

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 Thursday, February 22, 2024 at 1:00 p.m.

MEETING ATTENDANCE

Board of Trustees:

Trustee L. Hack
Trustee P. Bolger
Trustee N. Close
Trustee M. Dennis (attended virtually)
Trustee D. Downey
Trustee S. Vukadinovic

Absent:

Trustee C. May

Administration:

R. Armstrong, Superintendent, Human Resources
K.A. Fenney, General Counsel
P. Minor, Corporate Secretary

Trustee Dennis acknowledged she was alone and in a location that no other person could hear her or any part of this meeting.

CALL TO ORDER

Chair Hack called the meeting to order at 1:17 p.m.

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, February 22, 2024 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 May



MOTION TO REVERT TO PUBLIC MEETING

MOVED by Trustee Vukadinovic:

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

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee May

MOTIONS TO ACTION IN-CAMERA RECOMMENDATIONS

MOVED by Trustee Dennis:

THAT the Board of Trustees authorizes the Board Chair to communicate with the Chief Superintendent as discussed in camera.

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee May

MOVED by Trustee Bolger:

THAT the Board of Trustees approves the letter agreement with Gary Strother effective March 1, 2024.

The motion was
CARRIED UNANIMOUSLY.

Absent: Trustee May

TERMINATION OF MEETING

The meeting terminated at 1:37 p.m.

