

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, February 1, 2024 at 1:30 p.m.

MEETING ATTENDANCE

Board of Trustees:

Trustee L. Hack
Trustee P. Bolger
Trustee N. Close
Trustee M. Dennis
Trustee D. Downey
Trustee C. May
Trustee S. Vukadinovic (departed at 3:40 p.m.)

Administration:

G. Strother, Acting Chief Superintendent
K.A. Fenney, General Counsel
M. Martin-Esposito, Chief Communications Officer
M. Nelson, Acting Superintendent, School Improvement
J. Pitman, Superintendent, School Improvement
P. Minor, Corporate Secretary

Virtual attendees acknowledged 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 2:29 p.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, February 1, 2024 be considered at an in-camera session; therefore, be it

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

The motion was
CARRIED UNANIMOUSLY.



**Calgary Board
of Education**

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Bolger:

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

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Vukadinovic

TERMINATION OF MEETING

The meeting terminated at 3:51 p.m.

