries for Wards for school board election purpose set out in Schedule "B" shall prevail.

3. This Bylaw shall be effective October 18, 2021.

READ A FIRST TIME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020

READ A SECOND TIME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020

READ A THIRD TIME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020

\_\_\_\_\_  
Chair, Board of Trustees  
Marilyn Dennis

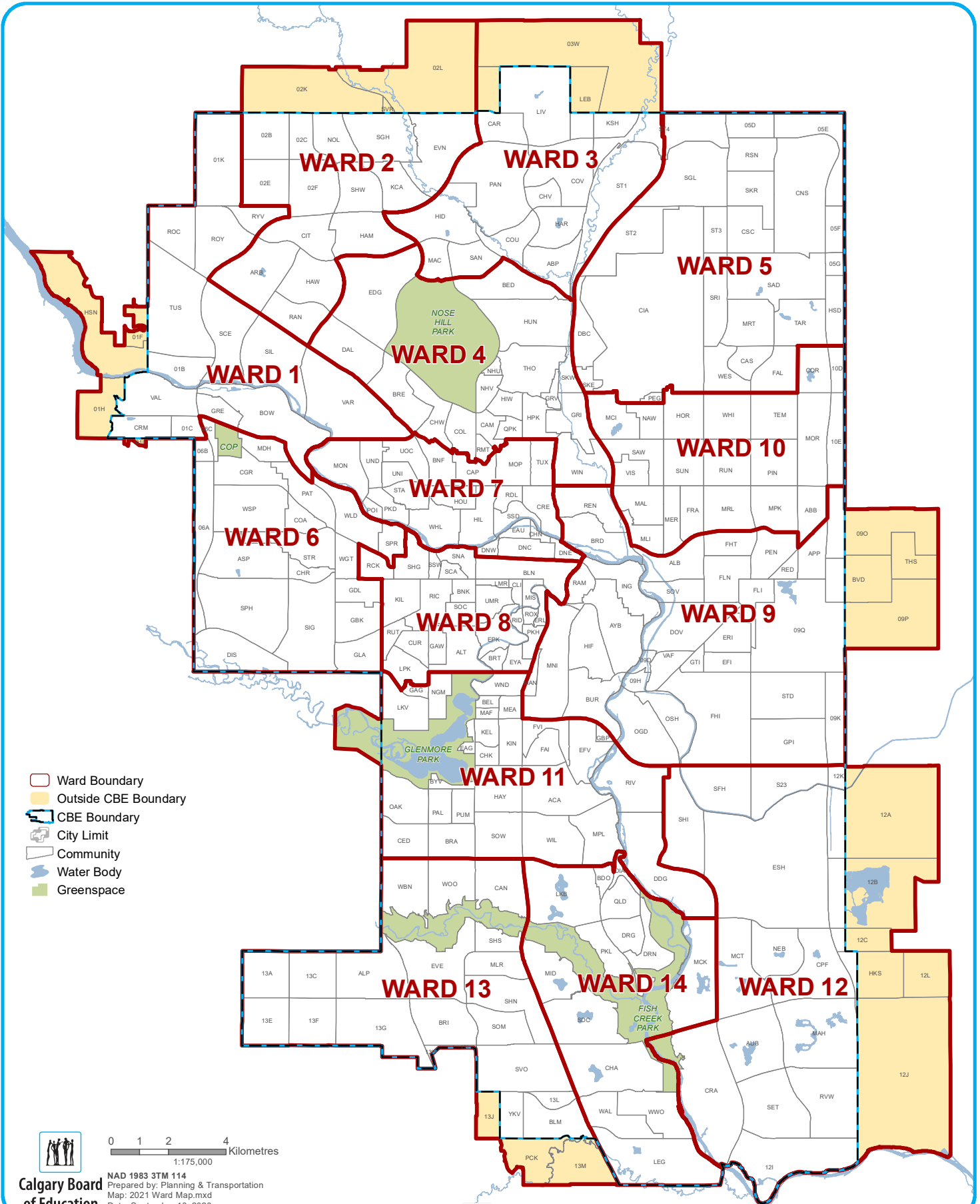
Signed this \_\_\_\_ day of December, 2020

\_\_\_\_\_  
Corporate Secretary  
Patricia Minor

Signed this \_\_\_\_ day of December, 2020

# City of Calgary | Ward Boundaries

## Effective October 2021



- Ward Boundary
- Outside CBE Boundary
- CBE Boundary
- City Limit
- Community
- Water Body
- Greenspace



0 1 2 4 Kilometres  
1:175,000

Calgary Board of Education  
NAD 1983 3TM 114  
Prepared by: Planning & Transportation  
Map: 2021 Ward Map.mxd  
Date: September 10, 2020

**Ward Boundary Descriptions for The Calgary Board of Education****Effective October 18, 2021****Ward 1**

North Boundary	144 Avenue NW
East Boundary	85 Street, 112 Avenue, 69 Street, 69 Street alignment, Stoney Trail, Crowchild Trail NW
South Boundary	32 Avenue, Bow River, East parcel boundary of 1830 Sarcee Trail W, Sarcee Trail, Trans Canada Highway, future Stoney Trail alignment, 2 Avenue SW, west along the south boundary of Crestmont community (Township Road 245 alignment)
West Boundary	West boundary of Crestmont community, Trans Canada Highway, west boundary of Valley Ridge community, Bow River, Twelve Mile Coulee Road NW alignment, Twelve Mile Coulee Road NW (excludes Lynx Ridge), Country Hills Blvd NW, Rocky Ridge Road NW

**Ward 2**

North Boundary	144 Avenue NW, 14 Street NW
East Boundary	14 Street, Stoney Trail, Shaganappi Trail, Country Hills Boulevard, Sarcee Trail NW
South Boundary	Crowchild Trail NW
West Boundary	Stoney Trail NW, 69 Street NW alignment, 69 Street NW, 112 Avenue NW alignment, 85 Street NW

**Ward 3**

North Boundary	144 Avenue NW, Carrivue Manor NW alignment (to the south), north to northern boundary of Livingston community (north limit of Section 4, Township 26, Range 1, Meridian 5), 6 Street NE, 144 Avenue NE
East Boundary	Deerfoot Trail NE
South Boundary	Beddington Trail NE, Berkshire Boulevard NW, MacEwan Glen Drive NW, MacEwan Park View NW, North parcel boundary Nose Hill Park
West Boundary	Shaganappi Trail, Stoney Trail, 14 Street NW

**Ward 4**

North Boundary	Country Hills Boulevard NW, Shaganappi Trail NW, North parcel boundary Nose Hill Park, MacEwan Park View NW, MacEwan Glen Drive NW, Berkshire Boulevard NW, Beddington Trail NW, Beddington Trail NE
East Boundary	Deerfoot Trail NE
South Boundary	16 Avenue NE, Edmonton Trail NE, 32 Avenue NE, 32 Avenue NW, 32 Avenue NW alignment, North parcel boundary of Confederation Park, 14 Street NW, South parcel boundary of Confederation Park, 19 Street NW, Canmore Road NW, Cochrane Road NW, Morley Trail NW, Charleswood Drive NW
West Boundary	Crowchild Trail NW, Sarcee Trail NW

## Ward 5

North Boundary	City Limits
East Boundary	City Limits
South Boundary	64 Avenue NE alignment, 64 Avenue NE, 68 Street NE, McKnight Boulevard NE, 48 Avenue NE alignment, 48 Avenue NE, East/North and West parcel boundary 2600 – 48 Avenue NE, North parcel boundary 2520 – 48 Avenue NE, Barlow Trail NE, McKnight Boulevard NE, 15 Street NE alignment, 1530 Aviation Road NE - north and west parcel boundary, McKnight Boulevard NE alignment, McKnight Boulevard NE
West Boundary	Deerfoot Trail NE

## Ward 6

North Boundary	2 Avenue SW, future Stoney Trail SW alignment, 16 Avenue NW, Sarcee Trail W, East parcel boundary of 1830 Sarcee Trail W, Bow River
East Boundary	29 Street SW alignment (to north), 8 Avenue SW, Spruce Drive SW, Bow Trail SW, 45 Street SW, 17 Avenue SW, 37 Street SW
South Boundary	City Limits
West Boundary	City Limits

## Ward 7

North Boundary	32 Avenue NW alignment, 32 Avenue NW, Charleswood Drive NW, Morley Trail NW, Cochrane Road NW, Canmore Road NW, 19 Street NW, South parcel boundary of Confederation Park, 14 Street NW, North parcel boundary of Confederation Park, 32 Avenue NW alignment, 32 Avenue NW, 32 Avenue NE
East Boundary	Edmonton Trail NE, 4 Street NE, Bow River, Elbow River
South Boundary	CP Rail Tracks north of 10 Avenue SW, 14 Street SW
West Boundary	Bow River

## Ward 8

North Boundary	Bow River, 14 Street SW, CP Rail Tracks north of 10 Avenue SW
East Boundary	Elbow River, Macleod Trail S
South Boundary	50 Avenue SW, 50 Avenue SW alignment, 50 Avenue SW, Crowchild Trail, Regional Pathway 54 Avenue SW alignment, East and North parcel boundary 2922 Peacekeepers Way SW, Peacekeepers Way SW, Richard Road SW, Glenmore Trail SW
West Boundary	37 Street SW, 17 Avenue SW, 45 Street SW, Bow Trail SW, Spruce Drive SW, 8 Avenue SW, 29 Street SW alignment (to north)

## Ward 9

North Boundary	16 Avenue, Deerfoot Trail NE, Memorial Drive E, 68 Street SE, CNR Tracks, Stoney Trail E, 16 Avenue NE
East Boundary	84 Street SE
South Boundary	Glenmore Trail
West Boundary	Macleod Trail S, Elbow River, Bow River, 4 Street NE, Edmonton Trail NE



## Ward 10

North Boundary	McKnight Boulevard NE, McKnight Boulevard NE alignment, 1530 Aviation Road NE - West and north parcel boundary, 15 Street NE alignment, McKnight Boulevard NE, Barlow Trail NE, North parcel boundary 2520 – 48 Avenue NE, West/North and East parcel boundary 2600 – 48 Avenue NE, 48 Avenue NE, 48 Avenue NE alignment, McKnight Boulevard NE, 68 Street NE, 64 Avenue NE, 64 Avenue NE alignment
East Boundary	City Limits
South Boundary	16 Avenue NE, Stoney Trail E, CNR Tracks, 68 Street SE, Memorial Drive E
West Boundary	Deerfoot Trail NE

## Ward 11

North Boundary	Glenmore Trail, Richard Road SW, Peacekeepers WY SW, North and East parcel boundary 2922 Peacekeepers WY SW, Regional Pathway 54 Avenue SW alignment, Crowchild Trail, 50 Avenue, 50 Avenue alignment, 50 Avenue, Macleod Trail SW, Glenmore Trail SW
East Boundary	24 Street SE, 86 Avenue SE alignment, 24 Street SE, Deerfoot Trail SE
South Boundary	130 Avenue SE, Bow River, Deerfoot Trail SE, off-ramp to Southbound Deerfoot Trail from Northbound Bow Bottom Trail, on-ramp to Bow Bottom Trail from Anderson Road SE, Anderson Road S
West Boundary	37 Street SW alignment, 37 Street SW

## Ward 12

North Boundary	Glenmore Trail SE
East Boundary	84 Street SE, 146 Avenue SE alignment, 146 Avenue SE, 88 Street SE, 88 Street alignment, Bow River
South Boundary	City Limits
West Boundary	Bow River, Stoney Trail SE, Deerfoot Trail SE, 24 Street SE, 86 Avenue SE alignment, 24 Street SE

## Ward 13

North Boundary	Anderson Road alignment, Anderson Road SW
East Boundary	Macleod Trail S
South Boundary	210 Avenue SW alignment, creek, 210 Avenue SW alignment, 210 Avenue SW, Silverado Plains Circle SW alignment (to north), 194 Avenue SW, City limits
West Boundary	City Limits

## Ward 14

North Boundary	Anderson Road S, off-ramp from Anderson Road to Bow Bottom Trail, off-ramp from Northbound Bow Bottom Trail to Southbound Deerfoot Trail, Bow River, 130 Avenue SE alignment, 130 Avenue SE
East Boundary	Deerfoot Trail, Stoney Trail SE, Bow River, City Limits
South Boundary	City Limits
West Boundary	Macleod Trail S