

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, February 10, 2026 at 11:00 a.m.

MEETING ATTENDANCE

Board of Trustees:

Trustee L. Hack (Chair) (absent 1:00-2:00 p.m.)
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
M. Martin-Esposito, Chief Communications Officer
M. Nelson, Superintendent, School Improvement
J. Turner, Superintendent, School Improvement
P. Minor, Corporate Secretary
M. Graham, Lead, Office of the Corporate Secretary

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 Kenneth D. Taylor School led the national anthem through a video recording.

Through a video recording, students from Kenneth D. Taylor 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.



Trustee Regal thanked the students for their presentations of O Canada and the Acknowledgement of the Land.

Oki, Dādánast'áda, Âba Wathtec, Tânisî, 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 Chief Superintendent's Update from the Consent Agenda and add it as item 7.1 under Matters Received for Board Information.

MOVED by Trustee Vukadinovic:

THAT the Board of Trustees approves the agenda for the Regular Meeting of February 10, 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 **Kenneth D. Taylor School Presentation**

T. Healing, Education Director, introduced the presentation, highlighting Kenneth D. Taylor School demographics and the focus of the presentation on literacy instruction and student success.

A. Topp, Principal, M. Forsyth, Assistant Principal, and E. Beckers, teacher, of Kenneth D. Taylor School, presented on the School Development Plan, based on data that evidenced a gap in writing skills; teacher engagement and collaboration in shaping instructional actions in alignment with the CBE Three-Year Education Plan and the CBE Literacy Framework; research driven resources for the development of writing skills; calibrated writing expectations that increase consistency across classrooms; data monitoring to identify areas of growth and areas that require additional attention; increased teacher confidence in teaching and assessing writing skills; and student-set personal writing goals.

Students shared on their experiences at Kenneth D. Taylor School, highlighting their learning in reading and writing skills.

Trustee Regal thanked the staff and students for the presentation, highlighting the students' literacy goals; collaborative work of teachers and administration to improve teaching confidence; and the growth in student achievement.



Recessed: 11:30 a.m.
Reconvened: 11:37 a.m.

5 | OPERATIONAL EXPECTATIONS

5.1 OE-3: Instructional Program – Annual Monitoring

Chief Superintendent Pitman introduced the report, highlighting data from the 2024-2025 school year that provides evidence of compliance with all indicators; the CBE's commitment to offering a broad range of high quality learning opportunities; collaborative work across schools and service units on the purposeful design of instructional programming; system wide work to refine the school development plan process, creating clarity and alignment; strengthening of evidence-informed planning; updates to available resources and professional development opportunities; and the impact of expanded transportation services on program design.

Administration responded to trustee questions on matters from the report, including the availability of optional and prerequisite courses; Knowledge and Experience programming; transportation services, fees, costs and deferred funds; barriers to off-site learning activities; cohort definitions; dual credit and exploratory programs; and the increase in referral requests for Area Learning Team support and psychoeducational consultation and assessments, and the system-wide capacity to meet the requests and the identified needs.

Chair Hack asked trustees to identify their intentions to bring forward any motions related to compliance, exceptions or commendations for OE-3: Instructional Program to the Corporate Secretary and to trustees by noon, Thursday, February 26, 2026. She stated that if no motions come forward, the item will be placed on the March 3, 2026 consent agenda with a motion that the Board of Trustees approves that the Chief Superintendent is in compliance with the provisions of OE-3: Instruction Program.

6 | PUBLIC COMMENT

There were no public comments.

7 | MATTERS RESERVED FOR BOARD INFORMATION

7.1 Chief Superintendent's Update

Chief Superintendent Pitman introduced the report, highlighting engagement and relationship building with Indigenous elders; continued work on the implementation of new curriculum, including targeted professional development opportunities; launch of the Calgary Trades and Technologies Collegiate; the Benchmark YYC award received by Balmoral School for effective energy use and greenhouse gas emission reduction; the optimization of learning spaces and addition of modular classrooms; and the reduction in insurance premiums as the result of strategic planning.

Administration responded to trustee questions on matters from the report, including professional development opportunities and available resources to support the



implementation of new curriculum and the incorporation of energy efficiency considerations in new school construction.

Trustees congratulated Balmoral School for their receipt of the Benchmark YYC award.

8 | **MATTERS RESERVED FOR BOARD DECISION**

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

Chair Hack introduced the report, stating that at the January 13 and 27, 2026 meetings trustees had the opportunity to ask questions of administration. It is now on the agenda for the Board to determine if the Chief Superintendent is making reasonable progress with the provisions of Results 2: Academic Success.

MOVED by Trustee Cordova:

THAT the Board of Trustees has reviewed the monitoring report for Results 2: Academic Success and concludes that reasonable progress is being made towards the ultimate achievement of this Results policy.

In debate of the motion, trustees made comments on the evidence of strong student achievement across cohorts and courses; identified areas for continued improvement; targeted interventions and supports; targeted professional development opportunities and the development of new resources; the implementation of new curriculum and Provincial Achievement Tests; the impact of class sizes and complexity; opportunities to support grade 12 students in meeting high school completion goals; strategies for addressing absenteeism; strategies to improve literacy and numeracy skills; teacher workload and capacity; system sustainability; and the progress in achievement and high school completion rates of Students who Self-Identify as Indigenous.

Chair Hack called for a vote.

The motion was
CARRIED UNANIMOUSLY.

9 | **CONSENT AGENDA**

9.1 **Items Provided for Board Decision**

9.1.1 Revision to the Schedule of Regular Board Meetings

THAT the Board of Trustees approves revisions to the Schedule of Regular Meetings to move the commencement times of May 20 and 26, 2026 public meetings to 1:00 p.m.

9.1.2 Board Meeting Minutes

- January 13, 2026 Regular Meeting
- January 21, 2026 Special Meeting



THAT the Board of Trustees approves the Minutes of the Regular Meeting held January 13, 2026 and the Special Meeting held January 21, 2026, 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 two legal, two labour, three strategic planning and four land matters. She stated the next public Board meeting is on Tuesday, March 3, 2026.

Recessed: 12:55 p.m.
Reconvened: 1:22 p.m.

10 | PRIVATE SESSION

Vice-Chair Close assumed the Chair.

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, February 10, 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.

Absent: Trustee Hack

Chair Hack resumed the Chair.

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 Regal:

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.

11 | **TERMINATION OF MEETING**

The meeting terminated at 4:21 p.m.

Chair

Corporate Secretary
Adopted: March 17, 2026

PROPERTY OF THE BOARD OF EDUCATION

