Project Overview

This attachment will provide a summary of the roles and responsibilities of The City of Calgary, Calgary Board of Education (CBE), Calgary Catholic School District (CCSD) and the Conseil Scolaire FrancoSud (FrancoSud), and outline the project schedule of the modernized Joint Use Agreement (Agreement) project. A modernized Agreement will allow for the strengthening of school sites as key activity nodes within communities, create efficiencies in delivering land use, recreation, parks, and mobility options; and will allow for multiple uses on joint use sites. This project is a partnership between The City and the three school boards, all working together to provide the tools and guidance required to achieve complete communities and address the evolving needs of the partners and Calgarians. This project will be delivered through the coordination and cooperation of elected officials and administrations from all four partners.

Collaboration and Decision-Making Framework

The following table outlines the roles and responsibilities of the elected officials coordinating committee and the administrative advisory team for duration of the project.

Role	Responsibility	Members
City of Calgary Council & CBE, CCSD and FrancoSud Board of Trustees	Final approval of the Joint Use Agreement.	City Council, CBE Board of Trustees, CCSD Board of Trustees, and FrancoSud School Board of Trustees
Elected Officials Coordinating Committee	Agrees to strategic direction of the modernized Joint Use Agreement. Direct the administrative advisory team to further delineate and produce the amendments. Work on a consensus based and collaborative decision-making model. Make a final recommendation to Council and the Boards of Trustees.	Comprised of two Council representatives, along with two trustees from each of the three school boards. Administration will support elected officials.
Administrative Advisory Team	Work on a consensus based and collaborative decision-making model. Make recommendations to the elected officials coordinating committee. Provide analysis and options for consideration, identify gaps and make recommendations on modernizing the Agreement.	Administrative members of The City and the three school boards will be represented.

Project Schedule

October 2020 Project Charter Drafted

Administrations from The City and three school boards have been collaborating on a project charter that outlines high level timelines and project objectives.

December 2020 SPC on PUD, Council and Board of Trustee Meetings

Direction to undertake this project should be received from City Council and all three Boards of Trustees in December 2020.

Q1 2021 • Needs Identification and Gap Analysis

A full list of gaps, issues and opportunities is to be developed and a detailed project schedule delineated based on the outcomes of this work.

Q2 2021 Principles Developed

Principles for the plan and future decision making are drafted and agreed to.

Q2 2021 – Q1 2022 Policy Development Workshops

Clear guidance is received on previously identified topics, specific enough to begin drafting the modernized Agreement. Policy is drafted and a sustainment approach developed.

A modernized Joint Use Agreement approved by all parties.