

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 Thursday, August 27, 2020 at 9:00 a.m.

MEETING ATTENDANCE

Board of Trustees:

Trustee M. Dennis, Chair
Trustee A. Adams
Trustee M. Bradshaw
Trustee R. Hehr
Trustee J. Hrdlicka
Trustee T. Hurdman

Administration:

Mr. R. Armstrong, Superintendent, Human Resources
Mr. C. Barnes, Manager, HR Advisory Services
Ms. C. Davies, Education Director, Area 1
Ms. K. Fenney, General Counsel
Ms. T. Minor, Corporate Secretary

Others:

Mr. P. Loyer, Alberta Teacher's Association, Representative to the Appellant
The Appellant

CALL TO ORDER

Chair Dennis called the meeting to order at 9:06 a.m.

MOTION TO MOVE IN-CAMERA

MOVED by Trustee Hehr:

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 held August 27, 2020 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.



**Calgary Board
of Education**

MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Adams:

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

The motion was
CARRIED UNANIMOUSLY.

MOTION TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Bradshaw:

THAT, subsequent to giving consideration to the submissions of both parties, The Board of Trustees dismisses the appellant's appeal of the decision to transfer the appellant from Citadel Park School to Chief Justice Milvain School, for the following reasons:

1. **THAT the appellant did not present sufficient cause to uphold the appeal, and**

Further and specifically,

2. **THAT the Board of Trustees was satisfied that the appellant's personal circumstances were appropriately considered by Administration in regards to the transfer.**

The motion was
CARRIED UNANIMOUSLY.

ADJOURNMENT

The meeting adjourned at 12:18 p.m.

