

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the “Board”) held on Thursday, December 17, 2020 at 1:00 p.m. through Microsoft Teams

MEETING ATTENDANCE

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. 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. 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 1:00 p.m. and O Canada was led by students from Fish Creek School by way of a pre-recorded video.

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 trustees, staff and all public members who have joined the virtual 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 Special Meeting of December 17, 2020 as submitted.



The motion was
CARRIED UNANIMOUSLY.

3 | **MATTERS RESERVED FOR BOARD DECISION**

3.1 **Bylaw to provide for the Nomination and Election of Trustees by Wards and to Determine the Boundaries of the Wards (the Ward System Bylaw)**

Chair Dennis provided background information. She shared the requirements set out in the Board Procedure Regulation of the *Education Act* for a board of trustees to pass a bylaw to provide for the nomination and election of trustees by wards. The Board's Governance Culture Policy GC-3(2) supports the Board's compliance with the *Education Act* and provides a process of the establishment of ward boundaries for the purpose of trustee elections and in support of Board structure to carry out its work. This bylaw is in connection with the 2021 Election.

MOVED by Trustee Hehr:

THAT the Board of Trustees authorizes Bylaw Number 1 of 2020, being a Bylaw of The Calgary Board of Education to provide for the Nomination and Election of Trustees by Wards and to Determine the Boundaries of the Wards ("Bylaw 1 of 2020") be given first reading.

In debate of the motion, a Trustee commented that consideration of this matter adheres to provincial requirements.

Chair Dennis called for the vote on the motion.

The motion was
CARRIED UNANIMOUSLY.

Corporate Secretary T. Minor read The Calgary Board of Education Bylaw Number 1 of 2020, a Bylaw of The Calgary Board of Education to provide for the Nomination and Election of Trustees by Wards and to Determine the Boundaries of the Wards (the Ward System Bylaw), in its entirety for the record.

MOVED by Trustee Hehr:

THAT the Board of Trustees approves first reading of Bylaw Number 1 of 2020, being a Bylaw of The Calgary Board of Education to provide for the Nomination and Election of Trustees by Wards and to Determine the Boundaries of the Wards.

In debate of the motion, comments included this will signal to the Calgary public that an election is coming in October 2021; serving as a public school trustee is both challenging and rewarding; these are large wards that seven trustees undertake as their responsibility; public service is a great honour; and people are encouraged to consider taking on public service for the public school system.



Corporate Secretary T. Minor re-read the description of the boundaries for Wards 7, 9 and 10 to correct misstatements made in the first reading.

Chair Dennis called for the vote on the motion.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Hrdlicka:

THAT the Board of Trustees authorizes Bylaw Number 1 of 2020 be given second reading.

In debate of the motion, it was noted this is a procedural requirement, that the bylaw receives three readings by December 31, 2020.

Chair Dennis called for the vote on the motion.

The motion was
CARRIED UNANIMOUSLY.

Corporate Secretary T. Minor restated for the record The Calgary Board of Education Bylaw Number 1 of 2020, a Bylaw of The Calgary Board of Education to provide for the Nomination and Election of Trustees by Wards and to Determine the Boundaries of the Wards (the Ward System Bylaw).

MOVED by Trustee Hrdlicka:

THAT the Board of Trustees approves second reading of Bylaw Number 1 of 2020, being a Bylaw of The Calgary Board of Education to provide for the Nomination and Election of Trustees by Wards and to Determine the Boundaries of the Wards.

In debate of the motion, trustees' comments included this is procedural and requires completion by December 31, 2020 to align with the *Education Act* and for the upcoming 2021 Election; this sets the stage that an Election is on the horizon, and it gives people an opportunity to consider the matter and have knowledge of the CBE ward boundaries.

Chair Dennis called for the vote on the motion.

The motion was
CARRIED UNANIMOUSLY.



MOVED by Trustee Hurdman:

THAT, in accordance with Section 6(2) of the Board Procedure Regulation (AR 82/2019) under the *Education Act*, the Board of Trustees authorizes Bylaw Number 1 of 2020 be given third reading.

The motion was
CARRIED UNANIMOUSLY.

Corporate Secretary T. Minor restated for the record The Calgary Board of Education Bylaw Number 1 of 2020, a Bylaw of The Calgary Board of Education to provide for the Nomination and Election of Trustees by Wards and to Determine the Boundaries of the Wards (the Ward System Bylaw).

MOVED by Trustee Hurdman:

THAT the Board of Trustees approves third reading of Bylaw Number 1 of 2020, being a Bylaw of The Calgary Board of Education to provide for the Nomination and Election of Trustees by Wards and to Determine the Boundaries of the Wards.

The motion was
CARRIED UNANIMOUSLY.

The approved Bylaw is attached to these minutes.

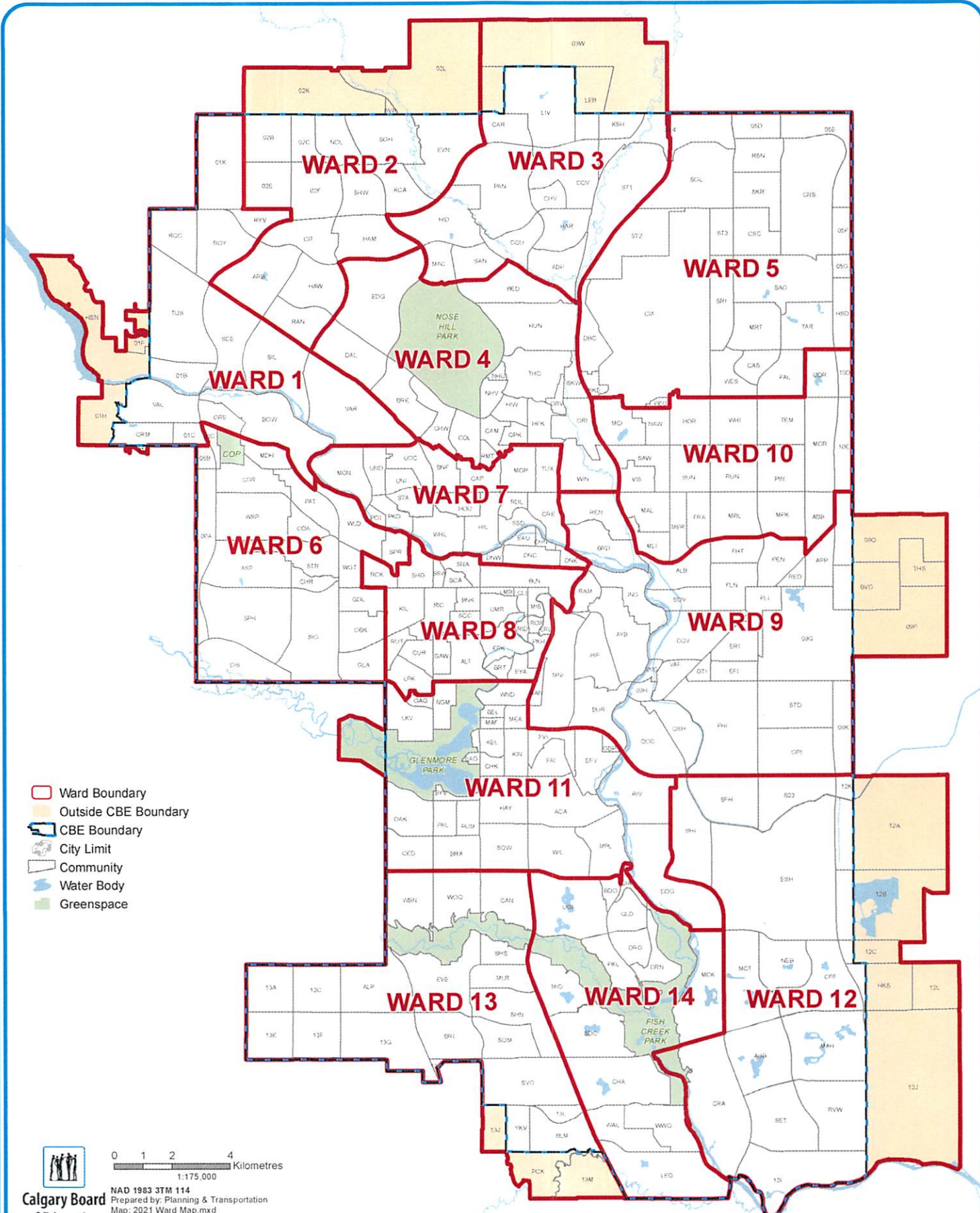
4 | **ADJOURNMENT**

The meeting adjourned at 1:39 p.m.



City of Calgary | Ward Boundaries

Effective October 2021



- Ward Boundary
- Outside CBE Boundary
- CBE Boundary
- City Limit
- Community
- Water Body
- Greenspace

0 1 2 4
Kilometres
1:175,000

Ward Boundary Descriptions for The Calgary Board of Education

Effective October 18, 2021

Ward 1

North Boundary	144 Avenue NW
East Boundary	85 Street, 112 Avenue, 69 Street, 69 Street alignment, Stoney Trail, Crowchild Trail NW
South Boundary	32 Avenue, Bow River, East parcel boundary of 1830 Sarcee Trail W, Sarcee Trail, Trans Canada Highway, future Stoney Trail alignment, 2 Avenue SW, west along the south boundary of Crestmont community (Township Road 245 alignment)
West Boundary	West boundary of Crestmont community, Trans Canada Highway, west boundary of Valley Ridge community, Bow River, Twelve Mile Coulee Road NW alignment, Twelve Mile Coulee Road NW (excludes Lynx Ridge), Country Hills Blvd NW, Rocky Ridge Road NW

Ward 2

North Boundary	144 Avenue NW, 14 Street NW
East Boundary	14 Street, Stoney Trail, Shaganappi Trail, Country Hills Boulevard, Sarcee Trail NW
South Boundary	Crowchild Trail NW
West Boundary	Stoney Trail NW, 69 Street NW alignment, 69 Street NW, 112 Avenue NW alignment, 85 Street NW

Ward 3

North Boundary	144 Avenue NW, Carringvue Manor NW alignment (to the south), north to northern boundary of Livingston community (north limit of Section 4, Township 26, Range 1, Meridian 5), 6 Street NE, 144 Avenue NE
East Boundary	Deerfoot Trail NE
South Boundary	Beddington Trail NE, Berkshire Boulevard NW, MacEwan Glen Drive NW, MacEwan Park View NW, North parcel boundary Nose Hill Park
West Boundary	Shaganappi Trail, Stoney Trail, 14 Street NW

Ward 4

North Boundary	Country Hills Boulevard NW, Shaganappi Trail NW, North parcel boundary Nose Hill Park, MacEwan Park View NW, MacEwan Glen Drive NW, Berkshire Boulevard NW, Beddington Trail NW, Beddington Trail NE
East Boundary	Deerfoot Trail NE
South Boundary	16 Avenue NE, Edmonton Trail NE, 32 Avenue NE, 32 Avenue NW, 32 Avenue NW alignment, North parcel boundary of Confederation Park, 14 Street NW, South parcel boundary of Confederation Park, 19 Street NW, Canmore Road NW, Cochrane Road NW, Morley Trail NW, Charleswood Drive NW
West Boundary	Crowchild Trail NW, Sarcee Trail NW

Ward 5

North Boundary	City Limits
East Boundary	City Limits
South Boundary	64 Avenue NE alignment, 64 Avenue NE, 68 Street NE, McKnight Boulevard NE, 48 Avenue NE alignment, 48 Avenue NE, East/North and West parcel boundary 2600 – 48 Avenue NE, North parcel boundary 2520 – 48 Avenue NE, Barlow Trail NE, McKnight Boulevard NE, 15 Street NE alignment, 1530 Aviation Road NE - north and west parcel boundary, McKnight Boulevard NE alignment, McKnight Boulevard NE
West Boundary	Deerfoot Trail NE

Ward 6

North Boundary	2 Avenue SW, future Stoney Trail SW alignment, 16 Avenue NW, Sarcee Trail W, East parcel boundary of 1830 Sarcee Trail W, Bow River
East Boundary	29 Street SW alignment (to north), 8 Avenue SW, Spruce Drive SW, Bow Trail SW, 45 Street SW, 17 Avenue SW, 37 Street SW
South Boundary	City Limits
West Boundary	City Limits

Ward 7

North Boundary	32 Avenue NW alignment, 32 Avenue NW, Charleswood Drive NW, Morley Trail NW, Cochrane Road NW, Canmore Road NW, 19 Street NW, South parcel boundary of Confederation Park, 14 Street NW, North parcel boundary of Confederation Park, 32 Avenue NW alignment, 32 Avenue NW, 32 Avenue NE
East Boundary	Edmonton Trail NE, 4 Street NE, Bow River, Elbow River
South Boundary	CP Rail Tracks north of 10 Avenue SW, 14 Street SW
West Boundary	Bow River

Ward 8

North Boundary	Bow River, 14 Street SW, CP Rail Tracks north of 10 Avenue SW
East Boundary	Elbow River, Macleod Trail S
South Boundary	50 Avenue SW, 50 Avenue SW alignment, 50 Avenue SW, Crowchild Trail, Regional Pathway 54 Avenue SW alignment, East and North parcel boundary 2922 Peacekeepers Way SW, Peacekeepers Way SW, Richard Road SW, Glenmore Trail SW
West Boundary	37 Street SW, 17 Avenue SW, 45 Street SW, Bow Trail SW, Spruce Drive SW, 8 Avenue SW, 29 Street SW alignment (to north)

Ward 9

North Boundary	16 Avenue, Deerfoot Trail NE, Memorial Drive E, 68 Street SE, CNR Tracks, Stoney Trail E, 16 Avenue NE
East Boundary	84 Street SE
South Boundary	Glenmore Trail
West Boundary	Macleod Trail S, Elbow River, Bow River, 4 Street NE, Edmonton Trail NE

Ward 10

North Boundary	McKnight Boulevard NE, McKnight Boulevard NE alignment, 1530 Aviation Road NE - West and north parcel boundary, 15 Street NE alignment, McKnight Boulevard NE, Barlow Trail NE, North parcel boundary 2520 – 48 Avenue NE, West/North and East parcel boundary 2600 – 48 Avenue NE, 48 Avenue NE, 48 Avenue NE alignment, McKnight Boulevard NE, 68 Street NE, 64 Avenue NE, 64 Avenue NE alignment
East Boundary	City Limits
South Boundary	16 Avenue NE, Stoney Trail E, CNR Tracks, 68 Street SE, Memorial Drive E
West Boundary	Deerfoot Trail NE

Ward 11

North Boundary	Glenmore Trail, Richard Road SW, Peacekeepers WY SW, North and East parcel boundary 2922 Peacekeepers WY SW, Regional Pathway 54 Avenue SW alignment, Crowchild Trail, 50 Avenue, 50 Avenue alignment, 50 Avenue, Macleod Trail SW, Glenmore Trail SW
East Boundary	24 Street SE, 86 Avenue SE alignment, 24 Street SE, Deerfoot Trail SE
South Boundary	130 Avenue SE, Bow River, Deerfoot Trail SE, off-ramp to Southbound Deerfoot Trail from Northbound Bow Bottom Trail, on-ramp to Bow Bottom Trail from Anderson Road SE, Anderson Road S
West Boundary	37 Street SW alignment, 37 Street SW

Ward 12

North Boundary	Glenmore Trail SE
East Boundary	84 Street SE, 146 Avenue SE alignment, 146 Avenue SE, 88 Street SE, 88 Street alignment, Bow River
South Boundary	City Limits
West Boundary	Bow River, Stoney Trail SE, Deerfoot Trail SE, 24 Street SE, 86 Avenue SE alignment, 24 Street SE

Ward 13

North Boundary	Anderson Road alignment, Anderson Road SW
East Boundary	Macleod Trail S
South Boundary	210 Avenue SW alignment, creek, 210 Avenue SW alignment, 210 Avenue SW, Silverado Plains Circle SW alignment (to north), 194 Avenue SW, City limits
West Boundary	City Limits

Ward 14

North Boundary	Anderson Road S, off-ramp from Anderson Road to Bow Bottom Trail, off-ramp from Northbound Bow Bottom Trail to Southbound Deerfoot Trail, Bow River, 130 Avenue SE alignment, 130 Avenue SE
East Boundary	Deerfoot Trail, Stoney Trail SE, Bow River, City Limits
South Boundary	City Limits
West Boundary	Macleod Trail S