

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the "Board") held on Tuesday, July 24, 2023 at 12:00 p.m. through Microsoft Teams.

MEETING ATTENDANCE (Virtual)

Board of Trustees:

Trustee P. Bolger
Trustee N. Close
Trustee M. Dennis
Trustee C. May
Trustee S. Vukadinovic

Absent:

Trustee L. Hack
Trustee D. Downey

Administration:

R. Armstrong, Superintendent, Human Resources
K. Fenney, General Counsel
P. Minor, Corporate Secretary

CALL TO ORDER

Vice-Chair May called the meeting to order at 12:00 p.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 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 Special Meeting of the Board of Trustees, July 24, 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
Trustee Hack



MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Vukadinovic:

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

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Downey
Trustee Hack

TERMINATION OF MEETING

The meeting terminated at 1:02 p.m.

