

public agenda

In light of the Alberta Government's Covid-19 guidelines that gatherings should not exceed 15 people, and based on direction from the Chief Medical Officer of Health, this public Board meeting will be held online only. The meeting will be viewable by the public through our live stream (<https://www.cbe.ab.ca/about-us/board-of-trustees/Pages/Board-Meetings.aspx>).

April 7, 2020
12:00 p.m.

Multipurpose Room,
Education Centre
1221 8 Street SW,
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	
12:00 p.m.	1 Call to Order, National Anthem and Welcome				
	2 Consideration/Approval of Agenda		GC-2		
	3 Awards and Recognitions				
	4 Results Focus				
	5 Operational Expectations				
	6 Public Comment [pdf]		GC-3.2		
	Scheduled only when public comment request(s) comply with the requirements outlined in Board Meeting Procedures				
	7 Matters Reserved for Board Information				
	8 Matters Reserved for Board Decision				
8.1	Revisions to the Schedule of Regular Meetings	Board	GC-2, 6	Page 8-1	
9 Consent Agenda		Board	GC-2.6		
9.1	Items Provided for Board Approval				



Time	Topic	Who	Policy Ref	Attachment
	9.1.1 Minutes of the Regular Meetings held: <ul style="list-style-type: none"> • February 4, 2020 • February 11, 2020 • February 25, 2020 • March 3, 2020 (THAT the Board approves the Minutes as submitted.)		GC-2	Page 9-1 Page 9-11 Page 9-18 Page 9-20
	9.2 Items Provided for Board Information			
	9.2.1 Construction Projects Status Report		OE-7,9	Page 9-27
	10 In-Camera Session			
4:30 p.m.	11 Adjournment			
	Debrief	Trustees	GC-2.3	

Notice |

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

Archives will be available for a period of two years.
 Information is collected under the authority of the School 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.

report to Board of Trustees

Revision to the Schedule of Regular Meetings

Date	April 7, 2020
Meeting Type	Regular Meeting, Public Agenda
To	Board of Trustees
From	Patricia Minor Corporate Secretary
Purpose	Decision
Governance Policy Reference	Governance Culture GC-2: Governing Commitments GC-6: Annual Work Plan

1 | Recommendation

- THAT the Board of Trustees approves revisions to the Schedule of Regular Meetings, to:
 1. remove the public meeting scheduled for Tuesday, April 14, 2020 at 12:00 p.m., in the Multipurpose Room at 1221 - 8 Street SW, Calgary, Alberta;
 2. add a private meeting to be held on Tuesday, April 14, 2020, commencing at 12:00 p.m., in Room T224 at 1221 – 8 Street SW, Calgary, Alberta;
 3. add a public meeting to be held on Tuesday, April 28, 2020 commencing at 12:00 p.m., in the Multipurpose Room at 1221 - 8 Street SW, Calgary, Alberta; and
 4. add a public meeting to be held on Tuesday, May 26, 2020 commencing at 12:00 p.m., in the Multipurpose Room at 1221 - 8 Street SW, Calgary, Alberta.

2 | Background

On June 18, 2019, at the Board of Trustees' Organizational Meeting, the Board approved the Schedule of Regular Meetings for September 2019 to June 2020. It has been brought to the Board's attention that it would be beneficial to revise the



Schedule of Regular Meetings in order that Board business can be dealt with in a timely manner.

Attachment I: Schedule of Regular Meetings – revision in tracked changes





**Calgary Board
of Education**

**BOARD OF TRUSTEES
SCHEDULE OF REGULAR MEETINGS
SEPTEMBER 2019 TO JUNE 2020**

held at the Education Centre, 1221 – 8 Street SW, Calgary, Alberta

PUBLIC AGENDAS 12:00 p.m. to 4:30 p.m. Multipurpose Room	PRIVATE AGENDAS 12:00 p.m. to 4:30 p.m. Room T224
September 10, 2019 September 17, 2019	September 24, 2019
October 8, 2019 October 22, 2019	October 29, 2019
November 5, 2019 November 12, 2019 November 26, 2019	November 21, 2019
December 3, 2019 December 10, 2019	
January 7, 2020 January 14, 2020	January 28, 2020
February 4, 2020 February 11, 2020	February 25, 2020
March 3, 2020 March 10, 2020	March 17, 2020
April 7, 2020 April 14, 2020 April 28, 2020	April 14, 2020
May 12, 2020 May 19, 2020 May 26, 2020	
June 9, 2020 June 16, 2020	June 23, 2020

(Organizational Meeting of the Board of Trustees – Tentatively June 16, 2020)

**report to
Board of Trustees**

Construction Projects Status Report

Date	April 7, 2020
Meeting Type	Regular Meeting, Public Agenda
To	Board of Trustees
From	Christopher Usih Chief Superintendent of Schools
Purpose	Information
Originator	Dany Breton, Superintendent, Facilities and Environmental Services
Governance Policy Reference	Operational Expectations OE-7: Communication With and Support for the Board OE-9: Facilities
Resource Person(s)	Marc Aquin, Director, Facility Projects Erin Hafichuk, Project Manager, Capital Projects

1 | Recommendation

It is recommended:

- This report is being provided for information for the Board. No decision is required at this time.

2 | Issue

The Chief Superintendent is required to provide the Board of Trustees with an update regarding the status of new and replacement facilities under development or construction.



3 | Background

The Calgary Board of Education (CBE) is currently undertaking 8 new school construction projects and 1 modernization project.

On March 21, 2017, the Alberta Government announced the approval of three new elementary schools for Dr. Freda Miller School (Evergreen), Sibylla Kiddle School (Cranston), and Northern Lights School (Coventry Hills/Country Hills), as well as a major modernization for Forest Lawn High School. Construction for the three new schools is well underway, with an anticipated opening in September 2020. The completion date is being monitored closely in light of the COVID-19 situation.

On April 12, 2017, the Alberta Government advised that at the CBE's request, the design and construction of the three new elementary schools would be managed by Alberta Infrastructure, and that the Forest Lawn High School Modernization would be Grant Funded and managed by the CBE.

On March 23, 2018, the Alberta Government announced the approval of an elementary school for Mahogany and a K-9 school for Skyview Ranch. They also provided design approval for a middle school in Auburn Bay and a new north high school to be located in Coventry Hills.

On July 26, 2019, the Government of Alberta approved to adjust the scope of work for the Forest Lawn High School Modernization project. This adjustment will allow the CBE to retain the southwest wing of the school, or 325 student spaces, to accommodate projected high school enrollment pressures over the short and medium term.

On November 1, 2019, the Government of Alberta approved full construction funding for a middle school in Auburn Bay, and a new north high school in Coventry Hills. The Government of Alberta also announced the approval of a second elementary school for Auburn Bay.

4 | Analysis

Information on the current status of the projects under development and being administered by the CBE and Alberta Infrastructure is provided in **Attachment I**.

The locations of the various new school and modernization capital projects under development are shown in **Attachment II**.

There are three Project Steering Committees set up for the current school projects as follows:

- Forest Lawn HS Modernization
- New Elementary/Middle Schools (Mahogany, Skyview Ranch, Auburn Bay)
- North Calgary HS

Following receipt of further details regarding the second elementary school for Auburn Bay, the Project Steering Committee mandate will be expanded to include this facility.

5 | Conclusion

This report provides the current update on the status of new and modernized facilities under development or construction by the CBE.

It is provided to the Board of Trustees as monitoring information in compliance with Operational Expectation 7: Communication With and Support for the Board.



CHRISTOPHER USIH
CHIEF SUPERINTENDENT OF SCHOOLS

ATTACHMENTS

Attachment I: New/Modernized Facility Construction Status
Attachment II: Project Location Map
Attachment III: Construction Photos

GLOSSARY – Developed by the Board of Trustees

Board: Board of Trustees

Governance Culture: The Board defined its own work and how it will be carried out. These policies clearly state the expectations the Board has for individual and collective behaviour.

Board/Chief Superintendent Relationship: The Board defined in policy how authority is delegated to its only point of connection – the Chief Superintendent – and how the Chief Superintendent's performance will be evaluated.

Operational Expectations: These policies define both the nonnegotiable expectations and the clear boundaries within which the Chief Superintendent and staff must operate. They articulate the actions and decisions the Board would find either absolutely necessary or totally unacceptable.

Results: These are our statements of outcomes for each student in our district. The Results policies become the Chief Superintendent's and the organization's performance targets and form the basis for judging organization and Chief Superintendent's performance.

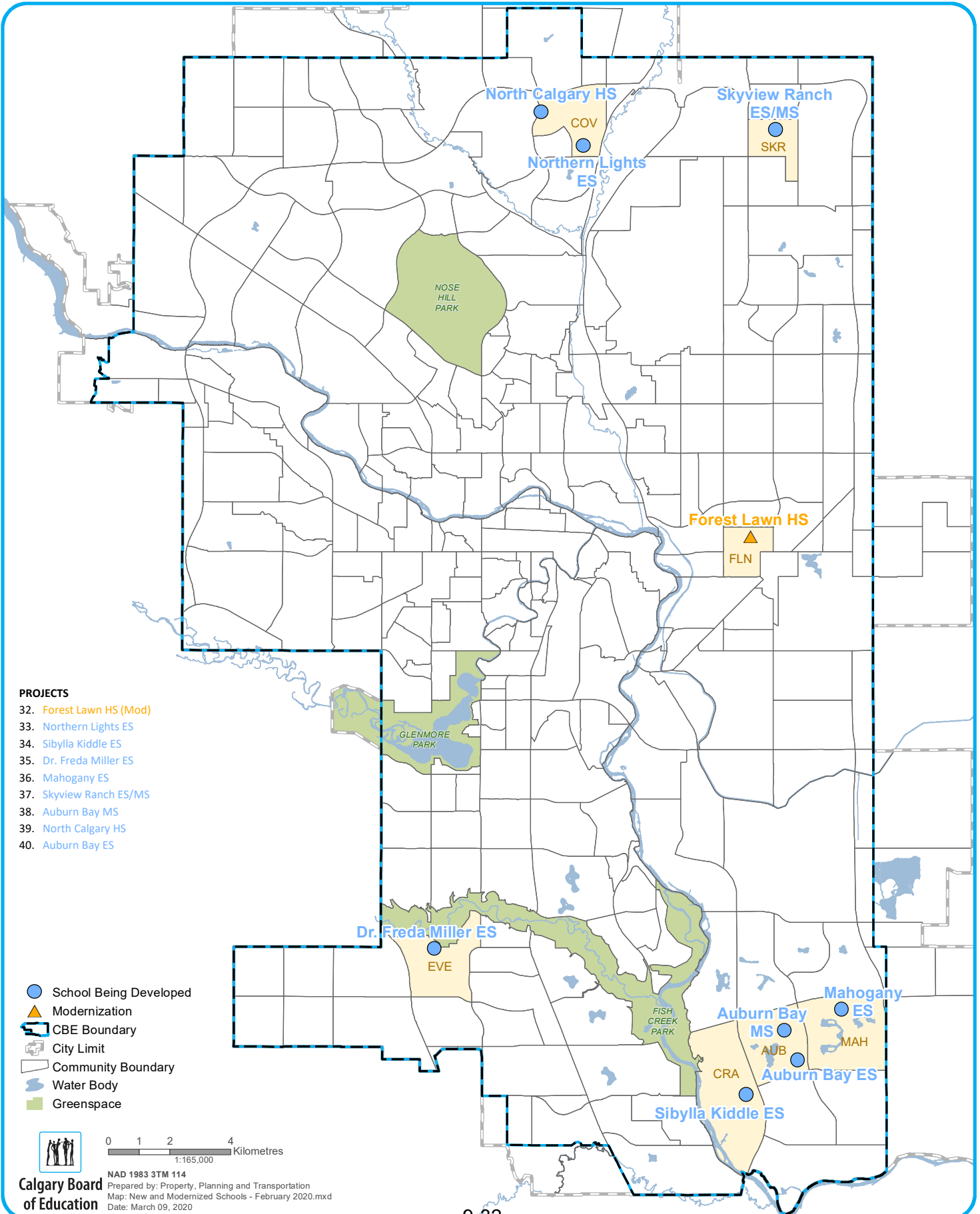
**CALGARY BOARD OF EDUCATION
NEW/MODERNIZED FACILITY CONSTRUCTION STATUS
April 2020**

Building	Opening Date	Notes/Comments	
32. Forest Lawn High School Modernization	Winter- 20/21	Phase One Design and Construction	100%
		Phase Two Design and Specifications	100%
		Phase Two Construction Award	80%
		Phase Two Construction Progress	5%
		Note: Phase One complete. Phase Two major subtrade contracts awarded. Phase Two construction underway. Improvements in schedule due to temporary accommodation of Learning Commons in former Chinook Learning Services area.	
33. Northern Lights School (Coventry Hills/Country Hills Village) Grades K-4 Capacity 600 students	Fall-20	Design and specifications	100%
		Construction Award	100%
		Construction Progress	60%
		Note: Project Managed by Alberta Infrastructure. Exterior envelope underway; interior construction underway. Additional parking lot approved; construction deferred until spring 2020.	
34. Sibylla Kiddle School (Cranston) Grades K-4 Capacity 600 students	Fall-20	Design and specifications	100%
		Construction Award	100%
		Construction Progress	65%
		Note: Project Managed by Alberta Infrastructure. Exterior envelope underway; interior construction underway.	
35. Dr. Freda Miller School (Evergreen) Grades K-4 Capacity 600 students	Fall-20	Design and specifications	100%
		Construction Award	100%
		Construction Progress	65%
		Note: Project Managed by Alberta Infrastructure. Exterior envelope underway; interior construction underway.	
36. Mahogany School Grades K-4 Capacity 600 students	TBC	Design and Specifications	100%
		Construction Award	30%
		Note: Project managed by Alberta Infrastructure. Construction documents complete; pre-qualified tender process underway	
37. Skyview Ranch ES/MS Grades K-9 Capacity 900 students	TBC	Design and Specifications	95%
		Note: Project managed by Alberta Infrastructure. Construction documents ongoing.	

**CALGARY BOARD OF EDUCATION
NEW/MODERNIZED FACILITY CONSTRUCTION STATUS
April 2020**

Building	Opening Date	Notes/Comments	
38. Auburn Bay MS Grades 5-9 Capacity 900 students	TBC	Design and Specifications	100%
		Note: Project managed by Alberta Infrastructure. Construction documents complete; awaiting funding approval and tender process.	
39. North Calgary HS Grades 10-12 Capacity 1800 students	TBC	Design and Specifications	25%
		Note: Project managed by Alberta Infrastructure. Schematic design complete; awaiting approval from Alberta Education.	
40. Auburn Bay School Grades K-4 Capacity 600 students	TBC	P3 Basis of Design/Bid package	60%
		Note: Project managed by Alberta Infrastructure. Bid package for P3 teams anticipated late spring 2020	

New and Modernized Schools As of February 2020



NAD 1983 3TM 114
 Prepared by: Property, Planning and Transportation
 Map: New and Modernized Schools - February 2020.mxd
 Date: March 09, 2020

Forest Lawn High School



Northern Lights School



Sibylla Kiddle



Dr. Freda Miller

