

**MINUTES OF THE BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**HELD AT THE Bel Aire**  
1011 Beverley Boulevard S.W.  
CALGARY, ALBERTA

WEDNESDAY January 11, 2017

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	<b>Chair</b>	Natalya Nicholson
	<b>Director</b>	Natalie Kwandrans
	<b>Director</b>	Shary Baig
	<b>Director</b>	Margo Purcell
	<b>Director</b>	Stanley Wong
	<b>Director</b>	Caroline Claussen
	<b>Director</b>	Wayne Marshall
	<b>Director</b>	Geordie Macpherson
	<b>Director</b>	Brad Takenaka
<b>Administration:</b>	<b>Superintendent</b>	Dianne McBeth
	<b>Secretary Treasurer</b>	Wendy Juergens
<b>Guests:</b>	<b>Principal</b>	Judi Hadden

1. **Call to order:** Natalya Nicholson called the meeting to order at 6.08 pm meeting.

2. **Approval of the Agenda**

**Motion: 2017-01-11-01:** Motion to approve the agenda.

3. **Approval of Minutes**

**3.1 Approval of the Minutes of the October 12, 2016 Regular Meeting**

**Motion: 2017-01-11-02:** Motion to approve the minutes of the November 23, 2016 Regular Meeting of the Board of Directors.

**Moved:** Margo

**Carried**

**Shary arrived at 6.35pm**

4. **Reports and Correspondence**

**4.1 Chair** –The Board Chair Natalya Nicholson gave an oral report.

**4.2 Correspondence:** Natalya reviewed the Correspondence file and circulated it to the Directors. She reminded Board members of the next Board Development Workshop on January 24, 2017

**4.3 Policy and Governance:** The Committee Chair Margo Purcell reported on the recent meeting and outlined plans for the next parent Speak Out, tentatively planned for mid March. It is hoped that the Speak out will facilitate the engagement of the parent community in the review of the Vision and Mission Statements. Alberta Culture and Community is assisting in the planning for Speak Out.

**4.4 Superintendent** (Report attached to the Agenda Package).

5. **Monitoring Reports**

**5.1 First Quarter Financials:** The Draft Operating Results for the first quarter to November 30, 2016 were presented to and received by the Board for information. These had previously been reviewed by the Finance and Audit Committee at their meeting the week prior.

**5.2 Human Resources Services Report:** Dianne presented the second annual Human Resources monitoring report that was accepted for information by the Board. This report had been included in the Board Agenda Package.

**6. New Business - Action**

**6.1 Policy Review (Policy 4 Director Code of Conduct):** This month, Policy 4 Director Code of Conduct was reviewed to consider the ongoing need for the policy, the intentions, the effectiveness, the change need, and evidence of compliance in the Board’s decision-making. The Board considered a number of similar policies from both charter and other public jurisdictions. The Board reviewed the Policy which will continue in force.

**Motion: 2017-01-11-03:** That the Board approves Policy 4 Director Code of Conduct to remain in force.

**Moved:** Caroline

**Carried**

**6.2 TAAPCS (Special Resolution)** At the upcoming Regular TAAPCS meeting in January a revised (Draft) set of Bylaws will be presented along with an Organizational Chart supported by the Bylaws. These draft Bylaws were included in the Board Agenda Package and following a brief overview by Dianne were reviewed by the board at the meeting. Board members were asked to provide any additional comments to Geordie prior to the January 20, 2017.

**7. “In Camera”**

**Motion 2017-01-11-04:** To go ‘In camera” at 7.35pm

**Moved:** Caroline

**Carried**

**Motion 2015-11-23-06:** To Leave “In camera” at 8.10pm

**Moved:**

**Carried**

**Motions arising in “In Camera”**

**Motion: 2017-01-11-07** That the Board affirms its prohibition of alcohol at all School sites and all School sponsored events, on and off campus, when students are in attendance.

**Moved:** Caroline

**Carried**

**8. Meeting Adjourned at 8.15pm**

**Next Regular Board Meeting Wednesday February 8, 2017 .**