

## CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the "Board") held in Room T224, Education Centre, 1221 – 8 Street SW, Calgary, Alberta on Monday, November 6, 2023 at 11:00 a.m.

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### 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:

G. Strother, Acting Chief Superintendent of Schools  
K.A Fenney, General Council  
P. Minor, Corporate Secretary

### CALL TO ORDER

Vice-Chair May called the meeting to order at 11:00 a.m.

### CONFLICT OF INTEREST

As per section 8.1 of Governance Culture 8: Conflict of Interest, any trustees with personal or pecuniary interest in the matter before the Board were asked to identify themselves. No trustees declared a personal or pecuniary conflict of interest.

### 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, November 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.



**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.

**MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS**

MOVED by Trustee Downey:

**THAT the Board of Trustees has determined Trustee Vukadinovic breached Governance Culture 7: Trustee Code of Conduct as discussed in camera.**

**THAT the Board of Trustees authorizes the Vice Chair to communicate with Trustee Vukadinovic as discussed in camera.**

The motion was  
CARRIED UNANIMOUSLY.

Absent: Trustee Hack  
Trustee Vukadinovic

**TERMINATION OF MEETING**

The meeting terminated at 4:55 p.m.

