

CALGARY BOARD OF EDUCATION

Minutes of the Organizational Meeting of the Board of Trustees ("Board") held in the Multipurpose Room, Education Centre, 1221 8th Street SW, Calgary, Alberta, on Tuesday, October 13, 2020 at 3:00 p.m.

MEETING ATTENDANCE

Board of Trustees:

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

Administration:

Mr. C. Usih, Chief Superintendent of Schools
Mr. D. Breton, Superintendent, Facilities and Environmental Services
Ms. K. Fenney, General Counsel
Ms. T. Minor, Corporate Secretary
Ms. D. Perrier, Board Administrator

1 | CALL TO ORDER, NATIONAL ANTHEM AND WELCOME

The meeting commenced at 3:00 p.m. and in accordance with Section 1 of the *Board Procedures Regulation* under the *Education Act*, Ms. T. Minor, Corporate Secretary, assumed the chair as Chair pro tem. The singing of O Canada was led by students from Fish Creek School by way of a video recording.

Ms. Minor 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 Hehr:

THAT the Agenda for the October 13, 2020 Organizational Meeting of the Board of Trustees be approved as submitted.

The motion was
CARRIED UNANIMOUSLY.

3 | ELECTION OF OFFICERS

3.1 Nominations for and Election of Chair of the Board

In accordance with Section 1(3) of the *Board Procedures Regulation*, Ms. Minor presided over the election of Board Chair.

Ms. Minor called for nominations for the position of Chair of the Board of Trustees.

Trustee Adams nominated Trustee Dennis.

Ms. Minor called two more times for further nominations and there were none.

Trustee Dennis agreed to let her name stand for Chair of the Board of Trustees.

Ms. Minor declared Trustee Dennis acclaimed as Chair of the Board of Trustees. Trustee Dennis assumed the Chair.

3.2 Nominations for and Election of Vice Chair of the Board

Chair Dennis called for nominations for the position of Vice Chair of the Board of Trustees.

Trustee Hrdlicka nominated Trustee Adams for Vice Chair of the Board.

Chair Dennis called two more times for further nominations and there were none.

Trustee Adams confirmed she would allow her name to stand for Vice Chair of the Board.

Chair Dennis declared Trustee Adams acclaimed as Vice Chair of the Board of Trustees.

4 | ESTABLISHMENT OF COMMITTEES, COMMITTEE MEMBERSHIP AND LIAISON LINKS

4.1 Establishment of Committees and Committee Membership

MOVED by Trustee Hrdlicka:

THAT the Board of Trustees approves the continued functioning of the following committees and their terms, as outlined in GC-5E that was circulated to Trustees:

- **Audit and Risk Committee**
- **Board Evaluation Committee**
- **School Naming Committee (ad hoc)**
- **Strategic Dialogue and Public Engagement Committee**
- **Trustee Remuneration Committee**
- **Board Procedures Committee**
- **Agenda Planning Committee**

The motion was
CARRIED UNANIMOUSLY.

- **Audit and Risk Committee**

Chair Dennis noted that two nominations had come forward for the Audit and Risk Committee through the written nomination process and those nominees were Trustee Bradshaw as Committee Chair and Trustee Dennis as the second trustee appointment to the Committee.

Chair Dennis called two more times for nominations from the floor and there were none.

Trustee Bradshaw agreed to let his name stand for Chair of the Audit and Risk Committee. Trustee Dennis agreed to let her name stand for the second trustee appointment to the Committee.

Chair Dennis declared Trustee Bradshaw elected as Chair of the Audit and Risk Committee and herself elected as the second trustee appointed to the Committee.

- **Board Evaluation Committee**

Chair Dennis noted that two nominations had come forward for the Board Evaluation Committee through the written nomination process, and those nominees were Trustee Adams as Committee Chair and Trustee Hurdman as the second trustee appointment to the Committee.

Chair Dennis called two more times for nominations from the floor and there were none.

Trustee Adams agreed to let her name stand for Chair of the Board Evaluation Committee. Trustee Hurdman agreed to let her name stand for the second trustee appointment to the Committee.

Chair Dennis declared Trustee Adams elected as the Chair of the Board Evaluation Committee and Trustee Hurdman elected as the second trustee appointed to the Committee.

- **Strategic Dialogue and Public Engagement Committee**

Chair Dennis stated that all trustees sit as members on the Strategic Dialogue and Public Engagement Committee. She noted that through the written nomination process Trustee Hurdman was nominated for the position of Chair of the Strategic Dialogue and Public Engagement Committee.

Chair Dennis called two more times for nominations from the floor and there were none.

Trustee Hurdman agreed to let her name stand for Chair of the Strategic Dialogue and Public Engagement Committee.

Chair Dennis declared Trustee Hurdman elected as Chair of the Strategic Dialogue and Public Engagement Committee.

- **Trustee Remuneration Committee**

Chair Dennis noted that two nominations had come forward for the Trustee Remuneration Committee through the written nomination process, and those nominees were Trustee Bradshaw as Chair of the Committee and Trustee Hurdman as the second trustee appointment to the Committee.

Chair Dennis called two more times for nominations from the floor and there were none.

Trustee Bradshaw agreed to let his name stand for Chair of the Trustee Remuneration Committee. Trustee Hurdman agreed to let her name stand as the second trustee appointment to the Committee.

Chair Dennis declared Trustee Bradshaw elected as Chair of the Trustee Remuneration Committee and Trustee Hurdman elected as the second trustee appointed to the Committee.

- **Board Procedures Committee**

Chair Dennis noted that three nominations had come forward for the Board Procedures Committee through the written nomination process, and those nominees were Trustee Hrdlicka as Chair of the Committee, and Trustees Adams and Bradshaw as the trustee appointments to the Committee.

Chair Dennis called two more times for nominations from the floor and there were none.

Trustee Hrdlicka agreed to let her name stand for Chair of the Board Procedures Committee. Trustees Adams and Bradshaw agreed to let their names stand for the trustee appointments to the Committee.

Trustee Hrdlicka was declared elected as the Chair of the Board Procedures Committee and Trustees Adams and Bradshaw were declared the trustee appointments to the Committee.

Chair Dennis noted that the Agenda Planning Committee did not require nominations as the membership is comprised of the Board Chair, Vice-Chair, and Second Vice-Chair. The Committee is chaired by the Board's Vice-Chair. In addition, there are no appointments for the School Naming Committee as it is an ad hoc committee formed when needed.

For the purpose of clarification of the above, a summary of trustee appointments to the Board of Trustees' Committees is as follows:

Audit and Risk Committee

- Trustee Bradshaw (Chair)
- Trustee Dennis

Board Evaluation Committee

- Trustee Adams (Chair)
- Trustee Hurdman

Strategic Dialogue and Public Engagement Committee

- Trustee Hurdman (Chair)
- All Trustees

Trustee Remuneration Committee

- Trustee Bradshaw (Chair)
- Trustee Hurdman

Board Procedures Committee

- Trustee Hrdlicka (Chair)
- Trustee Adams
- Trustee Bradshaw

Agenda Planning Committee

- Trustee Adams (Chair) (as per GC-5E, the Vice-Chair serves as Chair)
- Trustee Dennis (Board Chair)
- Second Vice-Chair

4.2 Appointment of Trustees to Liaison Responsibilities

• **Alberta School Boards Association (ASBA) Zone 5**

Chair Dennis noted that one nomination had come forward for the Board liaison appointment to ASBA Zone 5 through the written nomination process and that nominee was Trustee Hrdlicka.

Chair Dennis called two more times for nominations from the floor and there were none.

Trustee Hrdlicka agreed to let her name stand for nomination.

Trustee Hrdlicka was declared as the liaison appointment to the ASBA Zone 5.

• **Alberta Teachers' Association (ATA) Council of School Representatives**

Chair Dennis noted that one trustee serves as liaison, but whenever possible the Board has two trustees attend. She stated that through the written nomination process Trustees Hehr and Adams were nominated for the ATA Council of School Representatives. .

Chair Dennis called two more times for nominations from the floor and there were none.

Trustees Hehr and Adams agreed to let their names stand for the nomination.

Trustee Hehr and Trustee Adams were declared as the liaison appointments to the ATA Council of School Representatives.

• **CBE Collaboration for Anti-Racism and Equity Support Advisory Council (CBE CARES)**

Chair Dennis noted that two nominations had come forward through the written nomination process for the CBE CARES and those nominees were Trustees Dennis and Hrdlicka.

Chair Dennis called two more times for nominations from the floor and there were none.

Trustees Dennis and Hrdlicka agreed to let their names stand for the nomination.

Trustee Dennis and Trustee Hrdlicka were declared as the trustee liaison appointments to the CBE CARES.

- **Education Matters Board of Governors**

Chair Dennis noted that two nominations had come forward through the written nomination process for EducationMatters Board of Governors and those nominees were Trustees Adams and Hehr.

Chair Dennis asked two more times for nominations from the floor and there were none.

Trustees Adams and Hehr agreed to let their names stand for the appointments.

Chair Dennis declared Trustee Adams and Trustee Hehr as liaison representatives for the EducationMatters Board of Governors.

- **Elder Advisory Council**

Chair Dennis noted that two nominations had come forward through the written nomination process for the Elder Advisory Council and those nominees were Trustees Adams and Hrdlicka.

Chair Dennis called two more times for nominations from the floor and there were none.

Trustees Adams and Hrdlicka agreed to let their names stand for the nomination.

Chair Dennis declared Trustee Adams and Trustee Hrdlicka as liaison appointments to the Elder Advisory Council.

- **Teachers' Employer Bargaining Association Representative Committee (TEBA)**

Chair Dennis noted that one nomination had come forward through the written nomination process for the TEBA Representative Committee and that nominee was Trustee Hehr.

Chair Dennis called two more times for nominations from the floor and there were none.

Trustee Hehr agreed to let his name stand for the nomination.

Chair Dennis declared Trustee Hehr as liaison appointment to the TEBA Representative Committee.

- **Council of School Council and Alberta School Councils' Association (COSC/ASCA)**

Chair Dennis noted that two nominations had come forward through the written nomination process for the COSC/ASCA and those nominees were Trustees Adams and Hrdlicka.

Chair Dennis called two more times for nominations from the floor and there were none.

Trustees Adams and Hrdlicka agreed to let their names stand for the nomination.

Trustee Adams and Trustee Hrdlicka were declared as the trustee liaison appointments to the COSC/ASCA.

For clarification, a summary of the Trustee appointments to liaison responsibilities is as follows:

ASBA Zone 5

- Trustee Hrdlicka

ATA Council of School Representatives

- Trustee Hehr
- Trustee Adams

CBE CARES

- Trustee Dennis
- Trustee Hrdlicka

Education Matters

- Trustee Adams
- Trustee Hehr

Elder Advisory Council

- Trustee Adams
- Trustee Hrdlicka

Teachers' Employer Bargaining Association Representative Committee (TEBA)

- Trustee Hehr

COSC/ASCA

- Trustee Adams
- Trustee Hrdlicka

5 | ADJOURNMENT

Chair Dennis declared the meeting adjourned at 3:17 p.m.