

CALGARY BOARD OF EDUCATION

Minutes of the Special Meeting of the Board of Trustees (the “Board”) held on Wednesday, August 2, 2023 at 9:30 a.m. through Microsoft Teams.

MEETING ATTENDANCE (Virtual)

Board of Trustees:

Trustee P. Bolger
Trustee N. Close
Trustee M. Dennis
Trustee D. Downey
Trustee C. May

Absent:

Trustee L. Hack
Trustee S. Vukadinovic

Administration:

R. Armstrong, Superintendent, Human Resources
K. Fenney, General Counsel
M. Martin-Esposito, Chief Communications Officer
P. Minor, Corporate Secretary

CALL TO ORDER

Vice-Chair May called the meeting to order at 9:33 a.m.

Attendees confirmed they were alone and in locations that no other person could hear them or any part of this meeting.

MOTION TO MOVE IN CAMERA

MOVED by Trustee Bolger:

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, August 2, 2023, 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.

Absent: Trustee Hack
Trustee Vukadinovic



**Calgary Board
of Education**

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.

Absent: Trustee Hack
Trustee Vukadinovic

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Close:

THAT the Board of Trustees approves the letter agreement with Gary Strother effective August 16, 2023.

THAT the Board of Trustees appoints Gary Strother as Acting Chief Superintendent effective August 25, 2023.

THAT the Board of Trustees approves the employment agreement between the Calgary Board of Education and Gary Strother.

THAT the Board of Trustees authorizes the Chair to correspond with Gary Strother as discussed in-camera.

THAT the Board of Trustees authorizes the Chair to communicate with the Minister of Education regarding the appointment of Gary Strother as Acting Chief Superintendent.

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee Hack
Trustee Vukadinovic

TERMINATION OF MEETING

The meeting terminated at 10:42 a.m.

