

## **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 16, 2024 at 11:00 a.m.

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### 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 (attended virtually; joined in person at 11:39 a.m.)

#### 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, 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 11:00 a.m. and students from Western Canada High 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 no agenda change requests were received.

MOVED by Trustee Bolger:

**THAT the Board of Trustees approves the agenda for the Regular Meeting of January 16, 2024, as submitted.**

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 presentation and questions today were focused on Indicators One and Two contained in the Results 2: Academic Success - Annual Monitoring report. The balance of the report will be presented at the January 30, 2024 public board meeting.

Acting Chief Superintendent Strother introduced the report, stating that it underscores CBE's commitment to ensuring each student will be literate and numerate and able to integrate the knowledge, skills, attitudes and competencies gained across all academic disciplines. He further highlighted data informing reasonable progress on all five indicators including student report card results, provincial assessments, and Alberta Education Assurance Measures; analysis of cohort groups; areas of achievement and areas for improvement; and an exception for students who self-identify as Indigenous.

Acting Superintendent Nelson provided further information on the report, highlighting: overlap of data with the Annual Education Results Report (AERR); a summary of data analyses; a summary of contextual impacts on student achievement, including curriculum changes, significant enrollment growth, and continued impacts of COVID-19 on learning.

Superintendent Pitman provided additional information on the context of the report including a summary of student cohort composition; highlighted achievements across cohorts, including provincial examination results, increases in high school completion rates, and increased report card achievements; and noted areas for improvement.

Administration responded to trustee questions on matters relating to Indicators One and Two in the report including: Achievement Measure Evaluation; target setting; Math and English Language Arts results trends; and English as an Additional Language Learner results trends.

Recessed: 11:35 a.m.



Reconvened: 11:38 a.m.

Administration continued to respond to Trustee questions on matters including: High School completion supports; building teacher capacity to support English as an Additional Language students; Indigenous Student Success Learning Leaders; continued impact of COVID-19 on results; results trends of the cohort of Students who Self-Identify as Indigenous; and comparative analysis of mathematics and English Language Arts.

5 | **OPERATIONAL EXPECTATIONS**

There were no reports or presentation.

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**

There were no reports or presentations.

9 | **CONSENT AGENDA**

9.1 **Items Provided for Board Decision**

9.1.1 OE-8: Communicating and Engaging With the Public – Annual Monitoring

**THAT the Board of Trustees approves that the Chief Superintendent is in compliance with the provisions of OE-8: Communicating and Engaging With the Public.**

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 three labour and three strategic planning matters. She stated the next public Board meeting is on Tuesday, January 30, 2024.

Recessed: 12:01 p.m.  
Reconvened: 12:43 p.m.

10 | **PRIVATE SESSION**



Trustee Hack 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 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 16, 2024 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 Vukadinovic:

**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 Bolger:

**THAT the Board of Trustees approves the process for the Chief Superintendent's Annual Summative Evaluation, as outlined in Attachment I to the report.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Close:

**THAT the Board of Trustees approves the appointment of Ms. Joy Bowen-Eyre as Governor of Education Matters for a three-year term effective January 16, 2024, ending January 16, 2027.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Close:

**THAT the Board of Trustees approves the temporary closure of the Nellie McClung School building from January 16, 2024 up to and including January 26, 2024 for the purpose of repairs to the school building, as discussed in camera.**



The motion was  
CARRIED UNANIMOUSLY.

## 11 | ADJOURNMENT OF MEETING

MOVED by Trustee May:

**THAT the meeting adjourns to the call of the Chair.**

The motion was  
CARRIED UNANIMOUSLY.

Meeting adjourned at: 3:20 p.m.

Chair Hack reconvened the January 16, 2024 Regular meeting of the Board of Trustees at 12:30 p.m. on Wednesday, January 24, 2024 on Microsoft Teams.

### MEETING ATTENDANCE

#### Board of Trustees:

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

#### Administration:

R. Armstrong, Superintendent, Human Resources (attended virtually)  
K. Fenney, General Counsel (attended virtually)  
P. Minor, Corporate Secretary

All virtual 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 Close:

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 16, 2024, reconvened January 24, 2024, 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 Close:

**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 Bolger:

**THAT the Board of Trustees approves the employment agreement between the Calgary Board of Education and Joanne Pitman, in principle, subject to any non-material changes, Attachment I to the report.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Close:

**THAT the Board of Trustees appoints Joanne Pitman as Chief Superintendent of Schools for the Calgary Board of Education effective March 1, 2024.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Vukadinovic:

**THAT the Board of Trustees authorizes the Chair to communicate with the Minister of Education regarding the appointment of Joanne Pitman as Chief Superintendent of Schools effective March 1, 2024.**

The motion was  
CARRIED UNANIMOUSLY

11 | **TERMINATION OF MEETING**

The meeting terminated at 12:48 p.m.

