

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the “Board”) held on Friday, August 16, 2024 at 9:00 a.m. through Microsoft Teams.

MEETING ATTENDANCE

Board of Trustees:

Trustee P. Bolger (Chair)
Trustee N. Close
Trustee M. Dennis
Trustee L. Hack
Trustee C. May
Trustee S. Vukadinovic

Administration:

J. Pitman, Chief Superintendent of Schools
K. Fenney, General Counsel
P. Minor, Corporate Secretary

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 Bolger called the meeting to order at 9:02 a.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Vukadinovic:

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, August 16, 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 Dennis:

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

The motion was



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CARRIED UNANIMOUSLY.

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Dennis:

THAT the Board of Trustees accepts Trustee Dana Downey's resignation effective August 16, 2024.

The motion was
CARRIED UNANIMOUSLY.

TERMINATION OF MEETING

The meeting terminated at 9:45 a.m.

