

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 Monday, April 29, 2013 at 9:30 a.m.

MEETING ATTENDANCE

Board of Trustees:

Trustee P. Cochrane, Chair
Trustee C. Bazinet
Trustee J. Bowen-Eyre
Trustee L. Ferguson
Trustee P. King
Trustee G. Lane
Trustee S. Taylor

Administration:

Ms. J. Barkway, Corporate Secretary (departed at 9:33 a.m.)

CALL TO ORDER

Chair Cochrane called the meeting to order at 9:32 a.m. The Corporate Secretary advised that all trustees had signed the Waiver for Notice of the Special Meeting, which is attached to these minutes.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Ferguson:

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, Monday, April 29, 2013, 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 King:

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

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

Chair Cochrane declared the meeting adjourned at 10:46 a.m.