

CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees (the "Board") held in Room T224, Education Centre, 1221 - 8 Street SW, Calgary, Alberta on Thursday, November 24, 2022 at 11:00 a.m.

MEETING ATTENDANCE

Board of Trustees:

Trustee L. Hack, Chair
Trustee P. Bolger
Trustee N. Close
Trustee M. Dennis
Trustee D. Downey
Trustee C. May
Trustee S. Vukadinovic (arrived at 11:09 a.m.)

Administration:

C. Usih, Chief Superintendent of Schools
R. Armstrong, Superintendent, Human Resources
D. Breton, Superintendent, Facilities and Environmental Services
K Fenney, General Counsel
B. Grundy, Superintendent, Finance/Technology Services (virtual attendance)
A. Holowka, Superintendent, School Improvement
M. Martin-Esposito, Chief Communications Officer
J. Pitman, Superintendent, School Improvement
P. Minor, Corporate Secretary

CALL TO ORDER

Chair Hack called the meeting to order at 11:06 a.m. Superintendent Grundy confirmed he was alone and in a location that no other person could hear him or any part of this meeting.

MOTION TO MOVE IN-CAMERA

MOVED by Trustee Bolger:

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, November 24, 2022, 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 Vukadinovic



**Calgary Board
of Education**

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Vukadinovic:

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 Dennis:

THAT the Board of Trustees requests that management provides an update to the Board and to the Audit and Risk Committee on all actions recommended by KPMG LLP in the Audit Findings Report and the progress of actions taken by management, if any, at the time of the meeting. Such report is to be provided by June 30, 2023.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Dennis:

THAT the Board of Trustees considers the Financial Results of the Calgary Board of Education for the year ended August 31, 2022, including the Audited Financial Statements for the year ended August 31, 2022, Attachment I to the report, at the November 29, 2022 Regular Meeting of the Board of Trustees, public agenda; and approves the submission of the Audited Financial Statements to the Minister of Alberta Education, subject to any subsequent changes to any of the documents.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Dennis:

THAT the Board of Trustees approves the KPMG Financial Position Engagement, Attachment I to the report.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Dennis:

THAT the Board of Trustees directs the Audit and Risk Committee to review the KPMG Financial Position audit and authorizes the Committee to approve its submission to Alberta Education by January 6, 2023.

The motion was
CARRIED UNANIMOUSLY.



MOVED by Trustee Dennis:

1. **THAT the Board of Trustees approves the appointment of Kola Oladimeji to the Audit and Risk Committee for a three-year term commencing November 24, 2022 to November 24, 2025; and**
2. **THAT the Board of Trustees approves the appointment of Sofia Burt to the Audit and Risk Committee for a three-year term commencing November 24, 2022 to November 24, 2025.**

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Bolger:

THAT the Board of Trustees approves the service provider engagement as discussed in camera.

The motion was
CARRIED.

In favour:	Trustee Bolger Trustee Close Trustee Dennis Trustee Downey Trustee Hack Trustee Vukadinovic
Opposed:	Trustee May

MOVED by Trustee Close:

THAT the Board of Trustees directs two trustees and the Chief Superintendent to communicate with EducationMatters as discussed in camera.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

Chair Hack declared the meeting terminated at 4:25 p.m.

