

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the “Board”) held in Room T224, Education Centre, 1221 – 8 Street SW, Calgary, Alberta on Wednesday, December 6, 2023 at 1:00 p.m.

MEETING ATTENDANCE

Board of Trustees:

Trustee L. Hack
Trustee P. Bolger
Trustee N. Close
Trustee M. Dennis
Trustee D. Downey (attended virtually)
Trustee C. May
Trustee S. Vukadinovic

Administration:

R. Armstrong, Superintendent, Human Resources
K.A. Fenney, General Counsel (attended virtually)
P. Minor, Corporate Secretary

Trustee Downey and K.A. Fenney acknowledged they were alone and in locations that no other person could hear them or any part of this meeting.

CALL TO ORDER

Vice-Chair May called the meeting to order at 1:03 p.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Close:

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, December 6, 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 Bolger:

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 May:

THAT the Board of Trustees approves the next steps in the recruitment process of a new Chief Superintendent as discussed in-camera.

The motion was
CARRIED UNANIMOUSLY.

TERMINATION OF MEETING

The meeting terminated at 3:03 p.m.

