

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 Thursday, January 11, 2024 at 1:30 p.m.

MEETING ATTENDANCE

Board of Trustees:

Trustee L. Hack
Trustee P. Bolger (attended virtually)
Trustee N. Close (attended virtually)
Trustee M. Dennis
Trustee D. Downey (attended virtually)
Trustee C. May
Trustee S. Vukadinovic (attended virtually)

Administration:

R. Armstrong, Superintendent, Human Resources (attended virtually)
K.A. Fenney, General Counsel (attended virtually)
P. Minor, Corporate Secretary

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

CALL TO ORDER

Chair Hack called the meeting to order at 1:37 p.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee May:

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, January 11, 2024 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 Vukadinovic:

THAT the Board of Trustees approves the compensation package for the Chief Superintendent of Schools to the preferred candidate, as discussed in camera.

The motion was
CARRIED UNANIMOUSLY.

TERMINATION OF MEETING

The meeting terminated at 3:03 p.m.

