

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 27, 2022 at 11:00 a.m.

MEETING ATTENDANCE

Board of Trustees:

Trustee L. Hack, Chair
Trustee P. Bolger
Trustee N. Close
Trustee M. Dennis
Trustee C. May
Trustee S. Vukadinovic

Absent: Trustee D. Downey

Administration:

C. Usih, Chief Superintendent of Schools
R. Armstrong, Superintendent, Human Resources
D. Breton, Superintendent, Facilities and Environmental Services
K. Fenney, General Counsel
B. Grundy, Superintendent, Finance/Technology Services
A. Holowka, Superintendent, School Improvement
M. Martin-Esposito, Chief Communications Officer
J. Pitman, Superintendent, School Improvement
P. Minor, Corporate Secretary
D. Perrier, Sr. Board Administrator

Stakeholder Representatives:

S. Clements, Alberta Teachers’ Association, Local 38
H. Colbourne, Senior High School Principals’ Association
J. Gorkoff, Senior High School Principals’ Association
A. Taylor, Elementary School Principals’ Association

1 | CALL TO ORDER, NATIONAL ANTHEM AND WELCOME

Chair Hack called the meeting to order at 11:00 a.m. and students from Western Canada High School's Sr. Jazz Band performed the national anthem through a video recording.

Chair Hack 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 staff, union representatives and members of the public to the meeting.

2 | CONSIDERATION/ APPROVAL OF AGENDA

MOVED by Trustee May:

THAT the Board of Trustees approves the agenda for the Regular Meeting of September 27, 2022 as submitted.

The motion was
CARRIED UNANIMOUSLY.

3 | OPENING REMARKS

Chief Usih shared opening remarks and commented on this week being the National Truth and Reconciliation Week, with people wearing orange shirts and various activities undertaken by students and staff at CBE schools. The CBE is committed to action towards Truth and Reconciliation and one of the ways that commitment is given is by recognizing Orange Shirt Day and the National Day of Truth and Reconciliation on September 30.

The CBE welcomes new students across 249 schools this year, including at the new Bayside School in the community of Mahogany. CBE schools to open soon are Lakeshore School in the city's southeast, and Prairie Sky School in the city's northeast.

Chief Usih also shared remarks about teacher preparedness for the implementation of the new curriculum for K-Gr.3 English Language Arts and Literature and Mathematics, and K-Gr.6 Physical Education and Wellness. Some CBE schools are participating in a small-scale implementation of the new curriculum for Gr.4-6 Mathematics and English Language Arts and Literature, and some teachers are also piloting K-Gr.6 Science.

With respect to the health and safety of students and staff in CBE schools, everyone is being encouraged to stay home when sick and to practice good hand and respiratory hygiene. Last spring the installation of upgraded MERV 13 filters in schools was completed where possible, and the CBE will continue enhanced high touch-point cleaning at every school throughout the year.

4 | AWARDS AND RECOGNITIONS

There were no presentations.

5 | RESULTS FOCUS

There were no reports or presentations.

6 | OPERATIONAL EXPECTATIONS

There were no reports or presentations.



7 | **PUBLIC COMMENT**

There were no public comments.

8 | **MATTERS RESERVED FOR BOARD INFORMATION**

There were no reports or presentations.

9 | **MATTERS RESERVED FOR BOARD DECISION**

9.1 **Recommendation to Commence Public Input to Consider the Closure of Louise Dean School for the Purpose of Relocation**

Chief Superintendent Usih provided opening remarks and Superintendents Breton and Holowka highlighted the contents of the report. The Louise Dean School requires maintenance and recapitalization investments approximating \$17 million. Declining enrolment over the last several years at Louise Dean School impacts Kindred services to match resources with need, and that impact will continue unless relocation occurs. Administration highlighted the rationale for recommending the relocation of Louise Dean School to Jack James High School for the 2024-25 school year and beyond.

Administration responded to trustee questions on communications regarding the safety of Louise Dean School students and their children; opportunities the relocation would bring to co-parenting partners and fathers; space availability at Jack James High School; criteria used to determine Jack James High School as the preferred site for potential relocation; alternatives for funding to provide Louise Dean School with dedicated learning, childminding, and partner office space within Jack James High School; and, details of renovations that may occur at Jack James High School.

MOVED by Trustee Vukadinovic:

THAT the Board of Trustees is satisfied that there is cause to commence the public input process to consider the closure of Louise Dean School for the purpose of relocation in accordance with GC-3E: Closure of Schools Procedure.

Trustee comments in debate of the motion included that Administration have given careful consideration to this proposal and recommendation; the reported rationale is compelling; feedback from students and stakeholders is important in this process and will be carefully reviewed; Administration have clearly taken into consideration the Board's values, operational expectations and results policies in coming to this recommendation; the Board of Trustees is the ultimate decision maker for the closure of schools and this motion, if approved, will commence the public input process – it is not a decision to close the school.

Chair Hack called for a vote on the motion.

The motion was
CARRIED UNANIMOUSLY.



9.2 Proposed Amendments to GC-5E: School Naming Committee Terms of Reference

Chair Hack provided a brief review of the report.

MOVED by Trustee Bolger:

THAT the Board of Trustees approves the amendments to GC-5E: Board Committees – School Naming Committee Terms of Reference, as provided in Attachment I to the report.

Trustee comments in debate of the motion included that the amendments clarify the roles and responsibilities and, specifically, that the Committee's task is to assist the Board of Trustees in the naming of a school; and, that the report is self-explanatory.

Chair Hack called for a vote on the motion.

The motion was
CARRIED UNANIMOUSLY.

10 | CONSENT AGENDA

10.1 Items Provided for Board Decision

10.1.1 Roster for Second Vice-Chair

THAT the Board of Trustees approves the roster for Second Vice-Chair for the period of September 2022 through June 2023 as follows:

- | | |
|------------------------------|----------------|
| • September/October 2022 | Trustee May |
| • November/December 2022 | Trustee Close |
| • January 2023/February 2023 | Trustee Dennis |
| • March/April 2023 | Trustee Downey |
| • May/June 2023 | Trustee Bolger |

10.1.2 Proposed Amendment to Reasonable Interpretations and Indicators for OE-6: Asset Protection

THAT the Board of Trustees approves the revised indicator 6.1.3 of OE-6: Asset Protection, as provided in Attachment I to the report.

10.1.3 Meeting Minutes:

THAT the Board of Trustees approves the minutes of the Organizational Meeting held June 14, 2022, the Regular Meetings held June 14 and June 21, 2022 and the Special Meeting held August 23, 2022, as submitted.

10.2 Items Provided for Board Information

10.2.1 Chief Superintendent's Update



Chair Hack noted the Board would meet in-camera following the public portion of the meeting to discuss one legal, three labour, three land, and five strategic planning matters. She noted the next public Board meeting is Tuesday, October 11, 2022.

Recessed: 11:40 a.m.
Reconvened: 12:25 p.m.

11 | **IN-CAMERA SESSION**

Motion to Move In-Camera

MOVED by Trustee Bolger:

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 27, 2022 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 Bolger:

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 Close:

THAT the Board of Trustees approves the recommendation as set out in the private report dated September 27, 2022.

The motion was
CARRIED UNANIMOUSLY.

12 | **ADJOURNMENT**

MOVED by Trustee Dennis:

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

The motion was
CARRIED UNANIMOUSLY.

The meeting adjourned at 4:06 p.m.



Chair Hack reconvened the September 27, 2022 Regular Meeting of the Board of Trustees at 2:23 p.m. on Wednesday, October 5, 2022 through Microsoft Teams.

MEETING ATTENDANCE

Board of Trustees:

Trustee L. Hack, Chair
Trustee P. Bolger
Trustee N. Close
Trustee M. Dennis
Trustee D. Downey
Trustee C. May
Trustee S. Vukadinovic

Administration:

C. Usih, Chief Superintendent of Schools
P. Minor, Corporate Secretary

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 Downey:

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 27, 2022, reconvened October 5, 2022, 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.

MOVED by Trustee Vukadinovic:

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

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Close:

THAT the Board of Trustees approves the selection of the service provider as discussed in-camera.

The motion was
CARRIED UNANIMOUSLY.

The meeting terminated at 3:28 p.m.

