

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, May 16, 2017 at 12:00 noon

MEETING ATTENDANCE

Board of Trustees:

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

Absent:

Trustee L. Ferguson

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. W. Bulbuck, on behalf of Mr. G. Francis, Superintendent, Human Resources
Ms. J. Everett, Superintendent, Learning
Mr. B. Grundy, Superintendent, Finance/Technology Services
Ms. M. Martin-Esposito, Chief Communications Officer
Ms. K. Fenney, Assistant General Counsel/Corporate Secretary
Ms. D. Perrier, Recording Secretary

Stakeholder Representatives:

Ms. J. Batycky, Principals’ Association for Adolescent Learners (PAALS)
Mr. A. Herscovitch, Calgary Board of Education Staff Association
Mr. K. Kempt, Alberta Teachers’ Association, Local 38
Mr. T. Killam, Canadian Union of Public Employees, Local 40
Ms. L. Pritchard, Principals’ Association for Adolescent Learners (PAALS)
Mr. D. Rakowski, Senior High School Principals’ Association
Mr. K. Weipert, Senior High School Principals’ Association

1 | CALL TO ORDER, NATIONAL ANTHEM AND WELCOME

Chair Bowen-Eyre called the meeting to order at 12:06 p.m. By way of a video recording, Grade 1 to 4 students from Valley View School led the singing of O Canada in an English/Cree bilingual version. Trustee Hehr expressed appreciation for the performance.

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.

2 | **CONSIDERATION/APPROVAL OF AGENDA**

MOVED by Trustee King:

THAT the Agenda for the Regular Meeting of May 16, 2017 be approved, as submitted.

The motion was
CARRIED UNANIMOUSLY.

3 | **AWARDS AND RECOGNITIONS**

3.1 Lighthouse Award

Superintendent Everett introduced this month's Lighthouse Award recipient as Tim Horton Children's Foundation (the Foundation). The Foundation has been partnering with the CBE for over ten years by providing access to two unique outdoor learning experiences: the Community Leaders Program and the Youth Leadership Program. Over the past three years over 20 CBE schools, including more than 900 students, have taken part in the Community Leaders Program. While at camp the youth take part in a variety of learning experiences that focus on goal setting, peace, relationship building, teamwork, challenge, responsibility, motivation and reflection.

From O.S. Geiger School, Grade 6 students Simran and Jaskaran, and from James Fowler High School, students Asmaa and Rawan shared their individual stories of success and learning experiences with Tim Horton Children's Foundation programming.

On behalf of Tim Horton Children's Foundation, Mr. J. Storck, General Manager of Tim Horton Children Ranch in Kananaskis Country, shared comments about the history and values of the Foundation. He pointed out that the Foundation provides for children who live in households of need. He noted they will be accepting over 1,000 CBE students to their camp programs this year.

On behalf of the Board of Trustees, Chair Bowen-Eyre expressed appreciation for the CBE's partnership with the Tim Horton Children's Foundation. She commended the students for their show of courage in presenting to the Board.

4 | **RESULTS FOCUS**

There were no items.

Chief Superintendent Stevenson introduced and welcomed Ms. W. Bulbuck, Director of Human Resources, noting that she was in attendance on behalf of Mr. G. Francis, Superintendent, Human Resources/General Counsel.

5 | OPERATIONAL EXPECTATIONS

5.1 OE-10: Instructional Program – Annual Monitoring

Chief Superintendent Stevenson provided opening remarks. Superintendent Everett spoke to the contents of the annual monitoring report for OE-10: Instructional Program. She noted that compliance was met in 27 of the 28 indicators, and pointed out that policy subsection 10.1.2 is no longer applicable.

There were no questions posed by Trustees.

Chair Bowen-Eyre asked trustees to identify their intentions to bring forward any motions related to compliance, exceptions or commendations for OE-10: Instructional Program. She requested that trustees provide their proposed motions to the Corporate Secretary and to all trustees by the end of day, May 17, 2017, and noted that if no motions come forward the item will be placed on the May 23, 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 March 14, 2017
- Regular Meeting held April 4, 2017
- Regular Meeting held April 11, 2017

THAT the Board of Trustees approves the Minutes of the Regular Meetings held March 14, April 4 and April 11, 2017 as submitted.

8.2 Office of the Board of Trustees 2017-2018 Operating Budget

THAT the Board of Trustees approves the 2017-18 budget for the Office of the Board of Trustees of \$1,296,816 to be reasonable to allow the Board to effectively and efficiently perform its governing responsibilities.

8.3 Items Provided for Board Information

8.3.1 Correspondence

- 8.3.2 EducationMatters Financial Statements
- 8.3.3 Construction Projects Status Report
- 8.3.4 Trustee Remuneration Committee Report

Chair Bowen-Eyre noted that the Board would meet in camera to discuss two strategic items.

Recessed: 12:34 p.m.

Reconvened: 12:48 p.m.

9 | **IN-CAMERA SESSION**

Motion to Move In Camera

MOVED by Trustee King:

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 Tuesday, May 16, 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 Stewart:

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

The motion was
CARRIED UNANIMOUSLY.

Motion to Action In-Camera Recommendations

MOVED by Trustee Hehr:

1. **THAT the Board of Trustees approves the reappointment of Wendelin Fraser as a member of the Trustee Remuneration Committee for an additional two year term effective June 30, 2017 to June 30, 2019;**
2. **THAT the Board of Trustees approves the reappointment of Eric Miller as a member of the Trustee Remuneration Committee for an additional two year term effective June 30, 2017 to June 30, 2019;**
3. **THAT the Board of Trustees approves the reappointment of Ken Lima-Coelho as a member of the Trustee Remuneration Committee for an additional four year term effective June 30, 2017 to June 30, 2021; and**

- 4. THAT the Board of Trustees approves the reappointment of Patricia Macleod as a member of the Trustee Remuneration Committee for an additional four year term effective June 30, 2017 to June 30, 2021.**

The motion was
CARRIED UNANIMOUSLY.

10 | ADJOURNMENT

Chair Bowen-Eyre declared the meeting adjourned at 1:39 p.m.