

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the “Board”) held on Tuesday, August 23, 2023 at 1:30 p.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
Trustee C. May
Trustee S. Vukadinovic

Administration:

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

CALL TO ORDER

Chair Hack called the meeting to order at 1:30 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, August 23, 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.



**Calgary Board
of Education**

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Dennis:

THAT the Board of Trustees approves the Opportunity Profile as discussed in-camera.

The motion was
CARRIED UNANIMOUSLY.

TERMINATION OF MEETING

The meeting terminated at 2:48 p.m.

