

MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
HELD AT THE BEL AIRE CAMPUS
1011 BEVERLEY BLVD SW CALGARY, ALBERTA
WEDNESDAY FEBRUARY 14, 2018

Absent: Caroline Claussen

Chair	Natalya Nicholson
Director	Margo Purcell
Director	Geordie MacPherson
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 6:00 pm.

2. **Approval of the Agenda**

Motion: 2018-02-14-01: That the Board approves the agenda.

Moved: Gary Care

Carried

3. **Approval of Minutes**

3.1. **Approval of the Minutes of the January 17, 2018 Regular Meeting**

Motion: 2018-02-14-02: That the Board approves the Minutes of the January 17, 2018 Regular Meeting of the Board of Directors with minor amendments.

Moved: Geordie MacPherson

Carried

4. **Reports and Correspondence**

4.1. **Chair:** Natalya had nothing to report at the current time.

4.2. **Correspondence:** Natalya reviewed the correspondence with the Board and circulated the file.

4.3. **Superintendent:** The Superintendent's Report was included in the Board Agenda Package. Dianne responded to questions and updated the Board on the water leak at the Lakeview Campus.

4.4. **TAAPCS:** Geordie reported on the recent TAAPCS meeting on February 8, 2018 and confirmed approval of the fee schedule proposed by FFCA presented to the Board at the January Regular Board Meeting. The base fee is \$5,000/board and \$2.50/student based on September 30th enrolment.

5. Monitoring Reports

5.1. Transportation Services

The Transportation Report was attached to the Board Agenda Package. Dianne highlighted various facts regarding the CGS Transportation model and affirmed that this information would be shared with parents. The Board discussed the idea of sharing transportation with another Charter School for cost and time savings.

Motion: 2018-02-14-03: That the Board accepts the Transportation Services Annual Monitoring Report 2017-2018 as information.

Moved: Wayne Marshall

Carried

5.2. Multi-Year Enrolment Trends

The Enrolment Monitoring report was attached to the Board Agenda Package. Wendy responded to questions regarding the information. Directors discussed strategies for marketing the school. The Superintendent will request marketing proposals for Board consideration.

Motion: 2018-02-14-04: That the Board accepts the Multi-Year Enrolment Trends Monitoring Report as information.

Moved: Margo Purcell

Carried

Geordie left the meeting at 7:30 pm

5.3. PO&M Agreement

Wendy reported on the current PO&M agreement with FFCA and its benefits to CGS in the form of cost savings and the technical support of the maintenance staff.

Motion: 2018-02-14-05: That the Board accepts the PO&M Agreement Monitoring Report as information.

Moved: Stanley Wong

Carried

Geordie returned to the meeting at 7:35 pm

6. New Business

6.1. Policy Review

Motion: 2018-02-14-06: That the Board of Directors approves Policies 10, 11 and 12 to continue in force in their current form.

Moved: Brad Takenaka

Carried

6.2. Annual Speak Out

Information on the Annual Speak Out was included in the Board Agenda Package. A "Save the Date" notice will be emailed out to parents.

Margo left the meeting at 7:56 pm

Margo returned to the meeting at 8:05 pm

Motion: 2018-02-14-07: That the Board of Directors approves the plans presented for the Speak Out on March 15, 2018 including facilitation by Director Margo Purcell.

Moved: Gary Care

Carried

Wayne left the meeting at 8:08 pm

7. In Camera

Motion: 2018-02-14-08 To go *In Camera* at 8:10 pm

Moved: Christine Jackson

Carried

Motion: 2018-02-14-09: To leave *In Camera* at 9:08 pm

Moved: Brad Takenaka

Carried

8. **Motions arising from In Camera**

9. Adjournment

Motion: 2018-02-14-10: To Adjourn at 9:09 pm

Moved: Christine Jackson

Carried