

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, April 7, 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/Acting Superintendent, Human Resources
Ms. J. Barkway, Corporate Secretary
Ms. D. Perrier, Recording Secretary

Stakeholder Representatives:

Mr. R. Anderson, Canadian Union of Public Employees, Local 41
Ms. L. Robb, Calgary Board of Education Staff Association
Mr. D. Rakowski, Elementary School Principals' Association

1 | CALL TO ORDER, NATIONAL ANTHEM AND WELCOME

Chair Bowen-Eyre called the meeting to order at 11:50 a.m. on the Link and O Canada was led by the Beddington Heights School Senior Choir.

The meeting reconvened at 12:02 in the Multipurpose Room. Chair Bowen-Eyre acknowledged and welcomed staff, public and representatives from the aforementioned organizations.

2 | CONSIDERATION/APPROVAL OF AGENDA

MOVED by Trustee Hehr:

THAT the Agenda for the Regular Meeting of April 7, 2015 be approved as submitted.

The motion was
CARRIED UNANIMOUSLY.

3 | **AWARDS AND RECOGNITIONS**

3.1 **Lighthouse Award**

Superintendent Faber introduced this month's Lighthouse Award recipient as the Calgary Food Bank. The Calgary Food Bank is a charitable organization dedicated to gathering and distributing quality emergency food to those in need. This past year 132,469 Calgarians accessed the Food Bank, and 43% of those assisted were children.

The collaboration between the Calgary Food Bank and the Calgary Board of Education focuses on growing bodies and minds. The Calgary Food bank was established in 1983 and they have had a long-standing relationship with the Calgary Board of Education through connecting families to resources to assist children to excel.

Etta and Meredith, Grade 8 students at David Thompson School, shared their experience with the junior "Canstruction Project", where they use non-perishable food items as building blocks. Their construction theme was *Chicken on the Way*, for which they received an award.

Ms. D. Coutts, Manager, Communications and Development, Calgary Food Bank, shared remarks of appreciation for the partnership and for this recognition. On behalf of the Board, Chair Bowen-Eyre presented Ms. Coutts with the Lighthouse Award and noted that this is a phenomenal partnership.

4 | **RESULTS FOCUS**

4.1 **Results 4: Personal Development – Annual Monitoring**

Chief Superintendent Stevenson provided a brief synopsis of the contents of the annual monitoring report. Simarprit, a Grade 9 student at Terry Fox School, and Karen, a Grade 12 student at John G. Diefenbaker High School, shared comments about their success with learning and personal development. The students noted that teachers have provided them with numerous resources to help with their achievements; they have developed leadership skills; and they can see the positive changes within themselves.

Trustees posed questions on issues of clarification and pertaining to forward looking actions in relation to enhancing opportunities for student voice.

Chair Bowen-Eyre asked trustees to identify their intentions to bring forward any motions related to reasonable progress, exceptions or commendations for Results 4: Personal Development. She pointed out that the item will be placed on the agenda for the Regular Meeting of April 14, 2015 for debate and decision.

5 | **PUBLIC COMMENTS**

There were none.

6 | OPERATIONAL EXPECTATIONS

6.1 OE-9: Communicating with the Public – Annual Monitoring

Chief Superintendent Stevenson and Mr. B. Brunton, Chief Communications Officer, provided a summary of the contents of the monitoring report. Administration addressed questions posed by trustees on issues of clarification and surrounding the ongoing work specific to public engagement.

Chair Bowen-Eyre asked trustees to identify their intentions to bring forward any motions related to compliance, exceptions or commendations for OE-9: Communicating With the Public. She noted that trustees would have until the end of the week 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 April 14, 2015 for decision.

7 | MATTERS RESERVED FOR BOARD ACTION

There were no items.

8 | CONSENT AGENDA

8.1 Items Provided for Board Information

8.1.1 Correspondence

8.1.2 Implications of Proposed Changes to Operational Expectations Policy Statements

8.1.3 EducationMatters Financial Statements

8.1.4 Trustee Liaison Report re: ASBA Board of Directors

Chair Bowen-Eyre informed that the meeting would go in-camera for the Board to discuss four land issues and one strategic planning item.

Recessed: 12:54 p.m.

Reconvened: 1:20 p.m.

9 | IN-CAMERA ISSUES

9.1 Motion to Move In Camera

MOVED by Trustee Ferguson:

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, April 7, 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.

9.2 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.

9.3 Motion to Action In-Camera Recommendations

MOVED by Trustee Ferguson:

THAT the tender for the construction of Christine Meikle School be approved, as discussed in camera.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Hehr:

THAT the tender for the construction of the Aboriginal Learning Centre at Harold W. Riley School facility be approved, as discussed in camera.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Hurdman:

THAT the Bid Package for the partial modernization of Jack James High School be approved, as discussed in camera.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee King:

THAT the tenders for the construction of elementary schools at Tuscany, Panorama and Auburn Bay be approved, as discussed in camera.

The motion was
CARRIED UNANIMOUSLY.

10 | ADJOURNMENT

Chair Bowen-Eyre declared the meeting adjourned at 2:54 p.m.