

CALGARY BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Trustees (the "Board") held on Thursday, November 20, 2025 at 11:00 a.m. on Microsoft Teams

MEETING ATTENDANCE

Board of Trustees:

Trustee L. Hack (Chair)
Trustee P. Bolger
Trustee N. Close
Trustee C. May
Trustee J. Regal
Trustee S. Vukadinovic

Absent:

Trustee Cordova

Administration:

P. Minor, Corporate Secretary

CALL TO ORDER

Chair Hack called the meeting to order at 11:08 a.m.

MOTION TO ADJOURN

MOVED by Trustee Vukadinovic:

THAT on adjournment the meeting adjourns to the call of the Chair to November 21, 2025 at 9:30 a.m.

The motion was
CARRIED UNANIMOUSLY

Absent: Trustee Cordova

The meeting adjourned at 11:09 a.m.

Chair Hack reconvened the November 20, 2025 Regular Meeting of the Board of Trustees at 9:30 a.m. on Friday, November 21, 2025 in Room T224, 1221 8th Street SW, Calgary, AB.

MEETING ATTENDANCE

Board of Trustees:

Trustee Hack (Chair)
Trustee Bolger (attended virtually, and departed at 11:25 a.m.)



**Calgary Board
of Education**

Trustee Close
Trustee Cordova
Trustee May (joined at 9:33 a.m.)
Trustee Regal
Trustee Vukadinovic

Administration:

J. Pitman, Chief Superintendent of Schools
A. Beckwith-Ferraton, General Counsel
D. Breton, Superintendent, Facilities and Environmental Services
S. Dasgupta, Superintendent, Human Resources
B. Grundy, Superintendent, Finance/Technology Services
M. Martin-Esposito, Chief Communications Officer (attended virtually)
M. Nelson, Superintendent, School Improvement
J. Turner, Superintendent, School Improvement
P. Minor, Corporate Secretary

Trustee Bolger and M. Martin-Esposito acknowledged that 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 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 Regular Meeting of the Board of Trustees, November 20, 2025, reconvened November 21, 2025, be considered at a private meeting; therefore, be it

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

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee May

MOTION TO MOVE OUT OF IN CAMERA

MOVED by Trustee Cordova:

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

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Bolger

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Regal:

THAT the Board of Trustees requests that management provides an update to the Board and to the Audit and Risk Committee on all actions recommended by KPMG LLP in the Audit Findings Report and the progress of actions taken by management, if any, at the time of the meeting. Such report is to be provided by June 30, 2026.



The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Bolger

MOVED by Trustee Regal:

THAT the Board of Trustees considers the Financial Results of the Calgary Board of Education for the year ended August 31, 2025, including the Audited Financial Statements for the year ended August 31, 2025, Attachment I to the report, at the November 25, 2025 Regular Meeting of the Board of the Trustees, public agenda.

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Bolger

MOVED by Trustee Regal:

THAT the Board of Trustees authorizes KPMG LLP to communicate with the Alberta Office of the Auditor General in connection with the August 31, 2025 year-end financial statements, as discussed in camera.

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Bolger

MOVED by Trustee Close:

THAT the Board of Trustees ratifies the approval of the November 15, 2025 letter to the Premier and Minister of Education and Childcare.

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Bolger

TERMINATION OF MEETING

The meeting terminated at 11:41 a.m.

Chair

Corporate Secretary
Adopted: December 16, 2025

