

## CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the “Board”) held on Tuesday, August 8, 2023 at 11:00 a.m. through Microsoft Teams.

---

### MEETING ATTENDANCE (Virtual)

#### Board of Trustees:

Trustee L. Hack  
Trustee P. Bolger  
Trustee N. Close  
Trustee M. Dennis  
Trustee D. Downey (joined at 11:58 a.m.)  
Trustee C. May

#### Absent:

Trustee S. Vukadinovic

#### Administration:

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

### **CALL TO ORDER**

Chair Hack called the meeting to order at 11:02 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 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, August 8, 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 Vukadinovic



**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.

Absent: Trustee Vukadinovic

**TERMINATION OF MEETING**

The meeting terminated at 1:41 p.m.

