

Board of Trustees

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Joy Bo

Board ChairJoy Bowen-Eyre

Vice-Chair

Trina Hurdman

Trustees

Lynn Ferguson Pamela King Judy Hehr Amber Stewart Julie Hrdlicka December 13, 2016

To: Parents/Guardians of Juno Beach Academy of Canadian Studies

At the Regular Meeting on Tuesday, December 6, 2016, the Board of Trustees of the Calgary Board of Education (CBE) passed the following resolution:

"THAT the Board of Trustees is satisfied that there is cause to proceed with a consideration of closure of the Juno Beach Academy of Canadian Studies program, in accordance with the *Closure of Schools Regulation*."

The Board of Trustees' Governance Policies and *The School Act* and its associated Regulations identify the formal process that must be followed when closure is being considered, prior to the Board making its decision on whether or not to close this program. In accordance with those formal requirements, the Board of Trustees will be preparing a written notice containing relevant information about the closure under consideration and a public meeting will be convened in the near future to discuss the matter. Stakeholders are invited to make written submissions to trustees on the consideration of closure. The date, time and location of the public meeting will be advertised.

The Board of Trustees looks forward to your input regarding this important matter.

Yours truly,

Joy Bowen-Eyre

Chair, Board of Trustees

cc: J. Simpson, Principal, Juno Beach Academy of Canadian Studies

S. Smith, Area Director, Area V

D. Breton, Superintendent, Facilities & Environmental Services

C. Edwards, Director, Planning & Transportation