



Minutes of the Board of Directors

SPECIAL MEETING
 HELD AT THE CGS BOARD OFFICE
 7239C Flint Road SE
 CALGARY, ALBERTA

September 17, 2017

Attendance:	Chair	Natalya Nicholson
	Vice Chair	Margo Purcell
	Directors	Gary Care Caroline Claussen Christine Jackson Geordie MacPherson Wayne Marshall Brad Takenaka Stanley Wong
Administration	Superintendent	Dianne McBeth
Guest		Teresa Haykowsky

1. Call to Order: Natalya Nicholson called the meeting to order at 9:10 am
2. **Motion: 2017-09-17-01** To go in camera at 9:11am
 Moved by: Margo Purcell **Carried**
 Note: Dianne McBeth left the meeting at 10:15 am. Returned at 11:20 am
3. **Motion: 2017-09-17-02** To revert to open meeting at 11:30 am
 Moved by: Margo Purcell **Carried**
4. **Motion: 2017-09-17-03** That the Board of Directors forms an Ad Hoc Committee to address a personnel matter
 Moved by: Brad Takenaka **Carried**
5. **Motion: 2017-09-17-04** That the Board of Directors appoints Natalya Nicholson, Stanley Wong, and Christine Jackson to serve on the Ad Hoc Personnel Committee which is to be chaired by Natalya Nicholson
 Moved by: Gary Care **Carried**
6. **Motion: 2017-09-17-05** To Adjourn at 11:35 am
 Moved by: Geordie McPherson **Carried**