



Board Chair

Trina Hurdman Wards 1 & 2

Vice-Chair

Marilyn Dennis Wards 5 & 10

Trustees

Althea Adams Wards 3 & 4

Lisa Davis Wards 6 & 7

Richard Hehr Wards 8 & 9

Julie Hrdlicka Wards 11 & 13

Mike Bradshaw Wards 12 & 14

February 6, 2019

The City of Calgary Council
c/o His Worship, Mayor Naheed Nenshi
P.O. Box 2100 Station M
Calgary, Alberta T2P 2M5

Dear Mayor Nenshi:

On behalf of the Board of Trustees, I am writing to advise you that at its regular meeting on February 5, 2019, the Board of Trustees passed the following motion:

THAT the Board of Trustees is satisfied that there is cause to proceed with a consideration of closure of Rosscarrock School in accordance with the Closure of Schools Regulation.

It is expected that a decision will be made by the Board of Trustees before the end of the school year. In addition to this official notification regarding consideration of closure of these programs, *the Closure of Schools Regulation* states:

5 (1) Where a board has given notice at a regular meeting of the board that it is considering the closure of a school, the board...

(b) shall provide an opportunity for the council of the municipality in which the school is located to provide a statement to the board of the impact the closure may have on the community.

A public meeting to discuss this closure consideration will be held in the near future. The date and time of the meeting will be advertised.

We look forward to receiving Council's written statement about this consideration of closure. Thank you.

Yours truly,

Trina Hurdman, Chair
Board of Trustees

cc: Mr. Jeff Fielding, City Manager, The City of Calgary