

## CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the “Board”) for a Teacher Transfer Appeal Hearing held in Room T224, Education Centre, 1221 – 8 Street SW, Calgary, Alberta on Monday, October 16, 2023 at 12:30 p.m.

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### 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

#### Administration:

R. Armstrong, Superintendent, Human Resources  
M. Howell, Education Director  
C. Tobin, Director, Labour Relations, HR Advisory and Employee Health Resource Centre  
K. Friend, Acting Manager, Human Resource Advisory Services  
M. Ford, External Legal Counsel for the CBE  
P. Minor, Corporate Secretary

#### Others:

G. Blais, Alberta Teachers’ Association, Representative to the Appellant  
Teacher Appellant

### **CALL TO ORDER**

Chair Hack called the meeting to order at 12:30 p.m.

### **MOTION TO MOVE IN CAMERA**

MOVED by Trustee Dennis:

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, October 16, 2023, 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 Dennis:

**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 Close:

**THAT, subsequent to giving consideration to the presentations of both parties, the Board of Trustees upholds the transfer of the teacher from Alternative High School to Willow Park School, for the following reason:**

**THAT the teacher presented no convincing cause to overturn the transfer.**

The motion was  
CARRIED.

In Favour: Trustee Hack  
Trustee Bolger  
Trustee Close  
Trustee Dennis  
Trustee May  
Trustee Vukadinovic

Opposed: Trustee Downey

**TERMINATION OF MEETING**

The meeting terminated at 1:45 p.m.

