

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, April 14, 2026 at 9:30 a.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
B. Grundy, Superintendent, Finance/Technology Services
M. Martin-Esposito, Chief Communications Officer
P. Minor, Corporate Secretary

CALL TO ORDER

Chair Hack called the meeting to order at 9:30 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, April 14, 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.



The motion was
CARRIED UNANIMOUSLY.

TERMINATION OF MEETING

The meeting terminated at 10:48 a.m.

Chair

Corporate Secretary
Adopted: May 26, 2026

PROPERTY OF THE CALGARY BOARD OF EDUCATION

