

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 23, 2023 at 11:00 a.m.

MEETING ATTENDANCE

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:

G. Strother, Acting Chief Superintendent of Schools
R. Armstrong, Superintendent, Human Resources
D. Breton, Superintendent, Facilities and Environmental Services
K. Fenney, General Counsel
B. Grundy, Superintendent, Finance/Technology Services
M. Martin-Esposito, Chief Communications Officer
N. Nelson, Acting Superintendent, School Improvement
J. Pitman, Superintendent, School Improvement
P. Minor, Corporate Secretary

CALL TO ORDER

Chair Hack called the meeting to order at 11:00 a.m.

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, November 23, 2023 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 May:



**Calgary Board
of Education**

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 Dennis:

THAT the Board of Trustees requests that management provide an update to the Board and to the Audit and Risk Committee on all actions recommended by KPMG LLP in the Audit Findings Report and the progress of all actions taken by management, if any, at the time of the meeting. Such report to be provided by June 30, 2024.

The motion was
CARRIED UNANIMOUSLY.

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, 2023, including the Audited Financial Statements for the year ended August 31, 2023, Attachment I to the report, at the November 28, 2023 regular meeting of the Board of the Trustees, subject to any subsequent non-material changes to the document.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Dennis:

THAT the Board of Trustees approves the appointment of KPMG LLP to serve as the external auditor for the Calgary Board of Education, for the provisions of external audit services.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Downey:

THAT the Board of Trustees approves the next steps in the recruitment process of the new Chief Superintendent as discussed in camera.

The motion was
CARRIED UNANIMOUSLY.

11 | TERMINATION OF MEETING

The meeting terminated at 3:58 p.m.



