

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, January 27, 2026 at 11:00 a.m.

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:

S. Clements, Alberta Teacher's Association (ATA), Local 38
S. Klukas, Sr. High School Principal's 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 Queen Elizabeth School led the national anthem through a video recording.

Through a video recording, CBe-Learn School acknowledged the traditional territories and oral practices of the Treaty 7 Nations, including the Siksikaitstapi, 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'I, 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, Tâni, 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 a request was received to remove item 9.2.1 2025-2026 First Quarter Budget Variance Report from the Consent Agenda and add it as item 7.1 under Matters Reserved for Board Information.

MOVED by Trustee Regal:

THAT the Board of Trustees approves the agenda for the Regular Meeting of January 27, 2026, subject to the changes noted above.

The motion was
CARRIED UNANIMOUSLY.

3 | **AWARDS AND RECOGNITIONS**

There were no presentations.

4 | **RESULTS FOCUS**

4.1 **Results 2: Academic Success – Annual Monitoring**

Chair Hack noted that the presentation and questions at this meeting focused on Indicators Four and Five contained in the report. Indicators One, Two, and Three were presented at the January 13, 2026 regular Board meeting.

Chief Superintendent Pitman introduced the report, highlighting report card and provincial assessment results that demonstrate consistent and strong student achievement in several key areas; increased clarity of areas for growth; report card results for grades 10-12 students in Career and Technology Studies (CTS), language studies, and Fine Arts averaging above 80%; improvement across all cohorts in Physical Education; strong Diploma exam results in science courses, outperforming provincial averages; strong science results for Students who Self-Identify as Indigenous and English as an Additional Language Learners, demonstrating the positive impact of targeted support measures; a decline in science and social studies report card results for Divisions 1 and 2 and Provincial Achievement Test results for grades six and nine; the language and vocabulary demands of science and social studies; and the demonstrated need for disciplinary literacy growth and support for the new curriculum.



Administration responded to trustee questions on matters from the report, including interpretation of report card results; achievement gaps for Division 4 Students who Self-Identify as Indigenous; and the definition of academic standing.

Recessed: 11:20 a.m.
Reconvened: 11:24 a.m.

Administration continued to respond to trustee questions on matters from the report, including declines in Social 30-1 and Social 30-2 across cohorts; English Language Arts-30 Diploma exam results; instructional and monitoring measures in place to improve results; and the impact of new curriculum on Provincial Achievement Test results.

Chair Hack asked trustees to identify their intentions to bring forward any motions related to exceptions or commendations for the Results 2: Academic Success policy to the Corporate Secretary and to all trustees by noon, Thursday, February 5, 2026. The Chair noted this item will be placed on the public meeting agenda for February 10, 2026 for the Board's consideration.

5 | **OPERATIONAL EXPECTATIONS**

There were no reports or presentations.

6 | **PUBLIC COMMENT**

There were no public comments.

7 | **MATTERS RESERVED FOR BOARD INFORMATION**

7.1 **2025-2026 First Quarter Budget Variance Report**

Chief Superintendent Pitman introduced the report.

Superintendent Grundy provided highlights from the report, including an overview of the processes included in regular financial planning and budget variance monitoring; review by the Board of Trustees' Audit and Risk Committee; the impact of enrolment growth lower than projected, resulting in a funding decrease and a decrease in teacher hiring; the impact of the Alberta Teachers Association labour action on salary expenses; the current forecast of a moderate surplus of \$2.4 million; and the impact of variances on operating reserve recovery plans. He concluded that the CBE continues to maintain a solid financial foundation.

Administration responded to trustee questions on matters from the report, including the input of the Board of Trustees' Audit and Risk Committee, and provincial expectations for operating reserves balance.

8 | **MATTERS RESERVED FOR BOARD DECISION**

There were no reports or presentations.



9 | CONSENT AGENDA

9.1 Items Provided for Board Decision

9.1.1 OE-4: Treatment of Employees – Annual Monitoring

THAT the Board of Trustees approves that the Chief Superintendent is in compliance with the provisions of OE-4: Treatment of Employees.

9.1.2 OE-8: Communicating and Engaging With the Public – Annual Monitoring

THAT the Board of Trustees approves that the Chief Superintendent is in compliance with the provisions of OE-8: Communicating and Engaging With the Public.

9.1.3 Board Meeting Minutes

- November 25, 2025 Regular Meeting
- December 9, 2025 Special Meeting
- December 16, 2025 Regular Meeting

THAT the Board of Trustees approves the Minutes of the Regular Meetings held November 25, 2025 and December 16, 2025 and the Special Meeting held December 9, 2025, as submitted.

9.2 Items Provided for Board Information

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 five strategic planning matters. She stated the next public Board meeting is on Tuesday, February 10, 2026.

Recessed: 11:43 a.m.

Reconvened: 12:15 p.m.

10 | PRIVATE SESSION

Motion to Move In Camera

MOVED by Trustee Cordova:

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, January 27, 2026 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 Regal:

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 May:

THAT, subject to Ministerial approval, the Board of Trustees approves registration of a utility right of way on undeveloped Calgary Board of Education land; and

THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Education and Childcare regarding approval to register a utility right of way on a Calgary Board of Education school land title, as provided in Attachment I to the report.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Cordova

THAT the Board of Trustees approves the agreement as discussed in camera, subject to any subsequent non-material changes.

The motion was
CARRIED.

In favour: Trustee Bolger
Trustee Close
Trustee Cordova
Trustee Hack
Trustee Regal

Opposed: Trustee May
Trustee Vukadinovic

MOVED by Trustee Bolger

THAT the Board of Trustees directs the Chief Superintendent to proceed with the action as discussed in camera.

The motion was
CARRIED UNANIMOUSLY.

11 | **TERMINATION OF MEETING**

The meeting terminated at 3:32 p.m.



Chair

Corporate Secretary
Adopted: March 17, 2027

PROPERTY OF THE CALGARY BOARD OF EDUCATION

