

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 11, 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 D. Downey
Trustee C. May
Trustee S. Vukadinovic

Administration:

C. Usih, Chief Superintendent of Schools
R. Armstrong, Superintendent, Human Resources
D. Breton, Superintendent, Facilities and Environmental Services
K. Fenney, General Counsel (virtual attendance)
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:

C. MacDermott, Alberta Teachers’ Association, Local 38

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

Chair Hack called the meeting to order at 11:01 a.m. and students from David Thompson School led 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 Bolger:

THAT the Board of Trustees approves the agenda for the Regular Meeting of October 11, 2022 as submitted.

The motion was
CARRIED UNANIMOUSLY.

3 | AWARDS AND RECOGNITIONS

There were no presentations.

4 | RESULTS FOCUS

There were no reports or presentations.

5 | OPERATIONAL EXPECTATIONS

5.1 OE-1: Global Operational Expectations – Annual Monitoring

Chief Superintendent Usih provided highlights of the contents of the annual monitoring report and noted the data collected for this reporting cycle applies to the 2021/2022 school year.

Administration responded to trustee questions regarding administrative review of processes and practices for off-site activities, and the number of Administrative Regulations revised in the 2021/22 school year.

Recessed: 11:09 a.m.

Reconvened: 11:13 a.m.

Additional questions raised and responded to were on matters including: adjustments that may have been necessary to standard form contracts related to transportation services; the Urban Schools Insurance Consortium coverage and fees; and, review of the employee code of conduct to ensure that best practices, current or evolving, are reflected.

Chair Hack asked trustees to identify their intentions to bring forward any motions related to compliance, exceptions or commendations for OE-1: Global Operational Expectations to the Corporate Secretary and to trustees by noon Thursday, October 20, 2022. She stated that if no motions come forward, the matter would be placed on the October 25, 2022 consent agenda with a motion that the Board of Trustees approves that the Chief Superintendent is in compliance with the provisions of OE-1: Global Operational Expectations.

6 | PUBLIC COMMENT

There were no public comments.



7 | **MATTERS RESERVED FOR BOARD INFORMATION**

There were no reports or presentations.

8 | **MATTERS RESERVED FOR BOARD DECISION**

8.1 **Student Accommodation and Facilities Strategy 2022-2032**

Chair Hack noted that Administration presented the report at the June 14, 2022 Board meeting and responded to trustees' questions at that time.

MOVED by Trustee Close:

THAT the Board of Trustees receives the Student Accommodation and Facilities Strategy 2022-2032 for information and directs the Chief Superintendent to bring the Student Accommodation and Facilities Strategy 2022-2032 by no later than June 30, 2024 for approval by the Board of Trustees.

Trustee comments in debate of the motion included: the Strategy is good, but it could be better from an achievement, equity and wellbeing lens, and with a focus on replacement buildings, resizing, refurbishing and renewal; the Board has more work to do through a policy perspective and through work with Administration on how to best serve the needs of our students; there appear to be some updates that could be made to this 2022-2032 Strategy; work of the system can continue through the 2019-2029 Strategy; there is a need to address the schools in the system that are under utilized; the priorities and vision of the 2022-2032 Strategy are supportable; there is a need to look at managing spaces in schools; the delay is for approximately 18 months and if this reporting stays with its current schedule the Board will review a new 10-year Strategy in 2025; the delay allows more time and space to consider and explore what equity, wellbeing and achievement mean to this elected Board and to consider the Board's desire to continue to improve its partnership with the City of Calgary; some of the data in the report is outdated and its relevance to this Board and students is questionable; this Strategy helps to guide the Board overall and over the long term for anticipated student accommodation and facility needs; utilization rates should not be a key driver, even if it is a crucial driver for funding; the Strategy shows our priorities with the future in terms of learning environment, technology, effective spaces and energy efficient buildings, all of which affect the CBE budget; and, it would be preferred to extend the delay to have the Strategy come before the Board in three years time, on its normal schedule as it would not preclude the Board from having the important conversations.

Chair Hack called for a vote on the motion.

The motion was
CARRIED.

In favour:	Trustee Close Trustee Downey Trustee Hack Trustee Vukadinovic
Opposed:	Trustee Bolger Trustee Dennis Trustee May



9 | CONSENT AGENDA

9.1 Items Provided for Board Decision

There were no items for discussion.

9.2 Items Provided for Board Information

9.2.1 Chief Superintendent's Update

9.2.2 Construction Projects Status Update

9.2.3 EducationMatters Financial Statements

Chair Hack noted the Board would meet in-camera following the public portion of the meeting to discuss one labour, two land, and three strategic planning matters. She noted the next public Board meeting is on Tuesday, October 25, 2022.

Recessed: 11:53 a.m.

Reconvened: 12:22 p.m.

10 | IN-CAMERA SESSION

K.A. Fenney confirmed she was alone and in a location that no other person could hear her or any part of this meeting.

Motion to Move In-Camera

MOVED by Trustee Dennis:

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 11, 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 Dennis:

THAT the Board of Trustees approves the working title school name "North Calgary High School" for the new high school under construction, to support



online registrations for the 2023-24 school year, with the understanding that the official school name will be announced, once finalized by the Board of Trustees.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bolger:

THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Education and Minister of Infrastructure, as per the letter attached to the private report of October 11, 2022.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Downey:

THAT the Board of Trustees approves the appointment of Nikhil Sonpal as Governor of EducationMatters for a three-year term effective October 11, 2022, ending October 11, 2025; and

THAT the Board of Trustees approves the appointment of Matt Boudreau as Governor of EducationMatters for a three-year term effective October 11, 2022, ending October 11, 2025.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Close:

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

The motion was
CARRIED UNANIMOUSLY.

The meeting adjourned at 1:42 p.m.

Chair Hack reconvened the October 11, 2022 Regular meeting of the Board of Trustees at 1:30 p.m. on Tuesday, October 18, 2022 through Microsoft Teams.

MEETING ATTENDANCE (Virtual)

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
R. Armstrong, Superintendent, Human Resources
P. Minor, Corporate Secretary

Attendees confirmed they were alone and in locations that no other person could hear them or any part of this meeting.

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, October 11, 2022, reconvened October 18, 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 May:

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 Downey:

THAT the Board of Trustees approves the bargaining mandate provided in Attachment I to the private report.

The motion was
CARRIED UNANIMOUSLY.

The meeting terminated at 1:45 p.m.

