

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, March 31, 2026 at 2:54 p.m.

MEETING ATTENDANCE

Board of Trustees:

Trustee Hack (Chair)
Trustee Bolger
Trustee Close
Trustee Cordova
Trustee May
Trustee Regal
Trustee Vukadinovic

Administration:

J. Pitman, Chief Superintendent of Schools
A. Beckwith-Ferraton, General Counsel
M. Martin-Esposito, Chief Communications Officer
P. Minor, Corporate Secretary

CALL TO ORDER

Chair Hack called the meeting to order at 2:54 p.m. She noted for the record that each trustee waived the right to Notice and agreed to hold this Special Meeting (signed Waiver of Notice attached to the official copy of these minutes).

MOTION TO MOVE IN CAMERA

MOVED by Trustee Close:

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, March 31, 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 Regal:

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 4:56 p.m.

Chair

Corporate Secretary
Adopted: April 21, 2026

PROPERTY OF THE CALGARY BOARD OF EDUCATION



waiver of notice

WAIVER OF NOTICE FOR SPECIAL MEETING

March 31, 2026
2:54 p.m.




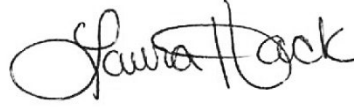



Education Centre
1221 8 Street SW
Calgary, AB

We, the undersigned Trustees of The Calgary Board of Education of the Province of Alberta, do hereby waive notice for the above-noted Special Meeting of the Board of Trustees. This waiver is completed in accordance with the provisions of section 3(4) (Special Meetings) of the *Board Procedures Regulation*. (This waiver may be signed in counterpart and the counterparts when combined shall be treated as one and the same document.)

The purpose of the Special Meeting of the Board of Trustees scheduled for March 31, 2026 at 2:54 p.m. is to give consideration to the following item:

- Bill 25 An Act to Remove Politics and Ideology from Classrooms and Amend the Education Act

Waiver of Notice is hereby granted:

Name of Trustee	Signature of Trustee	Date
Patricia Bolger		Mar. 31/26
Nancy Close		Mar. 31/26
Cynthia Cordova		Mar. 31/26
Laura Hack		Mar. 31/26
Charlene May		Mar. 31/26
Jenny Regal		Mar. 31/26
Susan Vukadinovic		Mar. 31/26

