

## **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, January 14, 2020 at 12:00 p.m.

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### MEETING ATTENDANCE

#### Board of Trustees:

Trustee M. Dennis, Chair  
Trustee A. Adams  
Trustee M. Bradshaw  
Trustee L. Davis  
Trustee R. Hehr  
Trustee J. Hrdlicka  
Trustee T. Hurdman

#### Administration:

Mr. C. Usih, Chief Superintendent of Schools  
Mr. R. Armstrong, Superintendent, Human Resources  
Mr. D. Breton, Superintendent, Facilities and Environmental Services  
Ms. K. Fenney, General Counsel  
Mr. B. Grundy, Superintendent, Finance/Technology Services  
Ms. M. Martin-Esposito, Chief Communications Officer  
Ms. J. Pitman, Superintendent, School Improvement  
Dr. D. Yee, Acting Superintendent, School Improvement  
Ms. T. Minor, Corporate Secretary  
Ms. D. Perrier, Recording Secretary

#### Stakeholder Representatives:

Mr. J. Arrell, Senior High School Principals’ Association  
Mr. J. Belanger, Principals’ Association for Adolescent Learners  
Ms. L. Bettsworth, Elementary School Principals’ Association  
Mr. R. Jewan, Senior High School Principals’ Association  
Mr. T. Killam, Canadian Union of Public Employees, Local 40  
Mr. S. Picard, Principals’ Association for Adolescent Learners  
Ms. R. Royal, Calgary Board of Education Staff Association

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

Chair Dennis called the meeting to order at 12:03 p.m. and O Canada was led by the Grade 4 Choir from Maple Ridge School and the Senior Band from R.T. Alderman School by way of video recording.



Chair Dennis 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 Dennis welcomed staff, public members and representatives from the aforementioned organizations. She also welcomed Grade 6 students from Mayland Heights School.

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

Ms. Minor, Corporate Secretary, shared a request for the removal of Item 9.1.1, Proposed Amendments to the Board Meeting Procedures, from the consent agenda for consideration as Item 8.1.

MOVED by Trustee Hurdman:

**THAT the Board of Trustees approves the agenda for the Regular Meeting of January 14, 2020 as submitted, subject to the change noted above.**

The motion was  
CARRIED.

In favour:	Trustee Adams Trustee Bradshaw Trustee Davis Trustee Dennis Trustee Hehr Trustee Hurdman
Opposed:	Trustee Hrdlicka

## 3 | **AWARDS AND RECOGNITIONS**

There were no awards or recognitions.

## 4 | **RESULTS FOCUS**

### 4.1 **Maple Ridge School and R.T. Alderman School Presentation**

Ms. A. Ard, Area 5 Education Director, introduced the presentation. She noted that both schools have transitioned to the Science alternative program over the last three years and have successfully built this program into centres of exceptional, high quality, Science instruction. She introduced the presenters: Mr. B. Emery, Principal, Maple Ridge School, Ms. B Lewis, Principal, R.T. Alderman School, Ms. D. Langlois, Learning Leader, and students Aiona, Grade 2, and Kayden, Grade 4.

The presenters shared how students and teachers approach Science through the lens of curiosity and through the competencies of problem solving, collaboration and communication, and creativity and innovation.



On behalf of the Board of Trustees, Trustee Hrdlicka expressed appreciation to the presenters for highlighting the teaching and learning of Science at Maple Ridge School and R.T. Alderman School.

#### 4.2 Results 2: Academic Success Annual Monitoring – Part 1 (Indicators 1-3)

Chief Superintendent Usih introduced the item and thanked the Board of Trustees for their significant collaborative work with Administration on the review of the indicators for this Results policy. Superintendent Pitman and Acting Superintendent Yee provided context to the report. This is a baseline year of data for many of the indicators and the report format has moved to results as a means, it shows the data for the three disaggregated groups of students, and it focuses on Provincial Achievement Tests writer data. Beginning on page 4-92 of the report, appendices of additional data by indicator was included – not to determine reasonable progress, but to support a more granular examination as appropriate. Some data sets have a very small sample size, i.e. only 25 English Language Learners took Math Grade 9 Knowledge and Employability. Small cohorts are susceptible to changes in composition of the cohorts and such potential impacts require consideration when examining the data sets. Superintendent Pitman noted that a correction was required to page 4-3, under the Writer Cohort for English Language Arts 30-1: the Acceptable Standard overall measure should read “acceptable” and the target “not met”.

Administration responded to trustee questions on matters related to the Executive Summary, including: data used for the calculation of improvement measures at the Acceptable Standard in Math 30-1 and 30-2 for students who self-identify as Indigenous; what comes to the forefront for Administration in reviewing the data; and how CBE student achievement results impact the provincial results on both ends of the spectrum.

Trustees posed questions on matters related to the evidence of progress for high school completion (Indicator 1), including: results for English Language Learners (ELL) and Special Needs students not reported by Alberta Education; tracking students identified as ELL from when they enter the system through to high school completion; high school completion rates based on students that were enrolled in the system for Grade 10 and the inability to track those students that leave the system before Grade 12; the disconnect in the number of high school completers with the diploma achievement rate, and work that has been undertaken to identify those students and why they are not completing; the high school call-back strategy; enlisting and capturing student voice in relation to building capacity for high school completion rates; language proficiency assessments for ELL students; the creation and sharing of transition plans for students currently in Grade 9; improved achievement outcomes for students who self-identify as Indigenous and the impact of the learning strategies; the replacement of Math coaches with Math strategists; the model and funding for Indigenous learning leaders; comparative data between CBE and the Province on the number of students identified with Special Education needs, and the process for requesting psychological assessments and the format of those assessments for students with identified Special Education needs.

Administration responded to trustee questions on matters related to student results in English Language Arts (ELA) and Mathematics as measured by report cards (Indicator 2), including: ELA disciplinary literacy and building capacity for professional learning at the



middle years level; the selection of resources to support teachers in the Math curriculum implementation; targeted work on improving writing; challenges with increasing the availability and use of assistive technologies for students with identified Special Education needs; building capacity in capturing Indigenous student voice specific to experiencing success in ELA and Math; and co-planning and co-teaching consultations between strategists and teachers.

Chair Dennis called for a recess.

Recessed: 2:12 p.m.

Reconvened: 2:26 p.m.

Administration responded to trustee questions on matters related to student results in English Language Arts and Mathematics Provincial Achievement Tests (PATs) (all students enrolled) and Diploma Examinations, as measured by the Provincial Accountability Pillar (Indicator 3), including: CBE student results in Knowledge and Employability courses in comparison with the Provincial results.

## 5 | **OPERATIONAL EXPECTATIONS**

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

Chair Dennis noted that the Board of Trustees received the presentation for OE-3: Instructional Program on January 7, 2020 and the monitoring report is before the Board for consideration of compliance.

MOVED by Trustee Hurdman:

**THAT the Board of Trustees approves that the Chief Superintendent is in compliance with the provisions of OE-3: Instructional Program, with the exception of policy subsection 3.4.**

Trustee comments in debate of the motion included: this is a very important operational expectations policy; the report clearly shows the CBE offers very high quality programming that recognizes the diverse learning needs of the system and respects the choices of families; there has always been a transportation deficit - in the past six years it has been between \$2.2 million and \$10.2 million; we are currently predicting a \$2.5 million deficit in transportation for this year, even with \$5 million covered through the Infrastructure and Maintenance Renewal funding; clearly, finances should not prohibit any student from attending school; and a review is anticipated of the indicators for OE-3 and it would be valuable to see how we are measuring what that choice can and should look like within the system.

Chair Dennis called for the vote on the motion.

The motion was  
CARRIED UNANIMOUSLY.



MOVED by Trustee Hurdman:

- 1. THAT the Board of Trustees directs the Chief Superintendent to plan for a balanced 2020-21 transportation budget, whereby all transportation expenses are covered through provincial transportation funding and user fees as part of the 2020-21 budget; and**
- 2. THAT the Board of Trustees directs the Chief Superintendent to obtain community feedback in support of the development of a balanced 2020-21 transportation budget.**

The Chair asked whether the Board wished to consider the motions together or separately. The Board agreed to consider the two parts of the motion separately.

Points of information raised by trustees with respect to part 1 of the motion were responded to by Administration on matters including: when the funding framework from the province might be expected; causes for a transportation deficit; the unknowns surrounding the coming year's budget; and clarification of legal obligations for the transportation of students.

At 3:03 p.m. Chair Dennis received the consent of the Board to continue the meeting to the completion of the agenda.

In debate of part 1 of the motion, trustee comments included: the provision of transportation services to students attending alternative programs and to students living less than 2.4 kilometres from their designated school is not mandated, but has been a choice of the Board; it is unjustified to subsidize buses through dollars that could be put towards staff in schools; many CBE students have complex transportation needs; stakeholders value the work we do with our complex students, but this motion affects the value of who carries that burden and it will be the regular riders who will bear the costs for everyone; it is evident that something needs to be done because there is not enough money that comes in from funding or from fees to cover the transportation deficit; the outcome of this is that more funding would become available for the classroom, but it may also deny access for some students; this could amount to significant increases in fees to parents and affect access to alternative programs, which does not speak to equity for all; this is a matter for concern, but it is supportable as the Board is governed by the dollars it receives and remains committed to providing students with the best education possible; this will take away the guess work for Administration in preparing the transportation budget next year; there will be some very difficult decisions to be made in the Board's debate of the budget; and there is no other choice but to look at the competing values of better access or supports in the classroom.

Chair Dennis called for the vote on part 1 of the motion.

The motion was  
CARRIED.

In favour: Trustee Adams  
Trustee Davis  
Trustee Dennis



Trustee Hehr  
Trustee Hrdlicka  
Trustee Hurdman  
Opposed: Trustee Bradshaw

Recessed: 3:22 p.m.  
Reconvened: 3:46 p.m.

Points of information raised by trustees with respect to part 2 of the motion were responded to by Administration and Trustee Hurdman on matters including: what the scope of the work would be in obtaining community feedback; what potential impacts this work will experience with respect to resources; and rationale for the motion when policy OE-8 is a requirement for communication and engagement with the public.

In debate of part 2 of the motion, trustee comments included: transportation will not look the same in the fall as it currently does in regards to service levels and fees, and transportation greatly affects family life; our public need to have a voice in terms of what strategies should be used going forward; last year, the Board made the decision not to subsidize transportation with money that could possibly go towards classrooms; having family involvement in this important matter is critical; available staff resources going forward is a concern; there is a need to look at either cutting services or increasing fees and engaging our public on this may help to minimize some concerns; the hope that trustees are tempering expectations of what engagements will bring, in light of the challenge to provide resources for engagement; feedback from our public is valued on these difficult decisions that will have to be made, and the public needs to be aware of the realities our system is facing; and the hope that this public engagement will provide as many specifics as possible for public knowledge.

Chair Dennis called for the vote on part 2 of the motion.

The motion was  
CARRIED UNANIMOUSLY.

## 6 | **BOARD DEVELOPMENT SESSION**

### 6.1 **Assessment and Reporting in the CBE**

Superintendent Pitman and Acting Superintendent Yee provided opening comments and introduced the following specialists most directly connected to supporting this work: Ms. T. Deneau, Ms. H. Fisher, Ms. C. Goodwin, Ms. J. Kennedy, Ms. S. McNeil, Ms. B. O Sullivan and Mr. P. Rowe. Superintendent Pitman noted that Ms. S. Gardiner-Hadford and Ms. S. Patton also contributed to this work but were not present.

The verbal presentation given by School Improvement superintendents and specialists included the PowerPoint presentation that was distributed with the agenda package. The presentation covered the following points:

- The timeline of the assessment work for Kindergarten to Grade 9 (K-9) English Language Arts (ELA) and K-9 Mathematics – September 2019 to June 2020
- K-9 Assessment and Reporting Guides for ELA and Math; Resources for Families; Resources for Schools
- Ongoing Communication - Informal, Formal and Programming Information
- Outcomes Based Assessment for K-12
- K-9 Four Point Proficiency Scale
- K-9 Report Card Math Stem Revisions
- Alignment of definitions for, and application of Adapted and Modified Programming to Alberta Education

A question and answer session occurred between trustees and Administration on matters including: how the new K-4 curriculum will fit in with this work; parental feedback on the outcomes of the assessment work; the possibility for collection of exemplars of student writing; deepening communications with parents and students to provide clarity on this assessment practice; and the importance of student voice about their learning experience.

On behalf of the Board of Trustees, the Board Chair expressed appreciation for the tremendous amount of work and commitment that has been forward by staff, and for presenting this work to the Board.

## 7 | **PUBLIC COMMENT**

There were no public comments.

## 8 | **MATTERS RESERVED FOR BOARD ACTION**

### 8.1 **Proposed Amendments to the Board Meeting Procedures**

Chair Dennis pointed out that consideration of the amendments to the Board Meeting Procedures was postponed at the Regular Meeting held December 10, 2019 and the motion that was made by Trustee Hrdlicka and currently on the floor is as follows:

**THAT the Board of Trustees approves the amendments to the Board Meeting Procedures as shown in Attachment 1 to the report, to come into effect January 1, 2020.**

The Chair noted that, given the date of January 1 has passed a friendly amendment is suggested to change the date to February 1, 2020, to which the Board agreed.

Chair Dennis stated the motion, as follows:

**THAT the Board of Trustees approves the amendments to the Board Meeting Procedures as shown in Attachment 1 to the report, to come into effect February 1, 2020.**



Administration addressed a trustee point of information and noted that the CBE is not a corporation that is subject to overall provisions of the *Business Corporation Act*, but is the creature of statute of provincial legislation (the *Education Act*).

Trustee comments in debate of the motion included: the Board Meeting Procedures were last reviewed in 2015 and the Board agreed a need for updating; this is a starting point in the evolving process in ensuring that Board Meeting Procedures remain relevant and current; the belief that the process for bringing forward motions for public debate is deeply flawed, undemocratic and not what CBE students, parents and staff desire; the concern noted is relevant to the Board's governance culture policies, not the Board Meeting Procedures.

On a trustee point of information, Administration shared the definition of fiduciary duty for a school board trustee.

In continued debate of the motion, trustee comments included: the proposed revisions have been discussed on a number of occasions by the Board; this reflects best efforts for the Board to work collaboratively, to create an environment that offers safe, rich and vigorous debate and, at the same time, have mechanisms in place for all trustees to feel adequately prepared for meetings.

Chair Dennis called for the vote on the motion.

The motion was  
CARRIED.

In favour:	Trustee Adams Trustee Bradshaw Trustee Dennis Trustee Hehr Trustee Hrdlicka Trustee Hurdman
Opposed:	Trustee Davis

## 9 | **CONSENT AGENDA**

### 9.1 **Items Provided for Board Information**

#### 9.1.1 Chief Superintendent's Update

Chair Dennis noted that the Board would meet in camera following the public portion of the meeting to discuss four strategic governance matters. She noted the next public Board meeting is scheduled for Tuesday, February 4, 2020.

Recessed: 5:17 p.m.  
Reconvened: 5:31 p.m.

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





Motion to Move In-Camera

MOVED by Trustee Hehr:

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, January 14, 2020 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 Adams:

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

The motion was  
CARRIED UNANIMOUSLY.

**10 | ADJOURNMENT**

MOVED by Trustee Hehr:

**THAT on adjournment, the meeting adjourns to the call of the Chair.**

The motion was  
CARRIED UNANIMOUSLY.

The meeting adjourned at 6:05 p.m.

Chair Dennis reconvened the January 14, 2020 Regular Meeting of the Board of Trustees at 10:36 a.m. on Wednesday, January 15, 2020 in Room T224 of the Education Centre, 1221 – 8 Street SW, Calgary, Alberta

MEETING ATTENDANCE

Board of Trustees

In Attendance:

Trustee M. Dennis, Chair  
Trustee A. Adams  
Trustee R. Hehr  
Trustee J. Hrdlicka  
Trustee T. Hurdman

Absent:

Trustee M. Bradshaw  
Trustee L. Davis



Administration:

Mr. C. Usih, Chief Superintendent of Schools  
Ms. K. Fenney, General Counsel  
Ms. T. Minor, Corporate Secretary

Motion to Move In Camera

MOVED by Trustee Hurdman:

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, January 14, 2020, reconvened on January 15, 2020, 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 Hehr:

**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 Hurdman:

**THAT the Board of Trustees directs the Chair to communicate with Trustee Davis as discussed in camera.**

The motion was  
CARRIED UNANIMOUSLY.

Adjournment

MOVED by Trustee Hurdman:

**THAT on adjournment, the meeting adjourns to the call of the Chair.**

The motion was  
CARRIED UNANIMOUSLY.

The meeting adjourned at 11:39 a.m.



Chair Dennis reconvened the January 14, 2020 Regular Meeting of the Board of Trustees at 1:37 p.m.. on Thursday, January 16, 2020 in Room T224 of the Education Centre, 1221 – 8 Street SW, Calgary, Alberta

#### MEETING ATTENDANCE

Board of Trustees

##### In Attendance:

Trustee M. Dennis, Chair  
Trustee A. Adams (departed at 2:42 p.m.)  
Trustee R. Hehr  
Trustee J. Hrdlicka  
Trustee T. Hurdman

##### Absent:

Trustee M. Bradshaw  
Trustee L. Davis

##### Administration:

Mr. C. Usih, Chief Superintendent of Schools  
Ms. K. Fenney, General Counsel  
Ms. T. Minor, Corporate Secretary

#### Motion to Move In Camera

MOVED by Trustee Hurdman:

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, January 14, 2020, reconvened on January 16, 2020, 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 Hehr:

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

The motion was  
CARRIED UNANIMOUSLY.

Absent: Trustee Adams



Motions to Action In-Camera Recommendations

MOVED by Trustee Hehr:

**THAT the Board of Trustees directs General Counsel to provide the documentation as discussed in camera.**

The motion was  
CARRIED UNANIMOUSLY.

Absent: Trustee Adams

Adjournment

MOVED by Trustee Hehr:

**THAT on adjournment, the meeting adjourns to the call of the Chair.**

The motion was  
CARRIED UNANIMOUSLY.

Absent: Trustee Adams

The meeting adjourned at 2:59 p.m.

Chair Dennis reconvened the January 14, 2020 Regular Meeting of the Board of Trustees at 1:10 p.m. on Wednesday, January 22, 2020 in Room T224 of the Education Centre, 1221 – 8 Street SW, Calgary, Alberta

MEETING ATTENDANCE

Board of Trustees

In Attendance:

Trustee M. Dennis, Chair  
Trustee A. Adams  
Trustee L. Davis  
Trustee R. Hehr  
Trustee J. Hrdlicka  
Trustee T. Hurdman

Absent:

Trustee M. Bradshaw

Administration:

Mr. C. Usih, Chief Superintendent of Schools  
Ms. K. Fenney, General Counsel  
Ms. T. Minor, Corporate Secretary



Motion to Move In Camera

MOVED by Trustee Hehr:

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, January 14, 2020, reconvened on January 22, 2020, 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 Adams:

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

The motion was  
CARRIED UNANIMOUSLY.

Adjournment

MOVED by Trustee Adams:

**THAT on adjournment, the meeting adjourns to the call of the Chair.**

The motion was  
CARRIED UNANIMOUSLY.

The meeting adjourned at 3:47 p.m.

Chair Dennis reconvened the January 14, 2020 Regular Meeting of the Board of Trustees at 10:05 a.m. on Thursday, January 23, 2020 in Room T224 of the Education Centre, 1221 – 8 Street SW, Calgary, Alberta

MEETING ATTENDANCE

Board of Trustees

In Attendance:

Trustee M. Dennis, Chair  
Trustee A. Adams  
Trustee L. Davis  
Trustee R. Hehr  
Trustee J. Hrdlicka  
Trustee T. Hurdman

Absent:

Trustee M. Bradshaw



Administration:

Mr. C. Usih, Chief Superintendent of Schools  
Ms. K. Fenney, General Counsel  
Ms. T. Minor, Corporate Secretary

Motion to Move In Camera

MOVED by Trustee Hrdlicka:

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, January 14, 2020, reconvened on January 23, 2020, 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 Hehr:

**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 Hurdman:

**THAT the Board of Trustees directs General Counsel to provide the documentation as discussed in camera.**

The motion was  
CARRIED.

In favour: Trustee Adams  
Trustee Dennis  
Trustee Hehr  
Trustee Hrdlicka  
Trustee Hurdman  
Abstained: Trustee Davis

MOVED by Trustee Hrdlicka:

**THAT the Board of Trustees directs General Counsel to provide the documentation, subject to any contrary legal advice as discussed in camera.**

The motion was  
CARRIED.

In favour: Trustee Adams



Trustee Dennis  
Trustee Hehr  
Trustee Hrdlicka  
Trustee Hurdman

Abstained: Trustee Davis

MOVED by Trustee Adams:

**THAT the Board of Trustees directs the Chair to communicate with the Minister of Education as discussed in camera.**

The motion was  
CARRIED.

In favour: Trustee Adams  
Trustee Dennis  
Trustee Hehr  
Trustee Hrdlicka  
Trustee Hurdman

Abstained: Trustee Davis

#### Adjournment

MOVED by Trustee Hrdlicka:

**THAT on adjournment, the meeting adjourns to the call of the Chair.**

The motion was  
CARRIED UNANIMOUSLY.

The meeting adjourned at 11:44 a.m.

Chair Dennis reconvened the January 14, 2020 Regular Meeting of the Board of Trustees at 8:19 p.m. on Sunday, January 26, 2020 in Room T224 of the Education Centre, 1221 – 8 Street SW, Calgary, Alberta

#### MEETING ATTENDANCE

Board of Trustees

##### In Attendance:

Trustee M. Dennis, Chair  
Trustee A. Adams (via telephone conference call – arrived at 8:30 a.m.)  
Trustee L. Davis  
Trustee R. Hehr  
Trustee J. Hrdlicka  
Trustee T. Hurdman

##### Absent:

Trustee M. Bradshaw



Administration:

Mr. C. Usih, Chief Superintendent of Schools  
Ms. K. Fenney, General Counsel  
Ms. T. Minor, Corporate Secretary

Chair Dennis noted for the record that Vice-Chair Adams is unable to attend the meeting in person. It is in the best interests of the Board to allow Vice Chair Adams to attend the meeting via telephone. Paragraph J(3)(a) of the Board Meeting Procedures states that a trustee may not participate in a private meeting by electronic means; however, paragraph 5 permits for temporary alteration or suspension of any meeting procedure.

MOVED by Trustee Hehr:

**THAT the Board of Trustees approves the temporary suspension to the Board Meeting Procedures of the last sentence of paragraph J(3)(a) which reads “Trustees may not participate in a private meeting or private portion of any Board of Trustees’ meeting by electronic means” and the last sentence of paragraph J(3)(b) which reads “Unless otherwise approved by the Board of Trustees, the electronic means of communication will be limited to land-line telephones or communication facilities that provide simultaneous audio and video communication” for the duration of the January 14, 2020 Board of Trustees’ meeting reconvened on January 26, 2020.**

The motion was

CARRIED UNANIMOUSLY.

Absent:

Trustee Adams

Trustee Adams joined the meeting by telephone at 8:30 a.m.

Motion to Move In Camera

MOVED by Trustee Hurdman:

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, January 14, 2020, reconvened on January 26, 2020, 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 Hehr:

**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 Hurdman:

**THAT the Board of Trustees agrees to adopt the advice as discussed in camera.**

The motion was  
CARRIED.

In favour: Trustee Dennis  
Trustee Hehr  
Trustee Hrdlicka  
Trustee Hurdman  
Opposed: Trustee Adams  
Trustee Davis

Adjournment

MOVED by Trustee Hehr:

**THAT on adjournment, the meeting adjourns to the call of the Chair.**

The motion was  
CARRIED.

In favour: Trustee Adams  
Trustee Dennis  
Trustee Hehr  
Trustee Hrdlicka  
Trustee Hurdman  
Opposed: Trustee Davis

The meeting adjourned at 9:11 p.m.

Chair Dennis reconvened the January 14, 2020 Regular Meeting of the Board of Trustees at 11:37 a.m. on Monday, January 27, 2020 in Room T224 of the Education Centre, 1221 – 8 Street SW, Calgary, Alberta

MEETING ATTENDANCE

Board of Trustees

In Attendance:

Trustee M. Dennis, Chair  
Trustee A. Adams  
Trustee M. Bradshaw  
Trustee R. Hehr  
Trustee J. Hrdlicka  
Trustee T. Hurdman (arrived at 11:30 a.m.)

Absent:

Trustee L. Davis



Administration:

Mr. C. Usih, Chief Superintendent of Schools  
Ms. K. Fenney, General Counsel  
Ms. T. Minor, Corporate Secretary

Motion to Move In Camera

MOVED by Trustee Hrdlicka:

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, January 14, 2020, reconvened on January 27, 2020, 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.

Absent:

Trustee Hurdman

Motion to Revert to Public Meeting

MOVED by Trustee Bradshaw:

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

The motion was

CARRIED UNANIMOUSLY.

Adjournment

MOVED by Trustee Hurdman:

**THAT on adjournment, the meeting adjourns to the call of the Chair.**

The motion was

CARRIED UNANIMOUSLY.

The meeting adjourned at 11:51 a.m.

Chair Dennis reconvened the January 14, 2020 Regular Meeting of the Board of Trustees at 11:53 a.m. on Monday, January 27, 2020 in Room T224 of the Education Centre, 1221 – 8 Street SW, Calgary, Alberta

MEETING ATTENDANCE

Board of Trustees

In Attendance:

Trustee M. Dennis, Chair  
Trustee A. Adams  
Trustee M. Bradshaw  
Trustee L. Davis (departed at 11:58 a.m.)



Trustee R. Hehr  
Trustee J. Hrdlicka  
Trustee T. Hurdman

Administration:

Mr. C. Usih, Chief Superintendent of Schools  
Ms. K. Fenney, General Counsel  
Ms. M. Martin-Esposito, Chief Communications Officer  
Ms. T. Minor, Corporate Secretary

Trustee Resignation

Trustee Davis submitted her resignation to the Corporate Secretary, effective immediately. She left the meeting at 11:58 a.m.

Motion to Move In Camera

MOVED by Trustee Hehr:

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, January 14, 2020, reconvened on January 27, 2020, 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 Bradshaw:

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

The motion was  
CARRIED UNANIMOUSLY.

Adjournment

MOVED by Trustee Hurdman:

**THAT on adjournment, the meeting adjourns to the call of the Chair.**

The motion was  
CARRIED UNANIMOUSLY.

The meeting adjourned at 12:31 p.m.

