

## **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, November 4, 2025 at 11:00 a.m.

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### MEETING ATTENDANCE

#### Board of Trustees:

Trustee L. Hack (Chair)  
Trustee P. Bolger  
Trustee N. Close  
Trustee C. Cordova  
Trustee C. May  
Trustee J. Regal  
Trustee S. Vukadinovic

#### Administration:

J. Pitman, Chief Superintendent of Schools  
A. Beckwith-Ferraton, General Counsel  
D. Breton, Superintendent, Facilities and Environmental Services  
S. Dasgupta, Superintendent, Human Resources  
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  
M. Graham, Board Administrator

#### Stakeholder Representatives:

J. Sturgeon, Sr. High School Principals Association

### **1 | CALL TO ORDER, NATIONAL ANTHEM, ACKNOWLEDGEMENT OF THE LAND AND WELCOME**

Chair Hack called the meeting to order at 11:00 a.m. and students from Crossing Park School led the national anthem through a video recording.

Through a video recording, students from CBe-Learn School acknowledged the traditional territories and oral practices of the Treaty 7 Nations, including the Siksikaitsitapi, comprised of the Siksika, the Kainai, the Piikani, and the Amskapi Piikani Nations. We acknowledge the Tsuut'ina Nation, the Îyârhe Nakoda, comprised of the Chiniki, Bearspaw, and Goodstoney Nations, the Métis Nation within Alberta, and all people who make their homes in the Treaty 7 region of southern Alberta. This



land on which we gather is traditionally known as Moh'kinstsis, Guts'ists'l, Wîchîspa, and otôskwanihk.

As a learning organization, we are committed to advancing the Truth and Reconciliation Calls to Action focused on Education for ReconciliACTION.

Oki, Dādánast'áda, Âba Wathtec, Tâniisi, Taanishi, bonjour, hello, and welcome, from Chair Hack to all staff, union representatives, and members of the public in attendance at the meeting.

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

P. Minor, Corporate Secretary, noted that no agenda change requests were received.

MOVED by Trustee Regal:

**THAT the Board of Trustees approves the agenda for the Regular Meeting of November 4, 2025, as submitted.**

The motion was  
CARRIED UNANIMOUSLY.

## 3 | **AWARDS AND RECOGNITIONS**

### 3.1 **Opening Remarks**

Chief Superintendent Pitman, on behalf of Administration and the Calgary Board of Education, thanked the Trustees for their willingness to put their names forward for election and to serve in this role, leading and guiding public education in the City of Calgary for student success.

## 4 | **RESULTS FOCUS**

There were no reports or presentations.

## 5 | **OPERATIONAL EXPECTATIONS**

There were no reports or presentations.

## 6 | **PUBLIC COMMENT**

There were no public comments.

## 7 | **MATTERS RESERVED FOR BOARD INFORMATION**

There were no reports or presentations.

## 8 | **MATTERS RESERVED FOR BOARD DECISION**

### 8.1 **Financial Status of Reserves and Designated Funds as at August 31, 2025**



Chief Superintendent Pitman introduced the report, highlighting the requirements of Operational Expectations 5: Financial Planning to ensure Board approval for all transfers between reserves and designated funds necessary to conclude the year-end financial statements and audit work; noted there are no new requests for transfers in this report; and that the report reflects the sum of decisions previously approved during the 2024-2025 school year.

Superintendent Grundy provided further highlights from the report, noting that this report ensures the surpluses from the 2024-2025 school year are included in designated operating surplus; details about the Accumulated Surplus from Operations (ASO) funds; budget variances, reported quarterly, that resulted in a change from a projected deficit to a modest surplus; the implementation of the Accumulated Surplus from Operations Recovery Plan with the goal of growing the CBE's ASO to 2% of overall expenditures; and continued commitment to optimizing spending that directly impacts students in classrooms.

Administration responded to trustee questions on matters from the report, including policies supporting the movement of funds between reserves and designated funds; the adequacy of reserve funds to meet unexpected expenses; the change from a projected deficit into a modest surplus; communication with the Ministry of Education and Childcare regarding budget changes and reserve funds; fiscal stability reserves; and the carry forward of operating expenses, including transportation.

MOVED by Trustee Vukadinovic:

**THAT the Board of Trustees approves the transfers represented in Attachment I to the report.**

In debate of the motion, trustees made comments on the straightforward motion that supports Administration in completing year-end financial statements and audit work for 2024-2025 and the precision of financial management by CBE leadership and staff.

Chair Hack called for a vote.

The motion was  
CARRIED UNANIMOUSLY.

## 9 | **CONSENT AGENDA**

### 9.1 Items Provided for Board Decision

### 9.2 Items Provided for Board Information

#### 9.2.1 Chief Superintendent's Update

#### 9.2.2 Correspondence



Chair Hack noted the public portion of this meeting is now adjourned; and that the Board would reconvene in private to discuss one legal, two labour, four land, and two strategic planning matters. She stated the next public Board meeting is on Tuesday, November 25, 2025.

Recessed: 11:31 a.m.  
Reconvened: 11:51 a.m.

## 10 | **PRIVATE SESSION**

### **Motion to Move In Camera**

MOVED by Trustee Bolger:

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 4, 2025 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.

### **Motion to Move Out of In Camera**

MOVED by Trustee Cordova:

**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 Bolger:

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

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Vukadinovic:

**THAT the Board of Trustees approves the recommendation contained in the report.**

The motion was  
CARRIED UNANIMOUSLY.

## 11 | **TERMINATION OF MEETING**



The meeting terminated at 3:06 p.m.

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Chair

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Corporate Secretary  
Adopted: December 16, 2025

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