

## **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 Tuesday, December 9, 2025 at 11:30 a.m.

---

### **MEETING ATTENDANCE**

#### **Board of Trustees:**

Trustee L. Hack (Chair)  
Trustee Bolger  
Trustee Close (attended virtually)  
Trustee Cordova (attended virtually)  
Trustee May (attended virtually)  
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 (attended virtually)  
M. Martin-Esposito, Chief Communications Officer  
M. Nelson, Superintendent, School Improvement  
J. Turner, Superintendent, School Improvement  
P. Minor, Corporate Secretary

Virtual attendees confirmed they were alone and in locations that no other person could hear them or any part of this meeting.

### **CALL TO ORDER**

Chair Hack called the meeting to order at 11:30 a.m.

### **MOTION TO MOVE IN CAMERA**

MOVED by Trustee Regal:

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, December 9, 2025, be considered at a private meeting; therefore, be it

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



The motion was  
CARRIED UNANIMOUSLY.

**MOTION TO MOVE OUT OF IN CAMERA**

MOVED by Trustee Bolger:

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

The motion was  
CARRIED UNANIMOUSLY.

**MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS**

MOVED by Trustee Cordova:

**THAT the Board of Trustees approves the Request for Proposal for Governance  
Consultation Services as discussed in-camera.**

The motion was  
CARRIED UNANIMOUSLY.

**TERMINATION OF MEETING**

The meeting terminated at 1:34 p.m.

---

Chair

---

Corporate Secretary  
Adopted: January 27, 2026

