

## 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, April 4, 2024 at 12:00 p.m.

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### MEETING ATTENDANCE

#### Board of Trustees:

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

#### Administration:

J. Pitman, Chief Superintendent of Schools  
R. Armstrong, Superintendent, Human Resources  
B. Grundy, Superintendent, Finance/Technology Services  
M. Martin-Esposito, Chief Communications Officer  
M. Nelson, Acting Superintendent, School Improvement  
D. Unruh, Acting Superintendent, School Improvement  
P. Minor, Corporate Secretary

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

### CALL TO ORDER

Vice-Chair May called the meeting to order at 12:01 p.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, April 4, 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.



**Calgary Board  
of Education**

**MOTION TO REVERT TO PUBLIC MEETING**

MOVED by Trustee Dennis:

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

The motion was  
CARRIED UNANIMOUSLY.

**TERMINATION OF MEETING**

The meeting terminated at 1:35 p.m.

