

## 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 Tuesday, November 21, 2024 at 11:00 a.m.

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### MEETING ATTENDANCE

#### Board of Trustees:

Trustee P. Bolger (Chair)  
Trustee N. Close (departed 1:30 p.m.)  
Trustee M. Dennis  
Trustee L. Hack  
Trustee C. May (arrived 11:44 a.m.)  
Trustee S. Vukadinovic

#### Administration:

J. Pitman, Chief Superintendent of Schools  
D. Breton, Superintendent, Facilities and Environmental Services  
K. Fenney, General Counsel (attended virtually)  
B. Grundy, Superintendent, Finance/Technology Services  
M. Martin-Esposito, Chief Communications Officer  
M. Nelson, Superintendent, School Improvement  
J. Turner, Superintendent, School Improvement  
P. Minor, Corporate Secretary

### CALL TO ORDER

Chair Bolger called the meeting to order at 11:01 a.m.

K.A. Fenney acknowledged she was alone and in a location that no other person could hear her or any part of this meeting.

### MOTION TO MOVE IN CAMERA

MOVED by Trustee Hack:

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 21, 2024 be considered at a private session; therefore, be it

Resolved, **THAT the Regular Meeting of the Board of Trustees moves in camera.**

The motion was  
CARRIED UNANIMOUSLY.

Absent: Trustee May



**Calgary Board  
of Education**

**MOTION TO MOVE OUT OF IN CAMERA**

MOVED by Trustee Vukadinovic:

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

The motion was  
CARRIED UNANIMOUSLY.

Absent: Trustee Close

**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 Finding 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, 2025.**

The motion was  
CARRIED UNANIMOUSLY.

Absent: Trustee Close

MOVED by Trustee Dennis:

**THAT the Board of Trustees considers the Financial Results of the Calgary Board of Education for the year ended August 31, 2024, including the Audited Financial Statements for the year ended August 31, 2024, Attachment I to the report, at the November 26, 2024 regular meeting of the Board of the Trustees, public agenda.**

The motion was  
CARRIED UNANIMOUSLY.

Absent: Trustee Close

MOVED by Trustee May:

**THAT the Board of Trustees authorizes KPMG LLP to communicate with the Alberta Office of the Auditor General as discussed in camera.**

The motion was  
CARRIED UNANIMOUSLY.

Absent: Trustee Close

MOVED by Trustee Hack:

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

The motion was  
CARRIED UNANIMOUSLY.

Absent: Trustee Close

MOVED by Trustee Vukadinovic:



**THAT the Board of Trustees approves the bargaining mandate, as provided in Attachment I to the report.**

The motion was  
CARRIED UNANIMOUSLY.

Absent: Trustee Close

**TERMINATION OF MEETING**

The meeting terminated at 2:00 p.m.

