

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

WEDNESDAY OCTOBER 11, 2017

Chair	Natalya Nicholson
Director	Margo Purcell
Director	*Geordie MacPherson (*By Phone)
Director	Caroline Claussen
Director	Stanley Wong
Director	Wayne Marshall
Director	Brad Takenaka
Director	Christine Jackson
Director	Gary Care

Administration:

Superintendent	Dianne McBeth
Secretary/Treasurer	Wendy Juergens

1. **Call to order:** Natalya Nicholson called the meeting to order at 6:12pm.

2. **Approval of the Agenda**

Motion: 2017-10-11-01: That the Board approves the agenda with the deletion of the Report on Provincial Achievement Test Results for June 2017. Alberta Education announced that the results would not be released on the date previously announced at this time has not confirmed the new release date.

Moved: Caroline

Carried

3. **Approval of Minutes**

3.1 Approval of the Minutes of the September 13, 2017 Regular Meeting

Motion: 2017-10-11-02: That the Board approves the Minutes of the September 13, 2017 Regular Meeting of the Board of Directors, with the minor adjustments that will be corrected before the minutes are posted to the website and the addition of missing **Motion 2017-09-13-16:** That the Board approves the Human Resources Matter as recommended.

Moved: Caroline

Carried

Motion: 2017-10-11-03: That the Board approves the Minutes of the September 17, 2017 Special Meeting of the Board of Directors, with minor amendments.

Moved: Brad

Carried

Wayne Marshall joined the meeting at 6:25pm

4. Reports and Correspondence

4.1 Chair: Natalya Nicholson gave a verbal report. She expressed her condolences and profound sadness on the sudden passing of Mr. Quan Le.

4.2 Correspondence: Dianne confirmed that the Board's correspondence was posted to the Board WIKI.

4.3 TAAPCS: Geordie MacPherson was not in attendance at this point in the meeting, but Dianne confirmed details of the upcoming October 27 and 28 TAAPCS AGM and also mentioned that at this meeting there would be a call for nominations to the TAAPCS Board. Caroline confirmed that she had taken the Board's feedback on the video concept as discussed in the September meeting to the TAAPCS Communication's Committee. A presentation on the video project, an strategy to build understanding of the important contribution of public charter schools, will occur at the TAAPCs meeting.

4.4 Superintendent – Dianne McBeth: The Superintendent's Report was attached to the Board Agenda Package. She commented that the PAT (June 2017) results were delayed by AB Education but would be available for the November Regular Meeting.

5. Monitoring Reports

5.1 Funded Enrolment Report

Motion: 2017-10-11-04: That the Board accepts the Funded Enrolment Report 2017-2018 as information.

Moved: Caroline

Carried

5.2 Risk Management Report

Motion: 2017-10-11-05: That the Board accepts the Risk Management Report 2017-2018 as information.

Moved: Gary

Carried

Dianne advised that representative(s) from Lloyd Sadd would provide an overview of the Board's insurance at the Committee of the Whole meeting which will occur just before the January Regular Meeting.

Geordie MacPherson joined the meeting by phone at 7:20pm

5.2 Technology Services Report

Motion: 2017-10-11-06: That the Board accepts the Technology Services Report 2017-2018 as information.

Moved: Christine

Carried

6. New Business

6.1 Cyclical Policy Review (Policies 1-3)

Motion: 2017-10-11-07: That the Board reviews Policy 1 Foundation Statements and Strategic Goals at the Committee of the Whole Meeting (Strategic Planning focus) on December 13.

Moved: Christine

Carried

7. Information Items:

7.1 PAT Results –removed from the October Board Meeting Agenda.

7.2 Early Exit Survey

Motion: 2017-10-11-08: That the Board receives the Early Exit Survey Results as information.

Moved: Caroline

Carried

Dianne presented a ppt showing graphed results of the June 2017 Early Exit Survey.

Motion: 2017-10-11-09: To go In Camera at 9:10pm

Moved: Brad

Carried

Motion: 2017-10-11-10: To leave In Camera at 9:23pm

Moved: Christine

Carried

Motion: 2017-10-11-10: To adjourn at 9:23pm

Moved: Brad

Carried

Next Regular Board Meeting: Wednesday, January 17, 2018 at 6:00pm

Board Room