

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the "Board") for a Teacher Transfer Appeal Hearing held in Room T224, Education Centre, 1221 8 Street SW, Calgary, Alberta on Wednesday, May 2, 2023 at 9:30 a.m., reconvened May 17, 2023 at 12:00 p.m.

MEETING ATTENDANCE

Board of Trustees:

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

Administration:

R. Armstrong, Superintendent, Human Resources
P. Minor, Corporate Secretary

Others:

G. Blais, Alberta Teacher's Association, Representative to the Appellant
Teacher Appellant

CALL TO ORDER

Chair Hack called the meeting to order at 9:31 a.m.

MOTION TO ADJOURN TO THE CALL OF THE CHAIR

MOVED by Trustee Vukadinovic:

THAT the Board of Trustees approves the adjournment of the May 2, 2023 special meeting to the Call of the Chair on Wednesday, May 17, 2023 at 12:30 p.m.

The motion was

CARRIED UNANIMOUSLY.

Following the approval of the motion, it was noted for Chair Hack that Ms. Blais had her hand raised. Ms. Blais indicated her hand was raised prior to the vote. Chair Hack apologized for inadvertently missing Ms. Blais; however, the motion has unanimously passed and as a result any requests by Ms. Blais will be addressed at the May 17 reconvened meeting.

Adjourned: 9:33 a.m.

Chair Hack reconvened the May 2, 2023 Special Meeting of the Board of Trustees at 12:30 p.m. on Wednesday, May 17, 2023, in Room T224 of the Education Centre, 1221 8 Street SW, Calgary, Alberta at 12:30 p.m.

MEETING ATTENDANCE

Board of Trustees:

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

Administration:

R. Armstrong, Superintendent, Human Resources
A. Ard, Director, Area 5
A. Haines, Sr. Human Resources Advisor
P. Minor, Corporate Secretary

Others:

G. Blaise, Alberta Teacher's Association, Representative to the Appellant
Teacher Appellant

CALL TO ORDER

Chair Hack called the meeting to order at 12:30 p.m.

MOTION TO MOVE IN-CAMERA

In order to maintain the confidentiality of personal information related to the case, Chair Hack called for a motion.

MOVED by Trustee Downey:

Whereas the Board of Trustees is of the opinion that it is in the public interest that matters on the private agenda for the Special Meeting of the Board of Trustees held May 2, 2023, reconvened on May 17, 2023 be considered at an in-camera session; therefore, be it

Resolved, THAT the Special Meeting of the Board of Trustees moves in-camera.

The motion was
CARRIED UNANIMOUSLY.

MOTION TO REVERT TO PUBLIC MEETING



MOVED by Trustee Bolger:

THAT the Special Meeting of the Board of Trustees moves out of in-camera.

The motion was
CARRIED UNANIMOUSLY.

MOTION TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Dennis:

THAT, subsequent to giving consideration to the presentations of both parties, the Board of Trustees dismisses the appellant's appeal of the decision to transfer the appellant from Lord Beaverbrook High School to Central Memorial High School for the following reasons:

THAT the appellant presented no convincing cause to uphold the appeal.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee May:

THAT the Board of Trustees authorizes the Board Chair to communicate with the appellant as discussed in camera.

The motion was
CARRIED UNANIMOUSLY.

TERMINATION OF MEETING

The meeting terminated at 3:58 p.m.

