

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, March 3, 2015 at 12 noon

MEETING ATTENDANCE

Board of Trustees:

Trustee J. Bowen-Eyre, Chair
Trustee L. Ferguson
Trustee J. Hehr
Trustee T. Hurdman
Trustee P. King
Trustee A. Stewart

Administration:

Mr. D. Stevenson, Chief Superintendent of Schools
Ms. S. Church, Deputy Chief Superintendent of Schools
Mr. F. Coppinger, Superintendent, Facilities and Environmental Services
Ms. C. Faber, Superintendent, Learning Innovation
Mr. B. Grundy, Superintendent, Finance and Supply Chain Services
Mr. B. Brunton, Chief Communications Officer
Mr. G. Francis, General Counsel, Legal Services
Ms. J. Barkway, Corporate Secretary
Ms. D. Perrier, Recording Secretary

Stakeholder Representatives:

Mr. R. Anderson, Canadian Union of Public Employees, Local 40
Mr. F. Bruseker, Alberta Teachers’ Association, Local 38
Ms. L. Nachtigal, Elementary School Principals’ Association
Ms. L. Robb, Calgary Board of Education Staff Association
Ms. E. Wood, Principals’ Association for Adolescent Learners

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

Chair Bowen-Eyre called the meeting to order at 11:56 a.m. on the Link and O Canada was led by the North Haven School Choir. The meeting reconvened in the Multipurpose Room.

Chair Bowen-Eyre welcomed staff, members of the public and the above-noted stakeholders. She also introduced and welcomed grade 3 students from Prince of Wales School and their teacher Ms. L. Betcher, who have moved their classroom to the historical classroom this week. They will be exploring the many artifacts at the CBE and the community of Connaught, and gathering data to support the way we make people feel they belong, through observations and meetings with staff from the front reception and security desks, Deputy Chief Superintendent Church and Trustee Stewart.

2 | **CONSIDERATION/APPROVAL OF AGENDA**

Corporate Secretary Barkway noted that an in-camera session was added to the agenda as new Item 9.0.

MOVED by Trustee King:

THAT the Agenda for the Regular Meeting of March 3, 2015 be approved as submitted, subject to the above-noted change.

The motion was
CARRIED UNANIMOUSLY.

3 | **AWARDS AND RECOGNITIONS**

3.1 **Lighthouse Award**

Superintendent Faber shared that the Lighthouse Award recipient this month is Calgary Reads. Calgary Reads is an early literacy initiative with a vision for a community where all children read with confidence and joy. It was piloted in two schools in 1998 and now operates in 96 CBE schools, and it has grown from offering one tutor program to now having over 18 different programs and initiatives.

Jake, a Grade 12 student at Dr. E.P. Scarlett High School, and Chanson, a Grade 2 student at Canyon Meadows School, shared their experience with the Calgary Reads program “Wee Read”. As part of the school’s leadership class, Jake travels to Canyon Meadows School twice a week for one semester to read with the younger students, including Chanson. Chanson expressed his joy in reading with Jake and noted that he is the best high school buddy. Ben, a CBE graduate and now a Mount Royal University student, shared comments about the support he has had from Calgary Reads, both as a CBE student and now as a practicum teacher.

Ms. S. Collier, CEO for Calgary Reads shared comments in appreciation for the partnership and for this recognition. On behalf of the Board of Trustees, Chair Bowen-Eyre thanked Jake, Chanson and Ben for sharing their stories and Ms. Collier for this valuable resource to our students.

4 | **RESULTS FOCUS**

There were no items.

5 | **OPERATIONAL EXPECTATIONS**

5.1 **OE-8: Communication With and Support for the Board – Annual Monitoring**

Chief Superintendent Stevenson provided opening comments and shared highlights of the contents of the report.

Administration responded to questions posed by trustees on issues related to the internal reporting practice for Locally Developed Courses, and the Chief

Superintendent's canvas of the Board, to ascertain satisfaction with support received, which was noted to have been done internally and as a judgement call, but will become a more formal process in the future.

Chair Bowen-Eyre asked trustees to identify their intentions to bring forward any motions related to compliance, exceptions or commendations for OE-8: Communication With and Support for the Board. She noted that trustees would have until noon on Wednesday, March 4, 2015 to state their intentions to bring forward motions and if none were received, the item would be placed on the consent agenda for the Regular Meeting of the Board on March 10, 2015 for decision.

6.0 PUBLIC COMMENT

There were no public comments.

7 | MATTERS RESERVED FOR BOARD ACTION

There were no items for Board action.

8 | CONSENT AGENDA

Chair Bowen-Eyre declared the following items to be adopted as submitted.

8.1 Approval of Minutes

- Regular Meeting of the Board of Trustees held February 3, 2015

THAT the Board of Trustees approves the minutes of the Regular Meeting held February 3, 2015 as submitted.

8.2 Trustee Remuneration Committee – Terms of Reference (GC-5E)

THAT the Board of Trustees approves the amended Terms of Reference for the Trustee Remuneration Committee, as submitted.

8.3 Items Provided for Board Information

8.3.1 Correspondence

8.3.2 Chief Superintendent's Annual Summative Evaluation

8.3.3 Trustee Liaison Report re: Alberta School Boards Association, Board of Directors

8.3.4 Chief Superintendent's Update

Chair Bowen-Eyre stated that the Board of Trustees will hold a public meeting on March 17, 2015, at 1221 – 8 Street SW., Calgary, Alberta, in the Multipurpose Room at 12:00 p.m., and that the scheduled Regular Meeting, private agenda, would be held immediately following the public session.

Chair Bowen-Eyre informed that the meeting would go in camera for the Board to discuss a land issue.

Recessed: 12:29 p.m.
Reconvened: 12:40 p.m.

9 | **IN-CAMERA SESSION**

Motion to Move In Camera

MOVED by Trustee Stewart:

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, March 3, 2015, 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 Stewart:

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

The motion was
CARRIED UNANIMOUSLY.

10 | **ADJOURNMENT**

Chair Bowen-Eyre declared the meeting adjourned at 1:30 p.m.