

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 26, 2023 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:

G. Strother, Acting 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
M. Martin-Esposito, Chief Communications Officer
M. Nelson, Acting Superintendent, School Improvement
J. Pitman, Superintendent, School Improvement
P. Minor, Corporate Secretary
M. Graham, Board Administrator

Stakeholder Representatives:

C. Gordon, Canadian Union of Public Employees, Local 40

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

Chair Hack called the meeting to order at 11:01 a.m. and students from Fish Creek 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, including those attending virtually.



2 | CONSIDERATION/ APPROVAL OF AGENDA

P. Minor, Corporate Secretary, noted that a request was received to remove Item 9.2.2, Construction Projects Status Report, from the Consent Agenda and add the same as Item 7.1 under Matters Reserved for Board Information.

MOVED by Trustee Bolger:

THAT the Board of Trustees approves the agenda for the Regular Meeting of September 26, 2023, subject to the changes noted above.

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

There were no reports or presentations.

6 | PUBLIC COMMENT

There were no public comments.

7 | MATTERS RESERVED FOR BOARD INFORMATION

7.1 Construction Projects Status Report

Chair Hack introduced the item.

Administration responded to Trustee questions on the report, including matters of pre-planning and planning development stages; Evanston Middle School; modernizations of John G. Diefenbaker School and Sir John A. Macdonald School; and, status of current funding requests for priority new school and modernization projects.

8 | MATTERS RESERVED FOR BOARD DECISION

8.1 Locally Developed Courses

Acting Chief Strother introduced the report, stating that Locally Developed Courses ensure CBE access to enhanced or extended learning based on student interests and



availability of staff. The recommended courses being brought forward today, based on Alberta Education approval, have been developed by CBE or acquired from other school divisions.

Trustees commented on Administration's ability to work with Alberta Education to provide these courses to CBE students.

MOVED by Trustee Downey:

THAT the Board of Trustees approves the recommendations for Locally Developed Courses for school use in the Calgary Board of Education for the authorization periods set by Alberta Education's policy.

In debate of the motion, Trustees made comments on alteration to the regular timeline for course submission approval; and CBE's strong offering of courses to enhance choice for students.

Chair Hack called for a vote.

The motion was
CARRIED UNANIMOUSLY.

8.2 Meeting Minutes

Chair Hack noted these minutes are on the agenda for decision instead of being on the consent agenda, as is the normal process. Pursuant to Section N(12)(b) of the Board Meeting Procedures, any Trustee who is absent from a Board of Trustees' meeting is not entitled to vote on the adoption of the minutes arising from the meeting. Trustee Downey will abstain from voting on the approval of the minutes from the July 18, 2023 Special Meeting; Trustees Downey and Hack will abstain from voting on the approval of the minutes from the July 24, 2023 Special Meeting; Trustees Hack and Vukadinovic will abstain from voting on the approval of the minutes from the August 2, 2023 Special Meeting; and Trustee Vukadinovic will abstain from voting on the approval of the minutes from the August 8, 2023 Special Meeting.

MOVED by Trustee Bolger:

THAT the Board of Trustees approves the minutes of the Special Meeting held July 18, 2023, as submitted.

The motion was
CARRIED.

Abstained: Trustee Downey

MOVED by Trustee Vukadinovic:

THAT the Board of Trustees approves the minutes of the Special Meeting held July 24, 2023, as submitted.



The motion was
CARRIED.

Abstained: Trustee Downey
Trustee Hack

MOVED by Trustee Downey:

THAT the Board of Trustees approves the minutes of the Special Meeting held August 2, 2023, as submitted.

The motion was
CARRIED.

Abstained: Trustee Hack
Trustee Vukadinovic

MOVED by Trustee Bolger:

THAT the Board of Trustees approves the minutes of the Special Meeting held August 8, 2023, as submitted.

The motion was
CARRIED.

Abstained: Trustee Vukadinovic

9 | **CONSENT AGENDA**

9.1 Items Provided for Board Decision

9.1.1 Meeting Minutes

- Regular Meeting held June 13, 2023
- Organizational Meeting held June 13, 2023
- Regular Meeting held June 20, 2023
- Special Meeting held August 23, 2023

THAT the Board of Trustees approves the Minutes of the Regular Meetings held June 13 and 20, 2023, the Organizational Meeting held June 13, 2023, and the Special Meeting held August 23, 2023, as submitted.

9.2 Items Provided for Board Information

9.2.1 Acting Chief Superintendent's Update

Chair Hack noted the public portion of this meeting is now adjourned; and, that the Board would reconvene in private to discuss one legal, one land, five labour and three strategic planning matters. She stated the next public Board meeting is on Tuesday, October 17, 2023.

Recessed: 11:27 p.m.
Reconvened: 11:39 p.m.



10 | **PRIVATE SESSION**

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, September 26, 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 Downey:

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 Vukadinovic:

THAT the Board of Trustees approves the Service Agreement provided in Attachment III to the report.

The motion was
CARRIED UNANIMOUSLY.

11 | **TERMINATION OF MEETING**

The meeting terminated at 1:40 p.m.

