

## **CALGARY BOARD OF EDUCATION**

Minutes of the Regular Meeting of the Board of Trustees (the “Board”) held on Tuesday, February 22, 2022 at 12:00 p.m. through Microsoft Teams

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### MEETING ATTENDANCE (Virtual)

#### Board of Trustees:

Trustee L. Hack, Chair  
Trustee P. Bolger  
Trustee N. Close  
Trustee M. Dennis  
Trustee D. Downey  
Trustee C. May  
Trustee S. Vukadinovic

#### Administration:

Mr. C. Usih, Chief Superintendent of Schools  
Mr. R. Armstrong, Superintendent, Human Resources  
Ms. K. Fenney, General Counsel  
Mr. B. Grundy, Superintendent, Finance/Technology Services  
Ms. A. Holowka, Superintendent, School Improvement  
Ms. T. Minor, Corporate Secretary  
Ms. M. Broda, Board Administrator

### 1 | **CALL TO ORDER, NATIONAL ANTHEM AND WELCOME**

Chair Hack called the meeting to order at 12:00 p.m. and O Canada was led by Deer Run School through pre-recorded video.

Chair Hack acknowledged the traditional territories and oral practices of the Blackfoot Nations, which includes the Siksika, the Piikani, and the Kainai. She also acknowledged the Tsuut’ina and Stoney Nakoda First Nations, the Métis Nation (Region 3), and all people who make their homes in the Treaty 7 region of Southern Alberta.

Chair Hack welcomed staff, public members, and union representatives participating virtually in the Board meeting.

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

Ms. Minor, Corporate Secretary, noted there were no changes to the agenda.

MOVED by Trustee Bolger:

**THAT the Board of Trustees approves the agenda for the Regular Meeting of February 22, 2022 as submitted.**



The motion was  
CARRIED UNANIMOUSLY.

3 | **AWARDS AND RECOGNITIONS**

There were no awards or recognitions.

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 **OE-3: Instructional Program – Annual Monitoring**

Chair Hack introduced the report, stating that at the February 8, 2022 meeting, trustees had the opportunity to ask questions. It is now on the agenda for the Board to determine if the Chief Superintendent is in compliance.

MOVED by Trustee Bolger:

**THAT the Board of Trustees approves that the Chief Superintendent is in compliance with the provisions of Operational Expectations 3: Instructional Program.**

In debate of the motion, trustees made comments on: school development plans showing the important work being done in schools; the school development plans ensuring a targeted and focused approach will be used to improve student learning; the school system being flexible in the classroom in order to meet the needs of the students; teachers focusing on literacy instruction in order to improve learning for students; having an instructional program that is flexible and responds to supporting the needs of a diverse group of learners; being impressed by the hard work of employees to ensure that the dual credit and exploratory programs remained in place and even increasing during the pandemic; recognizing the exceptional work done to maintain the fine and performing arts courses throughout the pandemic while navigating the restrictions; and it being essential to provide high quality programming for all students that expands as the age and developmental ability of students increase.



Chair Hack called for a vote on the motion.

The motion was  
CARRIED UNANIMOUSLY.

## 9 | **CONSENT AGENDA**

### 9.1 **Items Provided for Board Decision**

#### 9.1.1 Meetings Minutes

- Regular meeting held January 11, 2022
- Regular meeting held January 25, 2022

**THAT the Board of Trustees approves the minutes of the Regular Meetings held January 11, 2022 and January 25, 2022, as submitted.**

Chair Hack noted that the Board would meet in-camera following the public portion of the meeting to discuss four land, four strategic planning, two labour, and one legal matter. She noted the next public Board meeting is scheduled for Tuesday, March 8, 2022.

Recessed: 12:18 p.m.  
Reconvened: 12:30 p.m.

## 10 | **IN-CAMERA SESSION**

Mr. D. Breton, Superintendent, Facilities and Environmental Services joined the in-camera portion of the February 22, 2022 Regular Meeting of the Board of Trustees.

Trustees and Superintendents confirmed they were alone and in a location that no other person could hear them or any part of this meeting.

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

MOVED by Trustee Dennis:

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 22, 2022 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.



Motion to Revert to Public Meeting

MOVED by Trustee May:

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

The motion was  
CARRIED UNANIMOUSLY.

Motion to Action In-Camera Recommendations

MOVED by Trustee Dennis:

**THAT the Board of Trustees accept the City of Calgary's purchase offer for the Tuxedo Park School property, subject to Ministerial approval; and**

**THAT the Board of Trustees authorizes the Chair to correspond with the Minister of Education pertaining to sale of this property.**

The motion was  
CARRIED UNANIMOUSLY.

MOVED by Trustee Vukadinovic:

**THAT the Board of Trustees approves the correspondence regarding the Annual Summative Evaluation of the Chief Superintendent, Attachment I to the report, as amended.**

The motion was  
CARRIED UNANIMOUSLY.

11 | **ADJOURNMENT**

The meeting adjourned at 5:51 p.m.

