

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the "Board") held in the Room T224, Education Centre, 1221 – 8 Street SW, Calgary, Alberta on Thursday, April 17, 2025 at 12:00 p.m.

MEETING ATTENDANCE

Board of Trustees:

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

Administration:

J. Pitman, Chief Superintendent of Schools
K. Fenney, General Counsel
M. Martin-Esposito, Chief Communications Officer
P. Minor, Corporate Secretary

Trustee Dennis acknowledged that she was alone and in a location that no other person could hear her or any part of this meeting.

CALL TO ORDER

Chair Bolger called the meeting to order at 12:00 p.m.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Hack:

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, April 17, 2025 be considered at a private session; therefore, be it

Resolved, **THAT the Special Meeting of the Board of Trustees moves in camera.**

The motion was
CARRIED UNANIMOUSLY.

MOTION TO MOVE OUT OF IN CAMERA

MOVED by Trustee Dennis:

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



**Calgary Board
of Education**

The motion was
CARRIED UNANIMOUSLY.

TERMINATION OF MEETING

The meeting terminated at 2:02 p.m.

Property of The Calgary Board of Education

