

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, January 31, 2023 at 11:00 a.m., reconvened on February 8, 2023.

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 (attended private session only)
D. Breton, Superintendent, Facilities and Environmental Services
K. Fenney, General Counsel
B. Grundy, Superintendent, Finance/Technology Services (attended virtually)
A. Holowka, Superintendent, School Improvement
M. Martin-Esposito, Chief Communications Officer
J. Pitman, Superintendent, School Improvement
P. Minor, Corporate Secretary
M. Graham, Board Administrator

Stakeholder Representatives:

R. Vijairaghavan – Principals’ Association for Adolescent Learners (PAAL)
C. Haney – Senior High School Principals’ Association

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

Chair Hack called the meeting to order at 11:02 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**

P. Minor, Corporate Secretary, noted that agenda change requests were received as follows:

- Item 9.2.1 - First Quarter Budget Variance Report be removed from the Consent Agenda and added as item 7.1 under Matters Reserved for Board Information; and
- Item 9.2.2 - Construction Projects Status Update be removed from the Consent Agenda and added as item 7.2 under Matters Reserved for Board information.

MOVED by Trustee Close:

THAT the Board of Trustees approves the agenda for the Regular Meeting of January 31, 2023 subject to the changes noted above.

The motion was
CARRIED UNANIMOUSLY.

3 | **AWARDS AND RECOGNITIONS**

There were no presentations.

4 | **RESULTS FOCUS**

4.1 **Results 2: Academic Success – Annual Monitoring**

Chair Hack noted that the Results 2 Annual Monitoring report was presented at the January 17, 2023 Regular Board Meeting and trustees asked questions on indicators one and two. The presentation and questions at this meeting focussed on indicators three, four, and five. Chief Usih provided introductory statements.

Administration responded to trustee questions on the report including: context around the number of students writing exams in specific cohorts; province wide security breaches related to diploma examinations; learning loss impacts on Results progress; clarity on outcomes-based assessment including: processes, tools to ensure consistency, flexibility, work of teachers, communication to families, results research, timeline for CBE wide implementation; and teacher autonomy in decision making and assessment; discussion with post-secondary regarding student transition and assessments; expectations for alignment with provincial results; context around specific areas of results; challenges for grade 8 learning outcomes; pressures on teachers; provincial mental health grant; specific teacher training opportunities; and the process of hiring program specialists.

The Chair asked trustees to identify their intentions to bring forward any motions related to exceptions or commendations for Results 2: Academic Success to the Corporate Secretary and all trustees by noon, February 16, 2023. The Chair noted that this item will



be placed on the public meeting agenda for the Regular Meeting of February 21, 2023 for the Board's consideration.

5 | **OPERATIONAL EXPECTATIONS**

There were no reports or presentations.

6 | **PUBLIC COMMENT**

There were no public comments.

7 | **MATTERS RESERVED FOR BOARD INFORMATION**

7.1 **2022-23 First Quarter Budget Variance Report**

Administration responded to trustee questions on the report including: financial health matrix and risk management regarding reserve funds; Alberta Government budget and funding changes; impact of late announcements on funding changes; designation of additional funding; flexibility of funding for English Language Learners' support, specifically as it relates to atypical numbers of displaced Ukrainian students; clarity on cost of staffing changes in response to increased enrolment; and forecasting processes.

7.2 **Construction Projects Status Update**

Administration responded to trustee questions on the report regarding opening timelines for the North Calgary High School and Prairie Sky School.

8 | **MATTERS RESERVED FOR BOARD DECISION**

8.1 **Proposed Amendments to the Board of Trustees' Board Meeting Procedures Policy**

MOVED by Trustee Vukadinovic:

THAT the Board of Trustees gives first reading to the amendments to the Board Meeting Procedures, as provided in Attachment I to the report.

In debate of the motion, trustees made comments on matters including: the comprehensive review that was undertaken of the Board Meeting Procedures; the living nature of the policy document and necessity of updates; and, support for work done to ensure document relevance.

Chair Hack called for the vote on the motion.

The motion was
CARRIED UNANIMOUSLY



MOVED by Trustee Close:

THAT the Board of Trustees gives second reading, and thereby final approval, to the amendments to the Board Meeting Procedures, as provided in Attachment I to the report, to come into effect on February 1, 2023.

In debate of the motion, trustees made comments on the process of two readings and expressed support for the motion.

Chair Hack called for the vote on the motion.

The motion was
CARRIED UNANIMOUSLY.

9 | **CONSENT AGENDA**

9.1 **Items Provided for Board Decision**

9.1.1 Board of Trustees' Committee Appointments – Engagement Planning Committee

THAT the Board of Trustees approves the appointment of Trustee Charlene May to the Engagement Planning Committee, effective February 1, 2023 to June 13, 2023.

9.1.2 Revision to the Schedule of Regular Meetings

THAT the Board of Trustees approves revisions to the Schedule of Regular Meetings to:

- 1) **remove the public meeting scheduled for Tuesday, May 9, 2023, commencing at 11:00 a.m., in the Multipurpose Room at 1221-8 Street SW, Calgary, Alberta; and**
- 2) **add a public meeting to be held on Tuesday, May 30, 2023, commencing at 11:00 a.m., in the Multipurpose Room at 1221-8 Street SW, Calgary, Alberta.**

9.1.3 Meeting Minutes

- Regular Meeting held December 13, 2022

THAT the Board of Trustees approves the Minutes of the Regular Meeting held December 13, 2022.

9.2 **Items Provided for Board Information**

9.2.1 Operational Impact Report – OE-5 and OE-8

9.2.2 Correspondence



Chair Hack noted that the Board would meet in-camera following the public portion of the meeting to discuss three land, four labour, four legal, and eight strategic planning matters. She noted the next public Board meeting will be held on Tuesday, February 21, 2023.

Recessed: 12:55 p.m.
Reconvened: 1:21 p.m.

10 | PRIVATE SESSION

Superintendent Grundy, Superintendent Armstrong and Superintendent Pitman 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, January 31, 2023 be considered at a private session; therefore, be it

Resolved, THAT the Regular Meeting of the Board of Trustees moves in camera.

The motion was
CARRIED UNANIMOUSLY.

Motion to Move Out of In Camera

MOVED by Trustee Dennis:

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, subject to Ministerial approval, the Board of Trustees approves the transfer of property to Conseil scolaire FrancoSud; and

THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Education pertaining to this transfer, Attachment I to the report.

The motion was
CARRIED

In Favour: Trustee Bolger
Trustee Close
Trustee Dennis



Trustee Downey
Trustee May

Opposed: Trustee Hack
Trustee Vukadinovic

MOVED by Trustee Bolger:

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

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Dennis:

THAT management provides an update to the Board of Trustees and to the Audit and Risk Committee on all actions recommended by the external auditors in the KPMG specified audit report with respect to payroll, and the progress of actions taken by management. Such report is to be provided by June 30, 2023.

The motion was
CARRIED UNANIMOUSLY.

11 | ADJOURNMENT OF MEETING

MOVED by Trustee May:

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

The motion was
CARRIED UNANIMOUSLY

The meeting adjourned at 6:23 p.m.

Chair Hack reconvened the January 31, 2023 Regular meeting of the Board of Trustees at 3:30 p.m. on Wednesday, February 8, 2023 in Room T224 of the Education Centre, 1221 8 Street SW, Calgary, Alberta.

MEETING ATTENDANCE

Board of Trustees:

Trustee L. Hack, Chair
Trustee P. Bolger
Trustee N. Close
Trustee M. Dennis (attended virtually)
Trustee D. Downey
Trustee C. May



Trustee S. Vukadinovic

Administration:

C. Usih, Chief Superintendent of Schools
R. Armstrong, Superintendent, Human Resources (attended virtually)
D. Breton, Superintendent, Facilities and Environmental Services
K. Fenney, General Counsel
B. Grundy, Superintendent, Finance/Technology Services (attended virtually)
A. Holowka, Superintendent, School Improvement
M. Martin-Esposito, Chief Communications Officer
J. Pitman, Superintendent, School Improvement
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 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, January 31, 2023, reconvened February 8, 2023, be considered at a private 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 Downey:

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

The motion was
CARRIED UNANIMOUSLY.

The meeting terminated at 4:27 p.m.

