

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

WEDNESDAY JANUARY 17, 2018

Regrets: Caroline Claussen
Brad Takenaka

Chair	Natalya Nicholson
Director	Margo Purcell
Director	Geordie MacPherson
Director	Stanley Wong
Director	Wayne Marshall
Director	Christine Jackson
Director	Gary Care

Administration:

Superintendent	Dianne McBeth
Secretary/Treasurer	Wendy Juergens

Guests:

Principal	Wes Malo
Teachers	Sarrah Johnstone
	Zoey Graf
	Yasmine Chassedine
	Kim Larson

1. In Camera

Motion: 2018-01-17-01: To go *In Camera* at 6:00 pm
Moved: Gary Care

Carried

Stanley Wong arrived at 6:02 pm

Motion: 2018-01-17-02: To leave *In Camera* at 7:25 pm
Moved: Gary Care

Carried

No motions *In Camera*

2. Call to order: Natalya Nicholson called the meeting to order at 7:28 pm.

Motion: 2018-01-17-03: To go *In Camera* at 7:30 pm
Moved: Christine Jackson

Carried

Motion: 2018-01-17-04: To leave *In Camera* at 7:39 pm
Moved: Margo Purcell

No motions *In Camera*

Wayne Marshall arrived at 7:45 pm

3. Approval of the Agenda

Motion: 2018-01-17-05: That the Board approves the Agenda with the moving of item 5.5 to the beginning of the Agenda.

Moved: Gary Care

Carried

Wes introduced the Grade 9 Teaching team (Sarrah Johnstone, Zoey Graf, Yasmine Chassedine and Kim Larson) to present: Women In Stem and Exploring Science, Technology, Engineering and Mathematics.

Wes Malo, Sarrah Johnstone, Zoey Graf, Yasmine Chassedine and Kim Larson left the meeting at 8:15 pm

4. Approval of Minutes

4.1. Approval of the Minutes of the November 22, 2017 Regular Meeting

Motion: 2018-01-17-06: That the Board approves the Minutes of the November 22, 2017 Regular Meeting of the Board of Directors.

Moved: Geordie MacPherson

Carried

5. Reports and Correspondence

5.1. Chair: Commended the Choral Concert – Donald Christianson, Alex Chung and Peter Dieter

5.2. Correspondence: Natalya reviewed the correspondence file and circulated the file.

5.3. TAAPCS Report – Gary Care:

5.3.1. The Minutes of the TAAPCS Meeting were included in the Board Agenda Package (page 7)

5.3.2. Geordie MacPherson updated the Board on TAAPCS Committees and reviewed the information attached to the Agenda.

Motion: 2018-01-17-07: That the Board supports TAAPCS fees to the maximum amount of \$7,500.00

Moved: Geordie MacPherson

Carried

5.4. Superintendent – Dianne McBeth:

6. Monitoring Reports

6.1. First Quarter Financials

Motion: 2018-01-17-08: That the Board accepts the First Quarter Operating Statement for Information.

Moved: Stanley Wong

Carried

6.2. Human Resources Services Report

Motion: 2018-01-17-09: That the Board receives the Human Resources Report 2017-2018.

Moved: Wayne Marshall

Carried

Wayne Marshall left the meeting at 9:06 pm

7. New Business

7.1. Policy Review

The Board of Directors reviewed Policies 7-9 as part of their continued cyclical review of all policies.

Motion: 2018-01-17-10: That the Board approves Policy 7 – Charter Board Operations to remain in force; approves the amendments to Policy 8 – Charter Board Committees (with friendly amendments); and approves Policy 9 - Charter Board Representatives to remain in force until the Policy and Governance Committee brings forward its recommended amendments.

Moved: Margo Purcell

Carried

8. **Motion: 2018-01-17-11:** To go *In Camera* at 9:56 pm

Moved: Geordie MacPherson

Carried

Motion: 2018-01-17-12: To leave *In Camera* at 10:05 pm

Moved: Margo Purcell

Carried

9. Adjournment at 10:06 pm