

CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees (the “Board”) held on Tuesday, June 16, 2020 at 12:00 p.m. through Skype

MEETING ATTENDANCE (Virtual)

Board of Trustees:

Trustee M. Dennis, Chair
Trustee A. Adams
Trustee M. Bradshaw
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, Superintendent, School Improvement
Ms. T. Minor, Corporate Secretary
Ms. D. Perrier, Board Administrator

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

Chair Dennis called the meeting to order at 12:02 p.m. and O Canada was led by students from Sunalta School by way of a pre-recorded video.

Through a video recording Grade 2 students from Cranston School 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.

The Chair welcomed trustees and superintendents participating in the Board of Trustees’ virtual public Board meeting. She also welcomed staff and the public joining the livestreamed meeting.

2 | **CONSIDERATION/APPROVAL OF AGENDA**

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



MOVED by Trustee Bradshaw:

THAT the Board of Trustees approves the agenda for the Regular Meeting of June 16, 2020 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.

6 | PUBLIC COMMENT

There were no public comments.

7 | MATTERS RESERVED FOR BOARD INFORMATION

There were no reports.

8 | MATTERS RESERVED FOR BOARD DECISION

8.1 Results 2: Academic Success – Targets

Chief Superintendent Usih provided highlights of the report and noted the targets are based on the indicators approved by the Board of Trustees on June 25, 2019. Administration responded to trustee questions on matters including, how areas of concern are identified; the number of years of data used to provide trends; the setting of plans to achieve targets; and revisiting targets for potential revision.

MOVED by Trustee Hurdman:

- 1. THAT the Board of Trustees approves the Results 2: Academic Success targets as presented in the report, and**
- 2. THAT the Board of Trustees directs the Chief Superintendent to review the targets for Results 2: Academic Success, for Board reaffirmation or approval by June 30, 2021.**

In debate of the motion, trustee comments included: whether or not approval of these targets for monitoring the 2019-2020 school year is necessary, with the exception of



targets 1, 2 and 4, but it is helpful to review all of the targets; confidence that these targets narrow in on specific student cohorts and will provide a better understanding of their progress and what their needs are; this work by Administration is appreciated.

Chair Dennis called for the vote on the motion.

The motion was

CARRIED UNANIMOUSLY.

In favour:

Trustee Bradshaw
Trustee Dennis
Trustee Hehr
Trustee Hurdlicka
Trustee Hurdman
Trustee Adams

Due to technical difficulties - Absent:

9 | CONSENT AGENDA

Chair Dennis noted the following items approved as submitted with the consent agenda:

9.1 Item Provided for Board Approval

9.1.1 OE-5: Financial Planning – Annual Monitoring

THAT the Board of Trustees approves that the Chief Superintendent is in compliance with the provisions of policy OE-5: Financial Planning.

9.1.2 Locally Developed Courses

THAT the Board of Trustees approves the Locally Developed Courses listed in Appendix I of the report for school use in The Calgary Board of Education, for the authorization periods set by Alberta Education.

9.1.3 Schedule of Regular Meetings and GC-6E: Annual Work Plan 2020-2021

THAT the Board of Trustees approves the Schedule of Regular Board Meetings, including the date, time and place, for September 2020 through June 2021, as provided in Attachment I of the report; and

THAT the Board of Trustees approves GC-6E: Annual Work Plan 2020-2021 in principle, as provided in Attachment II of the report, recognizing that the work of the Board and agenda planning for specific Board Meetings is subject to ongoing review and update by the Board's Agenda Planning Committee.

9.1.4 Proposed Amendments to Board Procedures Committee Terms of Reference

THAT the Board of Trustees approves the amendments to GC-5E: Board Committees – Board Procedures Committee Terms of Reference, as submitted in Attachment I to the report.

9.2 Items Provided for Board Information



9.2.1 Correspondence

9.2.2 EducationMatters Financial Statements as at March 31, 2020

Chair Dennis noted that the Board would meet in camera following the public portion of the meeting to discuss one land, one labour, four legal and two strategic planning matters. The next public Regular Meeting of the Board is scheduled for Tuesday, September 15, 2020.

Recessed: 12:25 p.m.

Reconvened: 12:40 p.m.

10| **IN-CAMERA SESSION**

All 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 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, June 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.

11 | **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 3:22 p.m.

