

## CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the "Board") held on Friday, August 21, 2020 at 9:30 a.m. through Skype

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### MEETING ATTENDANCE (Virtual)

#### Board of Trustees:

Trustee A. Adams, Chair  
Trustee M. Bradshaw  
Trustee M. Dennis  
Trustee R. Hehr  
Trustee J. Hrdlicka  
Trustee T. Hurdman

#### Administration:

Mr. C. Usih, Chief Superintendent of Schools  
Mr. R. Armstrong, Superintendent, Human Resources  
Mr. D. Breton, Superintendent, Facilities and Environmental Services  
Ms. K. Fenney, General Counsel  
Mr. B. Grundy, Superintendent, Finance/Technology Services  
Ms. J. Pitman, Superintendent, School Improvement  
Ms. D. Unruh, Acting Superintendent, School Improvement  
Ms. D. McQueen, Governance Instructor  
Ms. T. Minor, Corporate Secretary

### CALL TO ORDER

Vice-Chair Adams took the chair as Trustee Dennis, Board Chair, attended the meeting from off-site. The meeting was called to order at 9:32 a.m. All Trustees and Superintendents confirmed they were alone and in a location that no other person could hear them or any part of this meeting.

### MOTION TO MOVE IN-CAMERA

MOVED by Trustee Hurdman:

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 held August 21, 2020 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 Hrdlicka:

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

The motion was  
CARRIED UNANIMOUSLY.

MOTION TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Hehr:

**THAT the Board of Trustees authorizes the Chair to communicate with the Minister of Education, as provided in Attachments I to IV of the private report.**

The motion was  
CARRIED UNANIMOUSLY.

ADJOURNMENT

The meeting adjourned at 12:39 pm.

