

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the “Board”) held on Monday, September 21, 2020 at 9:30 a.m. through Microsoft Office Teams

MEETING ATTENDANCE (Virtual)

Board of Trustees

In Attendance:

Trustee M. Dennis, Chair
Trustee A. Adams
Trustee M. Bradshaw
Trustee J. Hrdlicka
Trustee T. Hurdman

Absent:

Trustee R. Hehr

Administration:

Mr. C. Usih, Chief Superintendent of Schools
Mr. R. Armstrong, Superintendent, Human Resources
Mr. D. Breton, Superintendent, Facilities and Environmental Services
Ms. K. Fenney, General Counsel
Ms. J. Pitman, Superintendent, School Improvement
Ms. D. Yee, Superintendent, School Improvement
Ms. D. McQueen, Governance Instructor
Ms. T. Minor, Corporate Secretary

CALL TO ORDER

Chair Dennis called the meeting to order at 9:34 a.m. All Trustees and Superintendents confirmed they were alone and in a location that no other person could hear them or any part of this meeting.

MOTION TO MOVE IN-CAMERA

MOVED by Trustee Hrdlicka:

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 held September 21, 2020 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.



**Calgary Board
of Education**

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Adams:

THAT the Special Meeting of the Board of Trustees moves out of in-camera.

The motion was
CARRIED UNANIMOUSLY.

MOTION TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Hurdman:

THAT the Board of Trustees authorizes the Chair to communicate with the Minister of Education, as per Attachments I to IV of the private report.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

The meeting adjourned at 10:31 a.m.

