



**BOARD OF TRUSTEES OF THE PALLISER SCHOOL DIVISION
SPECIAL MEETING MINUTES
BT20230119**

**DATE: January 19, 2023
Virtual Meeting
8:30 p.m.**

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

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

Recording: Wesley Lebeau

1. CALL TO ORDER

Chair Lorelei Bexte called the meeting to order at 8:34 p.m.

2. ADOPTION OF THE AGENDA

Resolution # BT20230119-01

Moved by: Trustee Tony Montana

That the agenda for the January 19, 2023 meeting be approved as presented.

CARRIED

3. MOVE TO *IN-CAMERA*

Resolution # BT20230119-02

Moved by: Trustee Mike Oliver

That the meeting move *In-Camera*, at 8:34 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. Calgary Islamic School

Chairperson: *Loulei E. Bexte*

Secretary Treasurer: *[Signature]*

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

Resolution # BT20230119-03

Moved by: Trustee Louise Schmidt

That the meeting move out of *in-camera* at 9:01 p.m.

CARRIED

6. MOTIONS ARISING FROM *IN-CAMERA*

Resolution # BT20230119-04

Moved by: Trustee Tony Montana

That the Board rescinds Resolution # BT20220524-05 dated May 24, 2022, which read: *As per the previously provided notice to terminate dated August 20, 2020, the Board of Trustees of the Palliser School Division, therefore, wishes to acknowledge that the Palliser School Division's provision of educational services will be discontinued on August 31, 2023, as per the conditions of the Master Agreement entered into on July 29, 2015, between the Board of Trustees of the Palliser School Division and the Muslim Community Foundation of Calgary (MCFC).*

CARRIED

Resolution # BT20230119-05

Moved by: Trustee Debbie Laturus

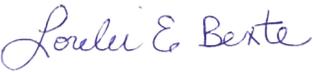
That the Board agrees to enter into a new Master Agreement to provide educational services for the Calgary Islamic School for a period that includes September 1, 2023, to June 30, 2025.

CARRIED

7. ADJOURNMENT

That there is no further business before the Board, the meeting adjourned at 9:04 p.m.

CARRIED

Chairperson: 

Secretary Treasurer:

