

## 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 Thursday, May 7, 2026 at 1:00 p.m.

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### MEETING ATTENDANCE

#### Board of Trustees:

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

Trustee May acknowledged that she was alone and in a location that no other person could hear her or any part of this meeting.

### CALL TO ORDER

Chair Hack called the meeting to order at 1:01 p.m.

### MOTION TO MOVE IN CAMERA

MOVED by Trustee Cordova:

Whereas the Board of Trustees is of the opinion that it is in the public interest that matters on the agenda for the Special Meeting of the Board of Trustees, May 7, 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 3:35 p.m.

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Chair

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Corporate Secretary  
Adopted: June 23, 2026

PROPERTY OF THE CALGARY BOARD OF EDUCATION

