

**MINUTES OF THE BOARD OF DIRECTORS  
REGULAR MEETING  
HELD AT THE CGS BOARD OFFICE  
7239C FLINT ROAD SE  
CALGARY, ALBERTA**

WEDNESDAY SEPTEMBER 13, 2017

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<b>Chair</b>	Natalya Nicholson
<b>Director</b>	Margo Purcell
<b>Director</b>	Geordie MacPherson
<b>Director</b>	Caroline Claussen
<b>Director</b>	Stanley Wong
<b>Director</b>	Wayne Marshall
<b>Director</b>	Brad Takenaka
<b>Director</b>	Christine Jackson
<b>Director</b>	Gary Care

**Administration:**

<b>Superintendent</b>	Dianne McBeth
<b>Secretary/Treasurer</b>	Wendy Juergens

**Guests:**

<b>Principal</b>	Wes Malo
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1. **Call to order:** Natalya Nicholson called the meeting to order at 6.04 pm. She introduced and welcomed Wes Malo, Principal to the meeting and he gave a brief overview of himself and his vision for his role at CGS.
  
2. **Approval of the Agenda**  
**Motion: 2017-09-13-01:** That the Board approve the agenda.  
**Moved:** Gary **Carried**
  
3. **Approval of Minutes**  
**3.1 Approval of the Minutes of the June 11, 2017 Regular Meeting**  
**Motion: 2017-09-13-02:** That the Board approve the Minutes of the June 11, 2017 Regular Meeting of the Board of Directors, with the minor adjustments that will be corrected before the minutes are posted to the website.  
**Moved:** Christine **Carried**  
  
**Motion: 2017-09-13-03:** That the Board approve the Minutes of the June 11, 2017 Organizational Meeting of the Board of Directors, with the addition of the details of the Compensation Committee Chair – Geordie MacPherson.  
**Moved:** Christine **Carried**  
  
**Motion: 2017-09-13-04:** That the Board approve the Minutes of the August 31, 2017 Special Meeting of the Board of Directors, with the addition of the details of the location of the meeting and the guest lawyer, Theresa Haykowsky of McLennan Ross legal firm and the fact that Theresa left the meeting at 8.45pm.  
**Moved:** Caroline **Carried**

#### **4. Reports and Correspondence**

**4.1 Chair:** Natalya Nicholson gave a verbal report.commented on her hope for the future of CGS in this time of transition

**4.2 Superintendent – Dianne McBeth:** The Superintendents Report was attached to the Board Agenda Package

#### **5. Business Arising form the Minutes of the Regular and Organizational**

##### **5.1 Board and Society Meetings Schedule**

**Motion: 2017-09-13-05:** That the Board approves the amended schedule of the Regular Meetings and Society.

**Moved:** Caroline

**Carried**

##### **5.2 Committees of the Board**

The Board completed the appointment of Committee members as follow:

Governance and Policy – Chair – Margo Purcell	Members – Brad Takenaka
Audit and Finance -	Chair – Stanley Wong
	Members – Gary Care
Compensation	Chair – Geordie MacPherson
	Members – Christine Jackson
TAAPCS	Chair – Geordie MacPherson
	Members – Wayne Marshall

**Motion: 2017-09-13-06:** That the Board approves the completion of the appointment of Committee members to the various committees and/or representatives as detailed above.

**Moved:** Margo

**Carried**

#### **6. New Business – Action Items**

##### **6.1 Board’s 2017/18 Annual Work Plan–Dianne**

**Motion: 2017-09-13-07:** That the Board approves its Annual Work Plan 2017-18 with an understanding that changes may occur in response to context such as changes in Alberta Education’s reporting requirements (dates change from time to time)

**Moved:** Wayne

**Carried**

##### **6.2 Policy Review Schedule – Dianne**

**Motion: 2017-09-13-08:** That the Board continues with its regular cyclical review of one to two policies per Regular Meeting.

**Moved:** Margo

**Carried**

##### **6.3 AP505 Fees (amended) – Dianne**

**Motion: 2017-09-13-09:** That the Board approves the amended AP505 School Fees with respect to the need for defining “circumstances under which any fee or cost may be refunded” and approves resubmission to the Minister.

**Moved:** Brad

**Carried**

##### **6.4 TAAPCS Communications – Caroline**

Carolinbe outlined the results of the TAAPCS sub committee work on the website and video presentation, the idea of which is to clarify the concept and idea of Charter Schools.

#### **7. Information Items:**

##### **7.1 School Council Report (Attached to the Board Agenda Package)**

**Motion: 2017-09-13-10:** That the Board accepts the School Council Report with appreciation and gratitude for the work completed.

**Moved:** Brad

**Carried**

**7.2 Strategic Planning Processes and Timelines (details attached to the Board Agenda Package)**

**Motion: 2017-09-13-11:** That the Board approves the Strategic Planning/Performance Management Cycle 2017-18 processes and timelines.

**Moved:** Margo

**Carried**

**7.3 Facilities Enhancements (Summer) (details attached to the Board Agenda Package)**

**7.4 Preliminary Enrolment and Staffing report ( attached to the Board Agenda Package)**

**Motion: 2017-09-13-12:** Let the minutes show that the Board received the Preliminary Enrolment and Staffing Report.

**Moved:** Brad

**Carried**

**7.5 Draft 2017-2018 Financials (report attached to the Board Agenda Package)**

**Motion: 2017-09-13-13:** Let the minutes show that the Board received the Draft 2017-2018 Financials for information.

**Moved:** Stanley

**Carried**

**8 “In Camera”:**

**Motion: 2017-09-13-14:** To go “In Camera” at 8.45pm

**Moved:** Caroline

**Carried**

**Motion : 2017-09-13-15** To leave “In Camera” at 9.15pm

**Moved:** Caroline

**Carried**

**Motion: 2017-09-13-16:** That the Board approves the Human Resources Matter as recommended.

**Moved:** Stanley

**Carried**

**8. Adjournment at 9.30 pm**

Next Regular Board Meeting Wednesday October 11, 2017 at the CGS Board Office, 7239C Flint Road SE, Calgary