

## **CALGARY BOARD OF EDUCATION**

Minutes of the Regular Meeting of the Board of Trustees (the "Board") held Tuesday, October 14, 2025 at 11:00 a.m. on Microsoft Teams

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### MEETING ATTENDANCE

#### Board of Trustees:

Trustee P. Bolger (Chair)  
Trustee M. Dennis  
Trustee L. Hack  
Trustee C. May  
Trustee S. Vukadinovic

#### Absent:

Trustee Close

#### Administration:

J. Pitman, Chief Superintendent of Schools  
A. Beckwith-Ferraton, General Counsel  
D. Breton, Superintendent, Facilities and Environmental Services  
S. Dasgupta, Superintendent, Human Resources  
M. Martin-Esposito, Chief Communications Officer  
M. Nelson, Superintendent, School Improvement  
J. Turner, Superintendent, School Improvement  
P. Minor, Corporate Secretary  
M. Graham, Board Administrator

### 1 | **CALL TO ORDER, NATIONAL ANTHEM, ACKNOWLEDGEMENT OF THE LAND AND WELCOME**

Chair Bolger called the meeting to order at 11:00 a.m. and students from Cedarbrae, Cathrine Nichols Gunn and Falconridge Schools led the national anthem through a video recording.

Chair Bolger acknowledged the traditional territories and oral practices of the Treaty 7 Nations, including the Siksikaitsitapi, comprised of the Siksika, the Kainai, the Piikani, and the Amskapi Piikani Nations. We acknowledge the Tsuut'ina Nation, the Îyârhe Nakoda, comprised of the Chiniki, Bearspaw, and Goodstoney Nations, the Métis Nation within Alberta, and all people who make their homes in the Treaty 7 region of southern Alberta. This land on which we gather is traditionally known as Moh'kinstsis, Guts'ists'I, Wîchîspa, and otôskwanihk.

As a learning organization, we are committed to advancing the Truth and Reconciliation Calls to Action focused on Education for ReconciliACTION.



Oki, Dādánast'áda, Âba Wathtec, Tânisí, Taanishi, bonjour, hello, and welcome, from Chair Bolger. Chair Bolger noted that Trustee Close is absent today as she is away on Board business.

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

P. Minor, Corporate Secretary, noted that no agenda change requests were received.

MOVED by Trustee Vukadinovic:

**THAT the Board of Trustees approves the agenda for the Regular Meeting of October 14, 2025, as submitted.**

The motion was  
CARRIED UNANIMOUSLY.

Absent: Trustee Close

## 3 | **AWARDS AND RECOGNITIONS**

### 3.1 **Recognition of the 2021-2025 Board of Trustees**

Chief Superintendent Pitman introduced the presentation, commenting on the past four years of accomplishments earned, challenges faced, celebrations of excellence and achievement, and work towards continuous improvement of the CBE by the 2021-2025 Board of Trustees. On behalf of the CBE, staff, students, parents and the wider Calgary community, she thanked the Trustees for their work.

A video presentation highlighting the work of the 2021 Board of Trustees was shared.

Chair Bolger made comments on behalf of the Board of Trustees, highlighting the past four years of learning, collaboration, navigation of significant change, and achievements in advocacy for CBE students. She thanked Chief Superintendent Pitman and the team of Superintendents for their leadership and guidance. She also acknowledged Trustee Dennis, who is retiring from the Board of Trustees after eight years of service, highlighting challenges and achievements during her service as a trustee. She also thanked her remaining fellow trustees for their four years of service over the past term.

## 4 | **RESULTS FOCUS**

There were no reports or presentations.

## 5 | **OPERATIONAL EXPECTATIONS**

There were no reports or presentations.

## 6 | **PUBLIC COMMENT**

There were no public comments.

## 7 | **MATTERS RESERVED FOR BOARD INFORMATION**



There were no reports or presentations.

**8 | MATTERS RESERVED FOR BOARD DECISION**

**8.1 2026-2027 Modular Classroom Program**

Chief Superintendent Pitman introduced the report, highlighting that the recommendations in the report reflect the objective to continue to accommodate students as close to home as possible, as rapidly as possible, in the context of high enrolment rates and that the request for over sixty new modular units for the third year in a row reflects the significant need for increased learning spaces.

Superintendent Breton provided additional highlights from the report, including the request for an addition of sixty-four modular units to be located across fifteen schools; 60% of identified schools are in the NE and SE quadrants of the City, where the greatest enrolment growth and number of overflow schools are located; and the inclusion of Windsor Park school. He noted that the Windsor Park school reopened this year for K-3 students but will expand to K-4 next year which, combined with population growth in the community, will increase the school's utilization rate and require the addition of modular classrooms.

Administration responded to trustee questions on matters in the report, including trends for schools in overflow and overflow receiver schools; the three-year System Student Accommodation Plan; school utilization rates; costs to the CBE and Capital Reserves availability; and the timeline for modular unit installation.

MOVED by Trustee Dennis:

**THAT the Board of Trustees approves the 2026-2027 Modular Classroom Program Submission.**

In debate of the motion, trustees made comments on work being done to address enrolment pressures across the system and to allow students to attend school close to home; funding necessary for the operation of increased of learning spaces; financial health of Capital Reserves funds; the necessary creation of increased learning spaces to meet the needs of high enrolment; and provincial funding calculations.

Chair Bolger called for a vote.

The motion was  
CARRIED UNANIMOUSLY.

Absent: Trustee Close

**9 | CONSENT AGENDA**

**9.1 Items Provided for Board Decision**

9.1.1 OE-1: Global Operational Expectations – Annual Monitoring



**THAT the Board of Trustees approves that the Chief Superintendent is in compliance with the provisions of OE-1: Global Operational Expectations.**

9.1.2 Locally Developed Courses

**THAT the Board of Trustees approves the recommendations for Locally Developed Courses for school use in CBE for the authorization periods set by Alberta Education's policy.**

9.1.3 Board Meeting Minutes

- August 25, 2025 Special Meeting

**THAT the Board of Trustees approves the Minutes of the Special Meeting held August 25, 2025, as submitted.**

9.2 Items Provided for Board Information

9.2.1 Chief Superintendent's Update

Chair Bolger noted the public portion of this meeting is now adjourned; and that the Board would reconvene in private to discuss one legal, two land, two labour and two strategic planning matters. She stated the next public Board meeting is on Tuesday, November 4, 2025.

Recessed: 11:44 a.m.

Reconvened: 12:06 p.m.

**10 | PRIVATE SESSION**

Trustees and superintendents acknowledged that they were alone and in locations that no other person could hear them or any part of this meeting.

Motion to Move In Camera

MOVED by Trustee Dennis:

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, October 14, 2025 be considered at a private session; therefore, be it

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

The motion was  
CARRIED UNANIMOUSLY.

Absent: Trustee Close

Motion to Move Out of In Camera

MOVED by Trustee May:

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



The motion was  
CARRIED UNANIMOUSLY.

Absent: Trustee Close

Motions to Action In-Camera Recommendations

MOVED by Trustee Hack:

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

The motion was  
CARRIED UNANIMOUSLY.

Absent: Trustee Close

11 | **TERMINATION OF MEETING**

The meeting terminated at 12:53 p.m.

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Chair

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Corporate Secretary  
Adopted: November 25, 2025

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