

## **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, June 19, 2018 at 12:00 noon

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### MEETING ATTENDANCE

#### Board of Trustees

##### Present:

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  
Ms. J. Everett, Acting Deputy Chief Superintendent of Schools  
Mr. D. Breton, Superintendent, Facilities and Environmental Services  
Mr. G. Francis, Superintendent, Human Resources and 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. K. Kempf, Alberta Teachers’ Association, Local 38  
Mr. T. Killam, Canadian Union of Public Employees, Local 40  
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 12:06 p.m. and O Canada was led by Lucas, a student from Alternative High School. On behalf of the Board of Trustees, Trustee Hehr expressed appreciation to Lucas.

Madison, a student from Alternative High School acknowledged the traditional territories and oral practices of the Blackfoot Nations, which includes the Siksika, the Piikani, and the Kainai. They 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.

Chair Hurdman welcomed stakeholders and staff in attendance. She acknowledged the upcoming retirements of Mr. K. Kempf, President of the Alberta Teachers’ Association,

Local 38, and Dr. R. Mosher, Acting Superintendent of Learning, and noted their years of service to the Calgary Board of Education is greatly appreciated.

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

Ms. T. Minor, Associate Corporate Secretary, noted that Item 8.2 was removed from the Consent Agenda for consideration under Board Action as Item 7.2.

MOVED by Trustee Hrdlicka:

**THAT the Agenda for the Regular Meeting of June 19, 2018, be approved as submitted, subject to the above-noted revision.**

The motion was  
CARRIED UNANIMOUSLY.

## 3 | **AWARDS AND RECOGNITIONS**

There were none.

## 4 | **RESULTS FOCUS**

### 4.1 **Alternative High School Presentation**

Area 6 System Principal P. Murphy introduced the school presentation and noted it would showcase R-2: Academic Success. He stated that Alternative High School accommodates students from all areas of the City of Calgary, the learning environment is focused around the Circle of Courage philosophy, and individuals are motivated to explore their passion and create meaningful relationships and connections to the school community. Mr. Murphy introduced and called forward Principal D. Barbor to commence the presentation.

Mr. Barbor noted that students Che and Noah created the art piece “Knowledge is Power” as part of the pre-meeting performance on the Link, which they are gifting to the Board of Trustees. Aided by a PowerPoint slideshow, Mr. Barbor shared Alternative High School student results for the past three years, as measured through the Accountability Pillar Survey. The rate of diploma participation has increased over the past three years, as has school improvement, educational quality and student results in their program of studies.

Students Victoria, Noah, Lucas, Madison and Taylor, graduates this year from Alternative High School, shared their personal reflections of why they chose Alternative, how they achieved personal and academic success and their plans and endeavours going forward. Some of the words voiced by these students in their reflections of the learning environment they experienced at Alternative High School included: respectful, faithful, encouraging, motivational, non-judgemental, uniqueness, appreciative, caring, welcoming, belonging, celebrating, self-expression, self-confidence and character building.

Principal Barbor concluded the presentation with a video of students in their learning environment at Alternative High School.

On behalf of the Board, Trustee Hehr expressed appreciation to the students, Principal Barbor and Assistant Principal Perreault for their presentation.

5 | **OPERATIONAL EXPECTATIONS**

There were no items.

6 | **PUBLIC COMMENT**

There were no public comments.

7 | **MATTERS RESERVED FOR BOARD ACTION**

7.1 **CBE Boundary Adjustment – Belmont and Yorkville (West Macleod Area Structure Plan)**

Superintendent Breton provided highlights of the contents of the report, noting that the communities of Belmont and Yorkville are within the City of Calgary boundary, they have approved area structure plans and they are experiencing real estate development. As such, these two communities now meet the ministry's requirements for inclusion within the Calgary Board of Education's jurisdictional boundary.

Trustees posed questions for clarification on the following matters: the process and when a response could be anticipated from the Minister of Education with respect to the proposed annexation; and CBE school accommodations for students currently attending schools in the Foothills School Division No. 38.

MOVED by Trustee Bradshaw:

**THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Education, as per Attachment I of the report.**

The motion was  
CARRIED UNANIMOUSLY.

7.2 **Administrative Regulations: Student Code of Conduct and Welcoming, Caring, Respectful and Safe Learning and Work Environments**

Chief Superintendent Stevenson provided a summary of the background information, explaining the rationale for the lead up to these revised Administrative Regulations.

Trustees posed questions for clarification on the following matters: the requirement of school authorities to do an annual review of its policies in relation to section 45.1 of the *School Act*; the guidance that was provided through Bill 10 and the amendments to the *School Act* to strengthen the language and include specific text in the development of these regulations; and confirmation that Bill 24 has not changed the process for establishing Gay Straight Alliances within our schools.

MOVED by Trustee Hrdlicka:

**THAT the Board of Trustees accepts the report presented as evidence that the Calgary Board of Education is in compliance with section 45.1(6) of the *School Act*.**

In debate of the motion, it was expressed that for years prior to the government bringing in this legislation the CBE has done an incredible job working on the creation of safe and caring environments; and this is an important opportunity for trustees to become more cognizant of the organization's Administrative Regulations.

Chair Hurdman called for the vote on the motion.

The motion was  
CARRIED UNANIMOUSLY.

## 8 | **CONSENT AGENDA**

The Chair noted that items on the Consent Agenda are approved with the Agenda as follows:

### 8.1 OE-1: Global Operational Expectation – Annual Monitoring

**THAT the Board of Trustees approves that the Chief Superintendent is in compliance with the provisions of OE-1: Global Operational Expectation.**

8.2 This item was moved to Item 7.2.

### 8.3 Proposed Amendment of B/CSR-5E: Annual Summative Evaluation of the Chief Superintendent

**THAT the Board of Trustees approves the amendment of B/CSR-5E: Annual Summative Evaluation of the Chief Superintendent, as per the attachment to the report.**

### 8.4 Items Provided for Board Information

- 8.4.1 Correspondence
- 8.4.2 Chief Superintendent's Update
- 8.4.3 Construction Projects Status Update
- 8.4.4 Three-Year System Student Accommodation Plan 2018-2021
- 8.4.5 Third Quarter Budget Variance Report for the 2017-2018 Budget

Chair Hurdman stated that the meeting would move in camera to discuss one legal matter, one strategic governance matter and two labour matters. She noted that the Board's Organizational Meeting commences at 3:00 p.m. in the Multipurpose Room. She extended wishes to all for a good summer break.

Recessed: 1:06 p.m.  
Reconvened: 1:37 p.m.

9 | **IN-CAMERA SESSION**

Motion To Move In Camera

MOVED by Trustee Hehr:

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, June 19, 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 Bradshaw:

**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 approves recipients of the Legacy Awards to be presented for the 2018-19 school year.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Dennis:

**THAT the Board of Trustees authorizes the Chair to communicate with the Minister of Education as discussed in camera.**

The motion was  
CARRIED UNANIMOUSLY.

10. **ADJOURNMENT**

Chair Hurdman declared the meeting adjourned at 2:56 p.m.