

MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
HELD AT THE BOARD OFFICE
UNIT C, 7239 FLINT ROAD SE, CALGARY, AB
WEDNESDAY MARCH 14, 2018

Absent:
Secretary-Treasurer, Wendy Juergens

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

Superintendent	Dianne McBeth
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1. **Call to order:** Natalya Nicholson called the meeting to order at 6:55 pm.

2. **Approval of the Agenda**

Motion: 2018-03-14-01: That the Board approves the agenda as amended to include 5.2 Verification of Instructional Hours for the 2018/2019 School Year.

Moved: Caroline Claussen

Carried

3. **Approval of Minutes**

3.1. Approval of the Minutes of the February 14, 2018 Regular Meeting

Motion: 2018-03-14-02: That the Board approves the Minutes of the February 14, 2018 Regular Meeting of the Board of Directors with amendment before 7.0. In Camera to note that Wayne Marshall left the meeting at 8:08 pm.

Moved: Christine Jackson

Carried

4. **Reports and Correspondence**

4.1. Chair: Natalya Nicholson mentioned the Speak Out event and the outstanding women who are the guest panelists. The invitation to Aurora's Technology Celebration was also discussed.

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 responded to questions about the staff's work in assessment and reporting as well as the Go Girls curriculum.

4.4. TAAPCS: Geordie MacPherson confirmed he is willing to attend the Aurora event. He reported on the planning process for the Directors Committee Meeting on May 5, 2018 at the Spring Annual Meeting. Caroline Claussen, member of the TAAPCS Communications Committee reported on the call for research projects. She commented

on the advocacy opportunity the research presents. Dianne McBeth noted that CGS is the “Spotlight” school at the Spring General Meeting.

5. Monitoring Reports

5.1. Quarterly Financial Results

Motion: 2018-03-14-03: That the Board approves the Quarterly Financial Results as presented by Stanley Wong.

Moved: Christine Jackson **Carried**

5.2. Verification of Instructional Hours

Motion: 2018-03-14-04: That the Board receives the Verification of Instructional Hours for the 2018-2019 school year as information.

Moved: Gary Care **Carried**

6. New Business

6.1. AP 421 Teacher Supervision & Evaluation

Motion: 2018-03-14-05: That the Board receives AP 421 Teacher Supervision & Evaluation as amended (March 2017) as information.

Moved: Geordie MacPherson **Carried**

6.2. Cyclical Policy Review

Motion: 2018-03-14-06: That the Board approves Policy 13 Appeals and Hearings Regarding Student Matters and Policy 15 School Closure to remain in force.

Moved: Margo Purcell **Carried**

The Board discussed deferring consideration of Policy 14 Corporate and Community Partnerships

Motion: 2018-03-14-07: That the Board table Policy 14 until Fall 2018. **Defeated**

Moved: Geordie MacPherson

A consensus of opinion suggested Policy 14 be reviewed in the Fall 2018-2019 rather than at the end of the cyclical policy review.

Motion: 2018-03-14-08: That the Board approves Policy 14 to remain in force.

Moved: Margo Purcell **Carried**

Wayne Marshall left the meeting at 7:55 pm

7. In Camera

Motion: 2018-03-14-09: To go *In Camera* at 8:05 pm

Moved: Caroline Claussen **Carried**

Margo Purcell left the meeting at 8:23 pm

Margo Purcell returned to the meeting at 8:43 pm

Motion: 2018-03-14-10: To leave *In Camera* at 10:20 pm

Moved: Christine Jackson **Carried**

8. Motions arising from In Camera

Motion: 2018-03-14-11: That the Board approves the budget as discussed for the marketing strategy.

Moved: Christine Jackson

Motion: 2018-03-14-12: That the Board approves an amendment to the Certificated Compensation 2017-18 Document at Appendix B Substitute Teacher Pay as presented.

Moved: Brad Takenaka

9. Adjournment

Motion: 2018-03-14-13: To Adjourn at 10:22 pm

Moved: Gary Care

Carried