

## **CALGARY BOARD OF EDUCATION**

Minutes of the Special Meeting of the Board of Trustees (the "Board") held on Wednesday, January 21, 2026 at 11:00 a.m., via Microsoft Teams.

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### MEETING ATTENDANCE

#### Board of Trustees:

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

#### Administration:

J. Pitman, Chief Superintendent of Schools  
A. Beckwith-Ferraton, General Counsel  
P. Minor, Corporate Secretary

Trustees and superintendents acknowledged that 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 11:00 a.m.

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

MOVED by Trustee May:

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, January 21, 2026 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.**



**Calgary Board  
of Education**

The motion was  
CARRIED UNANIMOUSLY.

**TERMINATION OF MEETING**

The meeting terminated at 12:25 p.m.

PROPERTY OF THE CALGARY BOARD OF EDUCATION

