

**MINUTES OF THE BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**HELD AT THE BOARD OFFICE**  
UNIT C, 7239 FLINT ROAD SE, CALGARY, AB  
WEDNESDAY APRIL 11, 2018

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<b>Absent:</b>	<b>Chair</b>	Natalya Nicholson
	<b>Director</b>	Margo Purcell
	<b>Director</b>	Gary Care
	(By Phone) <b>Director</b>	Caroline Claussen
	<b>Director</b>	Christine Jackson
	<b>Director</b>	Geordie MacPherson
	<b>Director</b>	Wayne Marshall
	<b>Director</b>	Brad Takenaka
	<b>Director</b>	Stanley Wong
	<b>Administration:</b>	<b>Superintendent</b>
	<b>Secretary-Treasurer</b>	Wendy Juergens

1. **Call to Order:** Natalya Nicholson called the meeting to order at 6:07 pm.

2. **Approval of the Agenda**

**Motion: 2018-04-11-01:** That the Board approves the agenda as presented with the addition of 6.6 Appointment to the Finance & Audit Committee and 6.7 Board Planning Retreat.

**Moved:** Margo Purcell

**Carried**

3. **Approval of Minutes**

3.1. **Approval of the Minutes of the March 14, 2018 Regular Meeting**

**Motion: 2018-04-11-02:** That the Board approves the Minutes of the March 14, 2018 Regular Meeting of the Board of Directors as presented.

**Moved:** Christine Jackson

**Carried**

4. **Reports and Correspondence**

4.1. **Chair:** Natalya Nicholson reminded the Directors of the invitation to the Year End Choral Concert.

4.2. **Correspondence:** Natalya Nicholson 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 McBeth explained that the Speak Out Survey results will be reviewed at the May Regular Meeting. She also presented the Communicato landing page for the digital marketing campaign.

4.4. **TAAPCS:** No report.

Geordie MacPherson arrived at 6:25 pm.

## 5. Monitoring Reports

### 5.2. Capital Priorities

**Motion: 2018-04-11-03:** That the Board approves the Three Year Capital Plan Priorities 2017/18-2020/21.

**Moved:** Wayne Marshall

**Carried**

## 6. New Business

### 6.1. School Fees Schedule 2018-19

**Motion: 2018-04-11-04:** That the Board approves the School Fees Schedule for IRF, Enrolment and Transportation 2018-19 as presented.

**Moved:** Gary Care

**Carried**

### 6.3. Employee Expense Rates for 2018-19

**Motion: 2018-04-11-05:** That the Board approves the expense reimbursement rates for 2018-19 as noted in AP 513 Expense Reimbursement, but with the following adjustment: Travel is at 0.54 cents/km for the first 5,000 km and thereafter at 0.48 cents/km.

**Moved:** Caroline Claussen

**Carried**

### 6.4. Amended AP 408 Leaves of Absence and AP 409 Maternity, Parental and Adoption Leave

**Motion: 2018-04-11-06:** That the Board acknowledges receipt of amended AP 408 Leaves of Absence and amended AP 409 Maternity, Parental and Adoption Leave as presented.

**Moved:** Geordie MacPherson

**Carried**

### 6.5. Cyclical Policy Review

**Motion: 2018-04-11-07:** That the Board approves Policy 16 Recruitment and Selection of Personnel, Policy 17 Student Transportation and Policy 18 Welcoming, Caring, Respectful, Safe and Healthy Learning and Working Environment to remain in force.

**Moved:** Margo Purcell

**Carried**

### 6.6. Appointment to the Finance & Audit Committee

**Motion: 2018-04-11-08:** That the Board approves the appointment effective immediately of Ms. Jensen to the Finance & Audit Committee to serve as an external representative until the next annual Organizational Meeting of the Board.

**Moved:** Stanley Wong

**Carried**

### 6.7. Board Planning Retreat

**Motion: 2018-04-11-09:** That the Board approves June 10, 2018 as the date for the annual Planning Retreat, Organizational and Regular June meetings. Location to be determined.

**Moved:** Margo Purcell

**Carried**

Wayne Marshall left the meeting at 8:10 pm

## 7. In Camera

**Motion: 2018-04-11-10:** To go *In Camera* at 8:10 pm

**Moved:** Margo Purcell

**Carried**

**Motion: 2018-04-11-11:** To leave *In Camera* at 10:50 pm

**Moved:** Brad Takenaka

**Carried**



**8. Motions arising from *In Camera***

**Motion: 2018-04-11-12:** To support administrative direction for technology strategy for the 2018-2019 school year.

**Moved:** Christine Jackson

**Carried**

**Motion: 2018-04-11-13:** To approve the technology fees for 2018-2019 as presented.

**Moved:** Gary Care

**Carried**

**9. Adjournment**

**Motion: 2018-04-11-14:** To Adjourn at 10:51 pm

**Moved:** Caroline Claussen

**Carried**