

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the "Board") held on Tuesday, July 18, 2023 at 9:30 a.m. through Microsoft Teams.

MEETING ATTENDANCE (Virtual)

Board of Trustees:

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

Absent:

Trustee D. Downey

Administration:

C. Usih, Chief Superintendent of Schools
R. Armstrong, Superintendent, Human Resources
K. Fenney, General Counsel
J. Pitman, Superintendent, School Improvement

CALL TO ORDER

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

Attendees confirmed 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 Vukadinovic:

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, July 18, 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.

Absent: Trustee Downey



**Calgary Board
of Education**

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Close:

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

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Downey

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Dennis:

THAT the Board of Trustees approves the appointment of Leaders International to assist in the recruitment of a Chief Superintendent for the Calgary Board of Education.

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Downey

MOVED by Trustee Bolger:

THAT the Board of Trustees approves Recommendation C as outlined in the report.

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Downey

MOVED by Trustee Vukadinovic:

THAT the Board of Trustees approves an additional school code to be used as diploma exam writing centre code for Chinook Learning Services at Forest Lawn High School.

The motion was

CARRIED UNANIMOUSLY.

Absent: Trustee Downey

TERMINATION OF MEETING

The meeting terminated at 11:56 a.m.

