

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, September 6, 2023 at 9:30 a.m.

MEETING ATTENDANCE

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
K. A. Fenney, General Counsel
J. Pitman, Superintendent, School Improvement
C. Tobin, Director, Human Resources
P. Minor, Corporate Secretary

Others:

A. McLeod, Alberta Teachers’ Association, Representative to the Appellant
Teacher Appellant

CALL TO ORDER

Chair Hack called the meeting to order at 9:32 a.m.

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, September 6, 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.

Recessed: 3:00 p.m.



**Calgary Board
of Education**

Reconvened: 7:30 p.m. (virtual)

Attendees confirmed they were alone and in locations that no other person could hear them or any part of this meeting.

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.

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee May:

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 Discovering Choices and West View School to Ted Harrison School, for the following reason:

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

The motion was
CARRIED

In favour: Trustee Close
Trustee Dennis
Trustee Downey
Trustee May

Opposed: Trustee Bolger
Trustee Hack
Trustee Vukadinovic

TERMINATION OF MEETING

The meeting terminated at 10:40 p.m.

Chair

Corporate Secretary
Adopted: October 24, 2023

