

CALGARY BOARD OF EDUCATION

Minutes of the Organizational Meeting of the Board of Trustees (the “Board”) held in the Multipurpose Room, Education Centre, 1221 8th Street SW, Calgary, Alberta, on Friday, October 29, 2021 at 2:00 p.m.

MEETING ATTENDANCE

Board of Trustees:

Trustee P. Bolger
Trustee N. Close
Trustee M. Dennis
Trustee D. Downey
Trustee L. Hack
Trustee C. May
Trustee S. Vukadinovic

Administration:

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

Stakeholder Representatives:

Mr. J. Arrell, Senior High School Principals’ Association

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

In accordance with Section 1(b) of the *Education Act*, Ms. T. Minor, Corporate Secretary, called the meeting to order and assumed the chair as Chair pro tem. The meeting commenced at 2:00 p.m. and the singing of O Canada was led by Deer Run School, through a DVD recording.

Ms. Minor 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. She acknowledged and welcomed staff, the public and representatives from the aforementioned organizations.

2 | **CONSIDERATION/ APPROVAL OF AGENDA**

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



MOVED by Trustee Dennis:

THAT the Board of Trustees approves the agenda for the October 29, 2021 Organizational Meeting of the Board, as submitted.

The motion was
CARRIED UNANIMOUSLY.

3 | **ELECTION RESULTS**

3.1 Reading of Election Returns as Certified by the Returning Officer

Ms. Minor referred to the Official Election Results of the October 18, 2021 municipal election as declared by the Returning Officer of The City of Calgary, noting that the following are the election results for Public School Trustees held on Monday, October 18, 2021:

Wards 1 & 2	Dana Downey duly elected with votes received of 24,793
Wards 3 & 4	Laura Hack duly elected with votes received of 16,516
Wards 5 & 10	Marilyn Dennis duly elected with votes received of 7,764
Wards 6 & 7	Patricia Bolger duly elected with votes received of 20,115
Wards 8 & 9	Susan Vukadinovic duly elected with votes received of 10,701
Wards 11 & 13	Nancy Close duly elected with votes received of 23,000
Wards 12 & 14	Charlene May duly elected with votes received of 16,178

Ms. Minor stated that a copy of the Official Election Results will be attached to the Minutes for this Organizational meeting and form part of the official record.

Ms. Minor congratulated Trustees and wished them every success as a Board of Trustees over the next four years.

3.2 Declaration of Legally Constituted Board

Ms. Minor stated that, pursuant to the *Education Act* each Trustee at the Swearing-in ceremony held earlier in the day, did swear and subscribe to the Oath of Office, and based on the election results as certified by the Returning Officer of The City of Calgary, the Board is hereby declared legally constituted for the four-year term commencing with this Organizational meeting, and includes the following members:

Trustee Dana Downey	Wards 1 and 2
Trustee Laura Hack	Wards 3 and 4
Trustee Marilyn Dennis	Wards 5 and 10
Trustee Patricia Bolger	Wards 6 and 7
Trustee Susan Vukadinovic	Wards 8 and 9
Trustee Nancy Close	Wards 11 and 13
Trustee Charlene May	Wards 12 and 14



4 | **NOMINATIONS**

4.1 Nominations for and Election of Chair of the Board

Ms. Minor shared that it was her honour to preside over the election of the Chair of the Board of Trustees, as provided for in Section 3 of the *Education Act*.

Ms. Minor called for nominations for the position of Chair of the Board of Trustees.

Trustee Dennis nominated Trustee Hack.

Ms. Minor called for further nominations and there were none.

Ms. Minor called once more for further nominations and there were none.

Trustee Hack agreed to let her name stand for Chair of the Board of Trustees.

Ms. Minor declared Trustee Hack acclaimed as Chair of the Board of Trustees.

Trustee Hack assumed the chair.

4.2 Nominations for and Election of Vice-Chair of the Board

Chair Hack called for nominations for the position of Vice-Chair of the Board of Trustees.

Trustee Downey nominated Trustee Vukadinovic.

Chair Hack called for further nominations and there were none.

Chair Hack called once more for further nominations and there were none.

Trustee Vukadinovic agreed to let her name stand for Vice- Chair of the Board of Trustees.

Chair Hack declared Trustee Vukadinovic acclaimed as Vice-Chair of the Board of Trustees.

5 | **ESTABLISHMENT OF COMMITTEES, COMMITTEE MEMEBRSHIP AND LIAISON LINKS**

5.1 Establishment of Committees and Committee Membership

MOVED by Trustee Downey:

THAT the Board of Trustees approves the continued functioning of the following committees and their terms, as outlined in GC-5E that were circulated to Trustees:

- **Agenda Planning Committee**
- **Audit and Risk Committee**
- **Board Governance Committee**



- **Name Review Committee (ad hoc)**
- **School Naming Committee (ad hoc)**
- **Strategic Dialogue and Public Engagement Committee**
- **Trustee Remuneration Committee**

The motion was
CARRIED UNANIMOUSLY.

- **Audit and Risk Committee**

Chair Hack noted that two nominations had come forward for the Audit and Risk Committee through the written nomination process, and those nominees were Trustee Dennis as Committee Chair and Trustee Hack as the second trustee appointment to the Committee.

Trustee Dennis agreed to let her name stand for Chair of the Audit and Risk Committee. Trustee Hack agreed to let her name stand for the second trustee appointment to the Committee.

Chair Hack called two more times for further nominations from the floor and there were none.

Chair Hack declared Trustee Dennis as Chair of the Audit and Risk Committee and Trustee Hack as the second trustee appointed to the Committee

- **Board Governance Committee**

Chair Hack noted that two nominations had come forward for the Board Governance Committee through the written nomination process, and those nominees were Trustee Bolger and Trustee Close as trustee appointments to the Committee.

Trustee Bolger agreed to let her name stand and Trustee Close agreed to let her name stand for trustee appointments to the Committee.

Chair Hack called two more times for further nominations from the floor and there were none.

Trustee Hack declared Trustee Bolger and Trustee Close as the trustees appointed to the Committee.

- **Strategic Dialogue and Public Engagement Committee**

Chair Hack stated that all trustees sit as members on the Strategic Dialogue and Public Engagement Committee. She noted that through the written nomination process Trustee Close was nominated for the position of Chair of the Strategic Dialogue and Public Engagement Committee.



Trustee Close agreed to let her name stand for Chair of the Strategic Dialogue and Public Engagement Committee.

Chair Hack called two more times for further nominations from the floor and there were none.

Chair Hack declared Trustee Close as Chair of the Strategic Dialogue and Public Engagement Committee.

- **Trustee Remuneration Committee**

Chair Hack noted that two nominations had come forward for the Trustee Remuneration Committee through the written nomination process, and those nominees were Trustee May as Committee Chair and Trustee Downey as the second trustee appointment to the Committee.

Trustee May agreed to let her name stand for Chair of the Trustee Remuneration Committee and Trustee Downey agreed to let her name stand for the second trustee appointment to the Committee.

Chair Hack called two more times for further nominations from the floor and there were none.

Chair Hack declared Trustee May as Chair of the Trustee Remuneration Committee and Trustee Downey as the second trustee appointed to the Committee.

For the purpose of clarification of the above, a summary of trustee appointments to the Board of Trustees' Committees is as follows:

Agenda Planning Committee

- Trustee Vukadinovic (Chair) (as per GC-5E, the Vice-Chair serves as Chair)
- Trustee Hack
- Trustee Second Vice-Chair

Audit and Risk Committee

- Trustee Dennis (Chair)
- Trustee Hack

Board Governance Committee

- Trustee Vukadinovic (Chair) (as per GC-5E, the Vice-Chair serves as Chair)
- Trustee Bolger
- Trustee Close

Strategic Dialogue and Public Education Committee

- Trustee Close (Chair)
- All Trustees



Trustee Remuneration Committee

- Trustee May (Chair)
- Trustee Downey

5.2 Appointment of Trustees to Liaison Responsibilities

• **Alberta School Boards Association (ASBA) Board of Directors**

Chair Hack noted that through the written nomination process Trustee Dennis was nominated for the regular appointment and Trustee Bolger was nominated for the alternate appointment to the ASBA Board of Directors.

Trustee Dennis agreed to let her name stand for the regular appointment to the ASBA Board of Directors. Trustee Bolger agreed to let her name stand for the alternate appointment.

Chair Hack called two more times for further nominations from the floor and there were none.

Chair Hack declared Trustee Dennis as the regular appointment to the ASBA Board of Directors and Trustee Bolger as the alternate appointment. These appointments are effective from November 2021 to November 2023.

• **Alberta School Boards Association (ASBA) Zone 5**

Chair Hack noted that one nomination had come forward for the Board liaison appointment to ASBA Zone 5 through the written nomination process and that nominee was Trustee Close.

Trustee Close agreed to let her name stand for nomination.

Chair Hack called two more times for further nominations from the floor and there were none.

Trustee Close was declared as the liaison appointment to ASBA Zone 5.

• **Alberta Teachers' Association (ATA) Council of School Representatives**

Chair Hack noted that through the written nomination process, Trustees May and Bolger were nominated as the Board's representative to the ATA Council of School Representatives. She pointed out that any trustee can attend these meetings as the meetings are not restricted to one trustee.

Trustee May agreed to let her name stand for the nomination. Trustee Bolger agreed to let her name stand for the nomination.

Chair Hack called two more times for further nominations from the floor and there were none.



Trustee May and Trustee Bolger were declared elected as the regular appointments to the ATA Council of School Representatives.

- **CBE Collaboration for Anti-Racism and Equity Support Advisory Council (CARES)**

Chair Hack noted that through the written nomination process, Trustees Dennis and Downey were nominated as the Board's representative to CBE CARES.

Trustee Dennis agreed to let her name stand for the nomination. Trustee Downey agreed to let her name stand for the nomination.

Chair Hack called two more times for further nominations from the floor and there were none.

Trustee Dennis and Trustee Downey were declared elected as the regular appointments to CBE Collaboration for Anti-Racism and Equity Support Advisory Council (CARES).

- **Council of School Council (COSC) and Alberta School Councils Association (ASCA)**

Chair Hack noted that through the written nomination process, Trustees May and Vukadinovic were nominated as the Board's representative to Council of School Council (COSC) and Alberta School Councils Association (ASCA).

Trustee May agreed to let her name stand for the nomination. Trustee Vukadinovic agreed to let her name stand for the nomination.

Chair Hack called two more times for further nominations from the floor and there were none.

Trustee May and Trustee Vukadinovic were declared elected as the regular appointments to Council of School Council (COSC) and Alberta School Councils Association (ASCA).

- **EducationMatters - Board of Governors**

Chair Hack noted that two nominations had come forward through the written nomination process for trustee representation on EducationMatters' Board of Governors and those nominees were Trustee Bolger and Trustee Downey.

Trustees Bolger and Downey agreed to let their names stand for the nomination.

Chair Hack asked two more times for further nominations from the floor and there were none.



Trustee Bolger and Trustee Downey were declared elected to EducationMatters' Board of Governors. These appointments are for a three-year term commencing October 29, 2021 and extending to October 29, 2024.

- **Elder Advisory Council**

Chair Hack noted that two nominations had come forward through the written nomination process for the Elder Advisory Council and those nominees were herself and Trustee Downey.

Chair Hack and Trustee Downey agreed to let their names stand for the nomination.

Chair Hack called two more times for further nominations from the floor and there were none.

Chair Hack and Trustee Downey were declared elected as trustee liaison appointments to the Elder Advisory Committee.

- **Teachers' Employer Bargaining Association (TEBA) Representative Committee**

Chair Hack noted that one nomination had come forward for the Board liaison appointment to the Teachers' Employer Bargaining Association (TEBA) Representative Committee through the written nomination process and that nominee was Trustee Close.

Trustee Close agreed to let her name stand for nomination.

Chair Hack called two more times for further nominations from the floor and there were none.

Trustee Close was declared as the liaison appointment to the Teachers' Employer Bargaining Association (TEBA) Representative Committee.

- **City of Calgary Joint Use Agreement Elected Officials Coordinating Committee**

Chair Hack noted that two nominations had come forward through the written nomination process for the City of Calgary Joint Use Agreement Elected Officials Coordinating Committee and those nominees were Trustee Close and Trustee May.

Trustee Close and Trustee May agreed to let their names stand for the nomination.

Chair Hack called two more times for further nominations from the floor and there were none.

Trustee Close and Trustee May were declared elected to the City of Calgary Joint Use Agreement Elected Officials Coordinating Committee.

For clarification of the above, a summary of the Trustee appointments to liaison responsibilities is as follows:

ASBA Board of Directors

- Trustee Dennis
- Trustee Bolger

ASBA Zone 5

- Trustee Close

ATA Council of School Representatives

- Trustee May
- Trustee Bolger

CBE CARES

- Trustee Dennis
- Trustee Downey

COSC/ASCA

- Trustee May
- Trustee Vukadinovic

EducationMatters – Board of Governors

- Trustee Bolger
- Trustee Downey

Elder Advisory Council

- Trustee Downey
- Trustee Hack

TEBA

- Trustee Close

City of Calgary Joint Use Agreement Elected Officials Coordinating Committee

- Trustee Close
- Trustee May

6 | **SCHEDULE OF REGULAR MEETINGS AND GC-6E: ANNUAL WORK PLAN 2021-2022**

MOVED by Trustee Vukadinovic:

THAT the Board of Trustees approves the Schedule of Regular Meetings, including the date, time and place for November 9, 2021 through June 21, 2022, as provided in Attachment I of the report circulated to Trustees.

The motion was
CARRIED UNANIMOUSLY.



MOVED by Trustee Vukadinovic:

THAT the Board of Trustees approves GC-6E: Annual Work Plan 2021-2022 in principle, 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.

The motion was
CARRIED UNANIMOUSLY.

7 | **ADJOURNMENT**

Chair Hack declared the meeting adjourned at 2:25 p.m.

