



**PALLISER BOARD OF TRUSTEES SPECIAL MEETING MINUTES
BT20220719**

**DATE: July 19, 2022
Virtual Meeting**

Trustees in Attendance: Lorelei Bexte, Board Chair
Debbie Laturus, Board Vice-Chair
Mike Oliver, Trustee
Sharon Rutledge, Trustee
Louise Schmidt, Trustees
Tony Montina, Trustee

Staff in Attendance: Dave Driscoll, Superintendent
Tom Hamer, Deputy Superintendent
Audrey Kluin, Associate Superintendent
Dexter Durfey, Secretary-Treasurer

Recording: Michelle Taylor

1. CALL TO ORDER

Chair Lorelei Bexte called the meeting to order at 4:31 p.m.

2. ADOPTION OF THE AGENDA

Resolution # BT20220719 - 01

Moved by: Mike Oliver

That the agenda for the July 19, 2022 meeting be approved as presented.

CARRIED

3. MOVE TO *IN-CAMERA*

Resolution # BT20220719 - 02

Moved by: Sharon Rutledge

That the meeting move *In-Camera*, at 4:32 p.m., pursuant to Section S64(3) of the Education Act, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, and Revised Statutes of Alberta 2000, Chapter S-3 and amendments thereto, to discuss Privileged Information with regards to identified *In-Camera* Items.

CARRIED

4. ACTION/DISCUSSION ITEMS

4.1. Muslim Council of Calgary Master Agreement

5. MOVE TO GO OUT OF *IN-CAMERA* MEETING

Resolution # BT20220719 - 03

Moved by: Tony Montana

That the meeting move out of *in-camera* at 6:10 p.m.

CARRIED

6. ADJOURNMENT

Being no further business before the Board, the meeting be adjourned at 6:10 p.m.