

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the "Board") held on Monday, May 9, 2022 at 1:00 p.m. through Microsoft Teams

MEETING ATTENDANCE (Virtual)

Board of Trustees:

Trustee L. Hack, Chair
Trustee Bolger
Trustee Close
Trustee Dennis
Trustee Downey
Trustee May
Trustee Vukadinovic

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. A. Holowka, School Improvement
Ms. M. Martin-Esposito, Chief Communications Officer
Ms. J. Pitman, Superintendent, School Improvement
Ms. T. Minor, Corporate Secretary

CALL TO ORDER

Chair Hack called the meeting to order at 1:02 p.m. 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 Vukadinovic:

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 9, 2022, 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 Vukadinovic:

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

The motion was
CARRIED UNANIMOUSLY.

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Bolger:

THAT the Board of Trustees directs the Chief Superintendent to explore options B and C contained in the private report and report to the Board of Trustees.

The motion was
CARRIED.

In favour:	Trustee Bolger Trustee Close Trustee Dennis Trustee Hack Trustee Vukadinovic
Opposed:	Trustee Downey Trustee May

MOVED by Trustee Dennis:

THAT the Board of Trustees directs the Chair to communicate with the Minister of Education as discussed in camera.

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

MOVED by Trustee Dennis:

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

The motion was
CARRIED UNANIMOUSLY.

The meeting adjourned at 4:34 p.m.



Chair Hack reconvened the May 9, 2022 Special Meeting of the Board of Trustees at 9:30 a.m. on May 16, 2022 in Room T224 of the Education Centre, 1221 8 Street SW Calgary, Alberta.

Board of Trustees:

Trustee L. Hack, Chair
Trustee Bolger
Trustee Close
Trustee Dennis (departed at 12:18 p.m.)
Trustee Downey
Trustee May
Trustee Vukadinovic

Administration:

Mr. C. Usih, Chief Superintendent of Schools
Mr. D. Breton, Superintendent, Facilities and Environmental Services
Ms. K. Fenney, General Counsel
Mr. B. Grundy, Superintendent, Finance/Technology Services
Ms. M. Martin-Esposito, Chief Communications Officer
Ms. T. Minor, Corporate Secretary

CALL TO ORDER

Chair Hack called the meeting to order at 9:32 a.m. Trustees Close and Dennis, Superintendents Breton and Grundy, General Counsel Fenney and Chief Communications Officer Martin-Esposito joined the meeting virtually. They confirmed that they were alone and in a location that no other person could hear them or any part of the meeting.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Vukadinovic:

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 9, 2022, reconvened on May 16, 2022, 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.



MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee May:

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

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Dennis

The meeting terminated at 12:48 p.m.

