

## **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 9, 2014 at 12 noon.

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### MEETING ATTENDANCE

#### Board of Trustees:

Trustee J. Bowen-Eyre, Chair  
Trustee L. Ferguson  
Trustee J. Hehr  
Trustee T. Hurdman  
Trustee P. King (arrived at 1:25 p.m.)  
Trustee A. Stewart  
Trustee S. Taylor

#### Administration:

Mr. D. Stevenson, Chief Superintendent of Schools  
Ms. S. Church, Deputy Chief Superintendent of Schools  
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services  
Ms. C. Faber, Superintendent, Learning Innovation  
Mr. B. Grundy, Superintendent, Finance and Supply Chain Services  
Dr. C. Oishi, Superintendent, Human Resources  
Mr. B. Brunton, Chief Communications Officer  
Mr. G. Francis, General Counsel, Legal Services  
Ms. J. Barkway, Corporate Secretary  
Ms. D. Perrier, Recording Secretary

#### Stakeholder Representatives:

Mr. R. Anderson, Canadian Union of Public Employees, Local 40  
Mr. F. Bruseker, Alberta Teachers’ Association, Local 38  
Ms. K. Lloyd, Calgary Association of Parent and School Councils  
Ms. L. Robb, Calgary Board of Education Staff Association  
Ms. C. Turner, Elementary School Principals’ Association

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

Chair Bowen-Eyre called the meeting to order at 12 noon and O Canada was led by the senior choir of Forest Lawn High School, by way of a DVD recording.

Chair Bowen-Eyre acknowledged and welcomed representatives from the aforementioned organizations. She passed on regrets from Trustee King, who was unable to attend today’s meeting.



Chair Bowen-Eyre provided a brief review of the changes to the Board meeting procedures, which were approved by the Board of Trustees on June 17, 2014 as a pilot project for the period September 1 to December 31, 2014. The focus on Board meetings will be on the results and on fulfilling the Board job description as defined in the Board's governance policies.

## 2 | **CONSIDERATION/APPROVAL OF AGENDA**

Ms. J. Barkway, Corporate Secretary, noted there were no requests for public comments, and a minor correction to the Minutes of the Organizational Meeting of June 24, 2014, was required on page 3, in the first sentence of the second paragraph, to change the word "Chair" to "Vice-Chair".

MOVED by Trustee Ferguson:

**THAT the Agenda for the Regular Meeting of September 9, 2014 be approved as submitted, subject to the above-noted changes.**

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee King

## 3 | **AWARDS AND RECOGNITIONS**

### 3.1 **Encore Doorway Award**

Deputy Chief Superintendent Church called forward Director E. Gouthro to share comments about the award. Director Gouthro noted that in June of 2014, The Doorway, formerly known as the Back Door, presented an Amy Dryer painting "In My Shoes" award in recognition of the establishment of Encore CBE; a strategy to support the re-engagement of our young people in their education. This strategy has assisted several hundred students in our Calgary community to re-enrol in courses in a variety of educational settings, both in the Calgary Board of Education (CBE) and in the Calgary Separate School District.

Chair Bowen-Eyre accepted the award on behalf of the Board and extended remarks of appreciation for the work of Encore CBE in reconnecting youth with learning.

## 4 | **RESULTS FOCUS**

There were no items.

## 5 | **OPERATIONAL EXPECTATIONS**

### 5.1 **OE-2: Temporary Chief Superintendent Succession – Annual Monitoring**

Chief Superintendent Stevenson provided a brief summary of the Operational Expectations policy and noted that the report indicates compliance.



Chair Bowen-Eyre noted that Trustees are to determine whether the Chief Superintendent is in compliance with OE-2: Temporary Chief Superintendent Succession, and if the Board is satisfied that its policy values are being complied with. She pointed out that any decision or comment of the Board of Trustees around non-compliance of the Operational Expectations policy, or any part of it, is in no way intended to be a vote of non-confidence for the Chief Superintendent.

There were no questions posed by trustees. In keeping with the new Board meeting procedures, Chair Bowen-Eyre asked trustees to identify their intentions to bring forward any motions related to compliance or commendation with the Operational Expectations.

Hearing none, she noted that the annual monitoring of OE-2: Temporary Chief Superintendent Succession would be placed on the consent agenda of the next Board meeting with the recommendation that the Board of Trustees approves that the Chief Superintendent is in compliance with the provisions of this Operational Expectations policy.

Trustees need to inform the Corporate Secretary's Office and each trustee of their intended motions, should they wish to have the item removed from the consent agenda.

**6 | PUBLIC COMMENTS**

There were none.

**7 | MATTERS RESERVED FOR BOARD ACTION**

There were no items.

**8 | CONSENT AGENDA**

Chair Bowen-Eyre declared the following items to be adopted as submitted.

**8.1 Approval of Minutes**

- Regular Meeting held June 24, 2014
- Organizational Meeting held June 24, 2014

**THAT the Board of Trustees approves the minutes of the Regular Meeting held June 24, 2014, as submitted, and the Organizational Meeting held June 24, 2014, subject to the correction noted earlier in the meeting.**

- Amendment of the Previously Approved Regular Meeting held September 17, 2013

**THAT the Board of Trustees approves the amendment of the September 17, 2013 minutes, as submitted.**



### 8.3 Roster for Second Vice-Chair

**THAT the Board of Trustees approves the roster for Second Vice-Chair for the period of September 2014 through August 2015 as follows:**

- |                                 |                      |
|---------------------------------|----------------------|
| • <b>September/October 2014</b> | <b>Lynn Ferguson</b> |
| • <b>November/December 2014</b> | <b>Pamela King</b>   |
| • <b>January/February 2015</b>  | <b>Trina Hurdman</b> |
| • <b>March/April 2015</b>       | <b>Sheila Taylor</b> |
| • <b>May/June 2015</b>          | <b>Amber Stewart</b> |
| • <b>July/August 2015</b>       | <b>As Available</b>  |

### 8.2 Items Provided for Board Information

The following reports were provided to the Board for information.

#### 8.2.1 Correspondence

- Letter dated May 26, 2014 from the Hon. Jeff Johnson, Minister of Education and the Hon. Wayne Drysdale, Acting Minister of Infrastructure, to Board Chair S. Taylor regarding the grant funding for 10 capital projects.
- Letter dated June 23, 2014 from the Hon. Jeff Johnson, Minister of Education, to Board Chair S. Taylor regarding the CBE's request for additional capacity for the northeast Calgary high school currently under development.
- Letter dated July 11, 2014 from the Hon. Sandra Jansen, MLA, Calgary-North West, to the Hon. Jeff Johnson, Minister of Education, and copied to Chair J. Bowen-Eyre regarding the proposed Francophone School in Scenic Acres.
- Letter dated July 15, 2014 from the Hon. Jeff Johnson, Minister of Education, to Board Chair J. Bowen-Eyre regarding the disposition of portable classrooms at various school locations.
- Letter dated July 16, 2014 from Board Chair J. Bowen-Eyre, to the Hon. Jeff Johnson, Minister of Education, regarding the proposed Francophone School in Scenic Acres.
- Letter dated August 8, 2014 from the Hon. Jeff Johnson, Minister of Education, to Board Chair J. Bowen-Eyre regarding the decision to grant-fund the construction of new schools.
- Letter dated August 14, 2014 from the Hon. Jeff Johnson, Minister of Education, to Board Chair J. Bowen-Eyre regarding the new Francophone School in Scenic Acres as it relates to the future selection and development of school sites.

#### 8.2.2 Construction Projects Status Report



Chair Bowen-Eyre shared that the items on the in-camera agenda included a legal issue and two land issues.

Recessed: 12:18 p.m.  
Reconvened: 12:33 p.m.

**9 | IN-CAMERA ISSUES**

**9.1 Motion to Move In Camera**

MOVED by Trustee Stewart:

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, September 9, 2014, 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.

Absent: Trustee King

A private correspondence report was provided to the Board for information, as part of the in-camera consent agenda.

**9.2 Motion to Revert to Public Meeting**

MOVED by Trustee Stewart:

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

The motion was  
CARRIED UNANIMOUSLY.

**10 | ADJOURNMENT**

Chair Bowen-Eyre declared the meeting adjourned at 3:04 p.m.

