

## 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, November 2, 2022 at 12:00 p.m.

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### MEETING ATTENDANCE

#### Board of Trustees:

Trustee L. Hack, Chair  
Trustee Bolger  
Trustee Close  
Trustee Dennis  
Trustee Downey  
Trustee May  
Trustee Vukadinovic

#### Administration:

C. Usih, Chief Superintendent of Schools  
K. Fenney, General Counsel  
P. Minor, Corporate Secretary

### CALL TO ORDER

Chair Hack called the meeting to order at 12:03 p.m.

### MOTION TO MOVE IN CAMERA

MOVED by Trustee Dennis:

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, November 2, 2022, 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.

### MOTION TO ACTION IN-CAMERA RECOMMENDATION

MOVED by Trustee Dennis:

**THAT the Board of Trustees authorizes the release of materials as discussed in-camera.**

The motion was  
CARRIED UNANIMOUSLY.

Abstained: Trustee Vukadinovic

**MOTION TO MOVE BACK IN CAMERA**

MOVED by Trustee May:

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

The motion was  
CARRIED UNANIMOUSLY.

**MOTION TO REVERT TO PUBLIC MEETING**

MOVED by Trustee Dennis:

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

The motion was  
CARRIED UNANIMOUSLY.

**MOTION TO ACTION IN-CAMERA RECOMMENDATION**

MOVED by Trustee May:

**THAT the Board of Trustees has determined Trustee Vukadinovic breached Governance Culture 7: Trustee Code of Conduct, and directs Trustee Vukadinovic to take remedial action as discussed in-camera.**

The motion was  
CARRIED UNANIMOUSLY.

Abstained: Trustee Vukadinovic  
Trustee Bolger

MOVED by Trustee Dennis:

**THAT the Board of Trustees authorizes the Chair to communicate with Trustee Vukadinovic as discussed in-camera.**

The motion was  
CARRIED UNANIMOUSLY.

Abstained: Trustee Vukadinovic  
Trustee Bolger

**ADJOURNMENT**

The Chair adjourned the meeting at 5:11 p.m.