

CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees (the "Board") held in Room T224, Education Centre, 1221 - 8 Street SW, Calgary, Alberta on Thursday, November 18, 2021 at 12:00 noon

MEETING ATTENDANCE

Board of Trustees:

Trustee L. Hack, Chair
Trustee P. Bolger
Trustee N. Close
Trustee M. Dennis
Trustee D. Downey (arrived at 12:15 p.m.)
Trustee C. May
Trustee S. Vukadinovic

Administration:

Mr. C. Usih, Chief Superintendent of Schools
Mr. R. Armstrong, Superintendent, Human Resources
Mr. D. Breton, Superintendent, Facilities and Environmental Services
Ms. K. Fenney, General Counsel
Mr. B. Grundy, Superintendent, Finance/Technology Services
Ms. M. Martin-Esposito, Chief Communications Officer
Ms. J. Pitman, Superintendent, School Improvement
Ms. A. Holowka, Superintendent, School Improvement
Ms. T. Minor, Corporate Secretary

CALL TO ORDER

Chair Hack called the meeting to order at 12:03 p.m.

Superintendent Grundy confirmed he was alone and in a location that no other person could hear him or any part of this meeting.

MOTION TO MOVE IN-CAMERA

MOVED by Trustee Vukadinovic:

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, November 18, 2021, 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.

Absent: Trustee Downey



**Calgary Board
of Education**

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Bolger:

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 Dennis:

THAT the Board of Trustees requests that management provides an update to the Board and to the Audit and Risk Committee on all actions recommended by KPMG LLP in the Audit Findings Report and the progress of actions taken by management, if any, at the time of the meeting. Such report is to be provided by June 30, 2022; and

THAT the Board of Trustees considers the Financial Results of the Calgary Board of Education for the year ended August 31, 2021, including the Audited Financial Statements for the year ended August 31, 2021, Attachment I to this report, at the November 23, 2021 Regular Meeting of the Board, public agenda; and approves the submission of the Audited Financial Statements to the Minister of Alberta Education, subject to any subsequent changes to any of the documents.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Dennis:

THAT the Board of Trustees approves the renewal of the contract with KPMG LLP to serve as the Calgary Board of Education's external auditors for a two-year period, to December 31, 2023.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

Chair Hack declared the meeting adjourned at 4:05 p.m.

