

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, February 7, 2017 at 12:00 noon

MEETING ATTENDANCE

Board of Trustees:

Trustee J. Bowen-Eyre, Chair
Trustee L. Ferguson
Trustee J. Hehr
Trustee J. Hrdlicka
Trustee T. Hurdman
Trustee P. King
Trustee A. Stewart

Administration:

Mr. D. Stevenson, Chief Superintendent of Schools
Ms. S. Church, Deputy Chief Superintendent of Schools
Mr. D. Breton, Superintendent, Facilities and Environmental Services
Ms. J. Everett, Superintendent, Learning
Mr. G. Francis, Superintendent, Human Resources/General Counsel
Mr. R. Atallah, on behalf of Mr. B. Grundy, Superintendent, Finance/Technology Services
Ms. M. Martin-Esposito, Chief Communications Officer
Ms. J. Barkway, Corporate Secretary
Ms. K. Fenney, Assistant General Counsel
Ms. D. Perrier, Recording Secretary

Stakeholder Representatives:

Ms. J. Chapman-Brown, Senior High School Principals’ Association
Ms. R. Hajee, Principals’ Association for Adolescent Learners
Mr. K. Kempt, Alberta Teachers’ Association, Local 38
Mr. T. Killam, Canadian Union of Public Employees, Local 40
Mr. W. Mailandt, Principals’ Association for Adolescent Learners
Ms. L. Robb, Calgary Board of Education Staff Association
Mr. J. Simpson, Senior High School Principals’ Association

1 | CALL TO ORDER, NATIONAL ANTHEM AND WELCOME

Chair Bowen-Eyre called the meeting to order on the link at 11:59 on the link and O Canada was led by Grade 3 and 4 students from Hugh A. Bennett School. Trustee Ferguson, ward trustee, expressed appreciation on behalf of the Board and the meeting resumed in the Multipurpose Room.

Chair Bowen-Eyre 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. She

acknowledged and welcomed staff, the public and representatives from the aforementioned organizations.

The Chair also welcomed Ms. D. Hamilton and her Grade 3 students from McKenzie Towne School who have moved their classroom to the downtown community to investigate the idea of how perspective matters. The students have met with Deputy Chief Superintendent Church and will meet with Trustee Stewart. Students are also taking an in-depth look at how libraries influence perspective via the heritage library and the new library downtown.

2 | **CONSIDERATION/APPROVAL OF AGENDA**

Ms. K. Fenney noted that a request was made to add an in-camera session to the agenda as new Item 9.0, to discuss a strategic planning issue.

MOVED by Trustee Ferguson:

THAT the Agenda for the Regular Meeting of February 7, 2017 be approved, as submitted, subject to the above-noted change.

The motion was
CARRIED UNANIMOUSLY.

3 | **AWARDS AND RECOGNITIONS**

There were none.

4 | **RESULTS FOCUS**

4.1 **Results 4: Personal Development – Annual Monitoring**

Chief Superintendent Stevenson highlighted the contents of the annual monitoring report. He noted that in 2015-16 at least 95.0% of students experienced success on each of the three report card measures, and the 2015-16 results as indicated through survey measures improved over the previous year in seven of the nine measures. Our annual return rate is above the provincial rate, and a great majority of our student survey results show that students are developing their skills and abilities across a range of outcomes. In the past year, increases were evident in eleven of the thirteen personal development monitoring measures and in eleven out of thirteen of our annual targets.

A student-created video was shown, illustrating the personal development of four students from Branton School, through their oral language competency in French, learning to work with a variety of digital applications and photography, and persistence to bring their work to fruition.

Administration responded to trustee questions on issues including: supports for staff to help them understand the continuum of mental health and the impact of stress on students and their learning; the school-wide approach to progressive student discipline, Administrative Regulation 6006, and how principals and teachers are supported in this area; the annual dropout and returning rates, as calculated and reported by Alberta Education; the status of the indicators for policy subsection 4.6; Administration's work with students on survey strategies to gain better and more statistically significant data to

report on the results; the criteria for outside agencies and contractors to deliver services in the Health/CALM programs; and measures for ensuring the supports and learning pertaining to mental health issues are effective.

Chair Bowen-Eyre asked trustees to identify their intentions to bring forward any motions related to reasonable progress being made towards achievement of this Results policy, exceptions or commendations. She asked if any motions are to be proposed that notification be given to the Corporate Secretary and to all trustees by the end of day, Wednesday, February 8, 2017. The item will be placed on the February 14, 2017 agenda for the Board's consideration.

5 | **OPERATIONAL EXPECTATIONS**

5.1 **OE-12: Facilities – Annual Monitoring**

Chief Superintendent Stevenson provided opening remarks. Superintendent Breton summarized the contents of the annual monitoring report for OE-12: Facilities, noting that 23 of the 25 indicators have met compliance. He specified that, with respect to indicator 1 for policy subsection 12.1.b., the CBE will likely be non-compliant until 2019-2020. In regards to indicator 1 for policy subsection 12.1.e, the report contains capacity building information.

Trustees posed questions, which were addressed by Administration, on issues including: the process by which modernizations are ranked in the Three-Year School Capital Plan; review and reporting of facility maintenance issues, which are completed by trained CBE staff; unsafe condition reports, which can be completed by any CBE staff member through the internal staff insite page *Public School Works*; requests for public use of school facilities; and challenges surrounding the outfitting of schools with solar panels.

Chair Bowen-Eyre asked trustees to identify their intentions to bring forward any motions related to compliance, exceptions or commendations for OE-12: Facilities. She requested that trustees send their proposed motions to the Corporate Secretary and to all trustees by the end of day February 8, 2017, and noted that if no motions come forward the item will be placed on the February 14, 2017 consent agenda.

6 | **PUBLIC COMMENT**

There were no public comments.

7 | **MATTERS RESERVED FOR BOARD ACTION**

There were no items.

8 | **CONSENT AGENDA**

The Chair noted that items on the consent agenda are approved with the agenda as follows:

8.1 Approval of Minutes

- Regular Meeting held January 10, 2017
- Regular Meeting held January 17, 2017
- Regular Meeting held January 31, 2017

THAT the Board of Trustees approves the minutes of the Regular Meetings held January 10, 17 and 31, 2017, as submitted.

8.2 Items Provided for Board Information

8.2.1 Chief Superintendent's Annual Summative Evaluation

8.2.2 ASBA Zone 5 – Trustee Liaison Report

8.2.3 ASBA Board of Directors – Trustee Liaison Report

Recessed: 1:27 p.m.

Reconvened: 1:48 p.m.

9 | **IN-CAMERA SESSION**

Motion to Move In Camera

MOVED by Trustee Hurdman:

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 February 7, 2017 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.

Motion to Revert to Public Meeting

MOVED by Trustee King:

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 2:56 p.m.

Chair

Corporate Secretary
Adopted: March 7, 2017