

## CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the "Board") held in the Multipurpose Room, Education Centre, 1221 – 8 Street SW, Calgary, Alberta on Tuesday, October 3, 2014 at 1:30 p.m.

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### MEETING ATTENDANCE

#### Board of Trustees:

Trustee J. Bowen-Eyre, Chair  
Trustee L. Ferguson  
Trustee J. Hehr  
Trustee T. Hurdman  
Trustee P. King  
Trustee A. Stewart  
Trustee S. Taylor

#### Administration:

Mr. D. Stevenson, Chief Superintendent of Schools  
Ms. S. Church, Deputy Chief Superintendent of Schools  
Ms. K.A. Fenney, on behalf of Mr. G. Francis, General Counsel, Legal Services  
Ms. J. Barkway, Corporate Secretary  
Ms. D. Perrier, Recording Secretary

### 1 | CALL TO ORDER

Chair Bowen-Eyre called the meeting to order at 1:43 p.m. She stated that every trustee waived the right of Notice for this meeting and agreed to hold this Special Meeting. The signed Waiver of Notice for this Special Meeting of October 3, 2014 is attached to the official minutes.

### 2 | CONSIDERATION/APPROVAL OF AGENDA

MOVED by Trustee Ferguson:

**THAT the Agenda for the Special Meeting of October 3, 2014 be approved as submitted.**

The motion was  
CARRIED UNANIMOUSLY.

### 3 | EMERGENT GOVERNANCE MATTER

Chair Bowen-Eyre stated that Trustee Taylor spoke with the Board today and has submitted her resignation to the Board of Trustees, effective immediately.



MOVED by Trustee Ferguson:

**THAT the Board of Trustees accepts the resignation of Trustee Taylor effective October 3, 2014.**

The motion was  
CARRIED UNANIMOUSLY.

**4 | ADJOURNMENT**

Chair Bowen-Eyre declared the meeting adjourned at 1:45 p.m.

