

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the "Board") held on Monday, May 1, 2023 at 1:30 p.m. through Microsoft Teams.

MEETING ATTENDANCE (Virtual)

Board of Trustees:

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

Administration:

Mr. R. Armstrong, Superintendent, Human Resources
Ms. K. Fenney, General Counsel
Ms. P. Minor, Corporate Secretary
Ms. C. Betz, Senior Manager, Communications (partial attendance)

CALL TO ORDER

Chair Hack called the meeting to order at 1:31 p.m.

Attendees 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 Downey:

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 1, 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 Bolger:

THAT the Regular 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 May:

THAT the Board of Trustees accept the resignation of Christopher Usih, Chief Superintendent of the Calgary Board of Education, effective August 24, 2023.

The motion was
CARRIED UNANIMOUSLY.

MOVED by Trustee Downey:

THAT the Board of Trustees authorize the Chair to communicate with the Chief Superintendent as discussed in camera.

The motion was
CARRIED UNANIMOUSLY

MOVED by Trustee Vukadinovic:

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

The motion was
CARRIED UNANIMOUSLY

TERMINATION OF MEETING

The meeting terminated at 3:33 p.m.



waiver of notice

WAIVER OF NOTICE FOR SPECIAL MEETING

May 1, 2023
1:30p.m.





Microsoft Teams
Education Centre
1221 8 Street SW
Calgary, AB

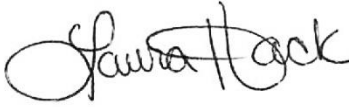

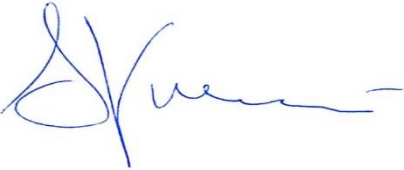
We, the undersigned Trustees of The Calgary Board of Education of the Province of Alberta, do hereby waive notice for the above-noted Special Meeting of the Board of Trustees. This waiver is completed in accordance with the provisions of section 3(4) (Special Meetings) of the *Board Procedures Regulation*. (This waiver may be signed in counterpart and the counterparts when combined shall be treated as one and the same document.)

The purpose of the Special Meeting of the Board of Trustees scheduled for May 1, 2023 at 1:30p.m., is to give consideration to the following item:

- Labour Matter

Waiver of Notice is hereby granted:

Name of Trustee	Signature of Trustee	Date
Patricia Bolger		May 1/23
Nancy Close		May 1/23
Marilyn Dennis		May 1/23
Dana Downey		May 1/23

Laura Hack		May 1/23
Charlene May		May 1/23
Susan Vukadinovic		May 1/23



Calgary Board
of Education