

**MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
HELD AT THE BOARD OFFICE
UNIT C, 7239 FLINT ROAD SE, CALGARY, AB
WEDNESDAY MAY 16, 2018**

		Chair	Natalya Nicholson
		Director	Margo Purcell
Absent:	Wayne Marshall	Director	Gary Care
	Brad Takenaka	Director	Caroline Claussen
	Geordie MacPherson	Director	Christine Jackson
		Director	Stanley Wong
Administration:		Superintendent	Dianne McBeth
		Secretary-Treasurer	Wendy Juergens
		Guests:	Wes Malo
			Oliver Fisher
			Jenelee Jones
			Zoey Graf
			Laura Cox

1. **Call to Order:** Natalya Nicholson called the meeting to order at 6:15 pm.

2. **Approval of the Agenda**

Motion: 2018-05-16-01: That the Board approves the agenda as presented with an amendment to move item 6.1 to follow the approval of minutes (Item 6.1 includes guest presenters).

Moved: Gary Care

Carried

3. **Approval of Minutes**

3.1. Approval of the Minutes of the April 11, 2018 Regular Meeting

Motion: 2018-05-16-02: That the Board approves the Minutes of the April 11, 2018 Regular Meeting of the Board of Directors as presented.

Moved: Christine Jackson

Carried

6.1. LDC Go Girls Curriculum Approval

Motion: 2018-05-16-03: That the Board approves the Locally Developed Course: Go Girls for grades 4-9 to be authorized for use at the Calgary Girls' School for the three-year period 2018/2019-2020/2021.

Moved: Margo Purcell

Carried

Guests left the meeting at 7:05 pm.

4. **Reports and Correspondence**

4.1. Chair: Natalya Nicholson reported on her attendance at the governance seminar sponsored by KPMG, the Board's appointed auditors.

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

4.3. Policy & Governance: The Tundra office has been confirmed as a meeting space for the Committee of the Whole (Board Retreat) to be held on June 10, 2018.

4.4. Superintendent: The Superintendent's Report was included in the Board Agenda Package.

4.5. TAAPCS: Directors Christine Jackson, Caroline Claussen, Gary Care, Wayne Marshall and Superintendent Dianne McBeth attended the TAAPCS Spring AGM Strategic Planning and Business Meeting. CGS was the featured school in "Spotlight". The minutes of the meeting will be posted to the Board when they are available.

5. Monitoring Reports

5.1. Financial Update

Motion: 2018-05-16-04: That the Board receives the financial update as of April and year-end projection as information.

Moved: Stanley Wong

Carried

5.2. 2018-2019 Budget

Motion: 2018-05-16-05: That the Board approves the CGS budget 2018-19 for submission to Alberta Education on or before May 31, 2018.

Moved: Stanley Wong

Carried

6. New Business

6.2. Speak Out Survey Results

Motion: 2018-05-16-06: That the Board receives the Speak Out 2017-2018 survey results as information.

Moved: Gary Care

Carried

Motion: 2018-05-16-07: To go *In Camera* at 7:45 pm

Moved: Stanley Wong

Carried

Motion: 2018-05-16-08: To leave *In Camera* at 7:50 pm

Moved: Caroline Claussen

Carried

6.3. Administrative Procedures

Motion: 2018-05-16-09: That the Board acknowledges receipt of the following Administrative Procedures as information: AP406 Employee Code of Conduct (new); AP403 Public Interest Disclosure (Whistleblower Protection) (amended); AP356 Student Organizations (amended) and AP505 School Fees (amended).

Moved: Christine Jackson

Carried

6.4. Governance Policy 18

Motion: 2018-05-16-10: That the Board approves Policy 18 Welcoming, Caring, Respectful, Safe and Healthy Learning and Working Environments (including Appendixes) as amended to include a prohibition on Vaping in section 3.3.

Moved: Margo Purcell

Carried

6.5. Representative to Grad Ceremony

Motion: 2018-05-16-11: That the Board appoints Christine Jackson as the official representative to the grade nine graduation ceremonies on June 27 at 10 am at the First Assembly Church.

Moved: Stanley Wong

Carried

6.6 Student Transportation Survey (Alberta Education)

Motion: 2018-05-16-12: That the Board encourages individual Directors to respond to the Student Transportation Survey (Alberta Education) and appoints Directors Gary Care and Margo Purcell to prepare a written submission on behalf of the Board.

Moved: Margo Purcell

Carried

7. In Camera

Motion: 2018-05-16-13: To go *In Camera* at 9:15 pm

Moved: Gary Care

Carried

Motion: 2018-05-16-14: To leave *In Camera* at 10:51 pm

Moved: Gary Care

Carried

8. *Motions arising from In Camera*

Motion: 2018-05-16-15: That the Board approves the plan to address a governance matter as discussed *In Camera*.

Moved: Margo Purcell

Carried

9. Adjournment

Motion: 2018-05-16-16: To Adjourn at 10:52 pm

Moved: Margo Purcell

Carried