

## **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 23, 2018 at 12:00 p.m.

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### MEETING ATTENDANCE

#### Board of Trustees:

Trustee T. Hurdman, Chair  
Trustee A. Adams  
Trustee M. Bradshaw  
Trustee L. Davis  
Trustee M. Dennis  
Trustee R. Hehr  
Trustee J. Hrdlicka

#### Administration:

Mr. D. Stevenson, Chief Superintendent of Schools  
Mr. D. Breton, Superintendent, Facilities and Environmental Services  
Ms. J. Everett, Acting Deputy Chief Superintendent  
Mr. G. Francis, Superintendent, Human Resources/General Counsel  
Mr. B. Grundy, Superintendent, Finance/Technology Services  
Ms. M. Martin-Esposito, Chief Communications Officer  
Dr. R. Mosher, Acting Superintendent, Learning  
Ms. K. Fenney, Director, Legal Services, and Corporate Secretary  
Ms. T. Minor, Associate Corporate Secretary  
Ms. D. Perrier, Recording Secretary

#### Stakeholder Representatives:

Mr. M. Christison, Senior High School Principals’ Association  
Mr. G. Finlay, Principals’ Association for Adolescent Learners (PAAL)  
Mr. K. Kempt, Alberta Teachers’ Association, Local 38  
Ms. J. Macdonald, Senior High School Principals’ Association  
Mr. D. Rakowski, Elementary School Principals’ Association  
Ms. L. Robb, Calgary Board of Education Staff Association

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

Chair Hurdman called the meeting to order at 12:04 p.m. on the link and the Grade 9 Concert Band from Samuel W. Shaw School led the singing of O Canada. On behalf of the Board of Trustees, Trustee Hrdlicka expressed appreciation to the students for their pre-meeting performance and playing our national anthem.



The Chair called for a short recess, after which the meeting reconvened in the Multipurpose Room.

Chair Hurdman called forward Leila, a student from Samuel W. Shaw School to acknowledge the lands. Leila 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 representatives from the aforementioned organizations, members of the public and staff. She introduced Ms. S. Jacques and her Grade 4 students from Westgate School and noted they have moved their classroom to the historical Dr. Carl Safran building for the week. Their week of learning will include the management and reduction of waste by the City, the CBE and local businesses, and an examination of the debate that takes place on whether or not to protect and preserve buildings and parks as historic resources.

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

Ms. T. Minor, Associate Corporate Secretary, noted there were no changes to the agenda.

MOVED by Trustee Adams:

**THAT the Agenda for the Regular Meeting of January 23, 2018 be approved as submitted.**

The motion was  
CARRIED UNANIMOUSLY.

## 3 | **AWARDS AND RECOGNITIONS**

### 3.1 Association for Learning Environments (A4LE) Awards

- 2017 Pacific Northwest Regional Conference Pinnacle Award for Elbow Park School
- Alberta Regional Award for Christine Meikle School

Superintendent Breton provided introductory remarks about the awards, of which full details are provided in the Chief Superintendent's Update distributed with the agenda for today's meeting. He introduced and welcomed:

- Mr. J. Wheatley, Canadian Director, Association for Learning Environments
- Mr. T. Tittlemore, Principal with Marshal Tittlemore Architects, designer of Christine Meikle School
- Mr. C. Pabustan, Principal with Gibbs Gage Architects, designer of Elbow Park School
- Mr. E. Heeger, Director, Design and Property Development, CBE
- Mr. R. Jaques, Manager, Integration and Environmental Services, CBE



- Mr. R. Ashley, Manager, Design Services, CBE
- Ms. L. Hartley, Senior Project Manager, Capital Projects, CBE

On behalf of the Board of Trustees, Chair Hurdman received the awards and thanked the Association for Learning Environments (A4LE) for this recognition, and the Design and Property Development team for their exceptional planning and design of these two CBE schools.

#### **4 | RESULTS FOCUS**

##### **4.1 Samuel W. Shaw School Presentation**

Director S. Monfette, Area 5, introduced the presentation and shared comments about the learning environment at Samuel W. Shaw School. She stated that five students were in attendance to present on Character education and how they and their peers are developing into responsible, caring and contributing members of society. Director Monfette introduced the following staff and students from Samuel W. Shaw School:

- Mr. D. Fisher, Principal
- Ms. J. Cotterall-Bolen, Music Director
- Mr. H. Bhardwaj, Aboriginal Education Leader
- Ms. T. Hardy, Resource/Wellness Teacher
- Students: Grade 9 – Joel, Vanessa, Christina, Kaelen and Leila

Principal Fisher commenced the presentation, noting that the work with Character education at Samuel W. Shaw School has woven itself into the fabric of everyday, where it is not only purposeful and intentional, but it is organic and binding. Students came forward and commented on the variety of ways that Character education is learned and exemplified by Grades 5-9 students. Through video recordings student narrations and demonstrations were shared of classroom learning about: government and democracy; compassion and treating others with kindness; protection of the environment; reconciliation, Indigenous cultures, circle teachings, smudging and mental health support; taking responsibility; empowerment and courage; GSA support for LGBTQ students; and having a safe and caring learning environment.

On behalf of the Board of Trustees, Trustee Hrdlicka expressed appreciation for the school presentation. She shared that the focus of the school's development plan on Character and Mental Health is very much in evidence through the teaching and learning at Samuel W. Shaw School.

#### **5 | OPERATIONAL EXPECTATIONS**

There were no items.

#### **6 | PUBLIC COMMENT**

There were no public comments.



7 | **MATTERS RESERVED FOR BOARD ACTION**

There were no items.

8 | **CONSENT AGENDA**

Chair Hurdman stated that items on the Consent Agenda are approved, as follows:

8.1 **OE-6: Financial Administration – Annual Monitoring**

**THAT the Board of Trustees approves the Chief Superintendent is in compliance with the provisions of policy OE-6: Financial Administration, with exceptions as noted in the report.**

8.2 **OE-7: Asset Protection – Annual Monitoring**

**THAT the Board of Trustees approves the Chief Superintendent is in compliance with the provisions of policy OE-7: Asset Protection.**

8.3 **Items Provided for Board Information**

- 8.3.1 Correspondence
- 8.3.2 Chief Superintendent's Update
- 8.3.3 Construction Projects Status Update

Chair Hurdman stated the Board of Trustees would meet in camera to discuss two land matters and one labour matter. She noted the next public meeting of the Board of Trustees is scheduled for Tuesday, February 6, 2018.

Recessed: 12:40 p.m.

Reconvened: 12:55 p.m.

9 | **IN-CAMERA SESSION**

**Motion To Move In Camera**

MOVED by Trustee Adams:

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 23, 2018, 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 Hehr:

**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 Adams:

**THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Education as presented with the private report dated January 23, 2018.**

The motion was  
CARRIED UNANIMOUSLY.

Chair Hurdman declared the following item on the private Consent Agenda approved as submitted:

**THAT the Board of Trustees approves the reappointment of Mr. Gene Edworthy as Governor of EducationMatters for an additional three-year term effective January 17, 2018, ending January 17, 2021.**

10 | ADJOURNMENT

Chair Hurdman declared the meeting adjourned at 2:55 p.m.

