

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the “Board”) held on Wednesday, May 15, 2023 at 9:30 a.m. in Room T224 of the Education Centre, 1221 8 Street SW, Calgary, Alberta

MEETING ATTENDANCE

Board of Trustees:

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

Absent:

Trustee N. Close

Administration:

C. Usih, Chief Superintendent of Schools
D. Breton, Superintendent, Facilities and Environmental Services
K. Fenney, General Counsel (attended virtually)
A. Holowka, Superintendent, School Improvement
J. Pitman, Superintendent, School Improvement
P. Minor, Corporate Secretary

CALL TO ORDER

Chair Hack called the meeting to order at 9:36 a.m.

Trustee Dennis, Trustee Downey, and K. Fenney 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 Bolger:

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, May 3, 2023, be considered at an in-camera session; therefore, be it

Resolved, THAT the Regular Meeting of the Board of Trustees moves in-camera.

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Close



**Calgary Board
of Education**

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee May:

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

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Close

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Vukadinovic:

THAT the Board of Trustees ratifies the temporary closure of the Harold Panabaker School from May 1, 2023 to May 12, 2023 for the purpose of repairs to the school building.

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Close

MOVED by Trustee Bolger:

THAT the Board of Trustees approves the temporary closure of the Brentwood School from May 8, 2023 up to September 1, 2023 for the purpose of repairs to the school building.

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Close

MOVED by Trustee May:

THAT the Board of Trustees authorizes the Chair to communicate with the Minister of Education as discussed in camera.

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Close

TERMINATION OF MEETING

The meeting terminated at 10:06 a.m.

