

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the "Board") held on Wednesday, May 3, 2023 at 1:30 p.m. in Room T224 of the Education Centre, 1221 8 Street SW, Calgary, Alberta

MEETING ATTENDANCE

Board of Trustees:

Trustee L. Hack, Chair
Trustee P. Bolger
Trustee N. Close
Trustee M. Dennis
Trustee D. Downey
Trustee C. May (attended virtually)
Trustee S. Vukadinovic

Administration:

Mr. R. Armstrong, Superintendent, Human Resources (attended virtually)
Ms. K. Fenney, General Counsel (attended virtually)
Ms. P. Minor, Corporate Secretary

CALL TO ORDER

Chair Hack called the meeting to order at 1:33 p.m.

Trustee May, R. Armstrong and K. Fenney confirmed they were alone and in locations that no other person could hear them or any part of this meeting.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Dennis:

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, May 3, 2023, be considered at an in-camera session; therefore, be it

Resolved, THAT the Regular Meeting of the Board of Trustees moves in-camera.

The motion was
CARRIED UNANIMOUSLY.

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Vukadinovic:

THAT the Regular Meeting of the Board of Trustees moves out of in-camera.



The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT OF MEETING

MOVED by Trustee Vukadinovic:

THAT on adjournment the meeting adjourns to the call of the Chair.

The motion was
CARRIED UNANIMOUSLY.

Adjourned: 2:55 p.m.

