

**MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING HELD AT THE
BOARD ROOM OF TUNDRA PROCESS SOLUTIONS
3200-118TH AVENUE S.E., CALGARY, AB
SUNDAY, JUNE 10, 2018**

		Chair	Natalya Nicholson
		Director	Margo Purcell
Absent:	Caroline Claussen	Director	Gary Care
	Brad Takenaka	Director	Christine Jackson
		Director	Geordie MacPherson
		Director	Stanley Wong
Administration:		Superintendent	Dianne McBeth
		Secretary-Treasurer	Wendy Juergens

1. **Call to Order:** Natalya Nicholson called the meeting to order at 3:15 pm.

2. **Approval of the Agenda**
Motion: 2018-06-10-01: That the Board approves the agenda.
Moved: Christine Jackson **Carried**

3. **Approval of Minutes**
3.1. Approval of the Minutes of the May 16, 2018 Regular Meeting
Motion: 2018-06-10-02: That the Board approves the Minutes of the May 16, 2018 Regular Meeting of the Board of Directors with minor amendments as noted (Director Care attended TAAPSC Spring AGM).
Moved: Gary Care **Carried**

4. **Reports and Correspondence**
 - 4.1. **Chair:** Advised Directors of her intention to communicate before June 30, the date and time for the annual Board Appreciation event.

 - 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 commented on the written report re: Communicado Enrolment Campaign which was in the correspondence folder.

 - 4.4. **TAAPCS:** This item was included so that Directors who attended the Spring AGM would have opportunity to comment should they wish to do so. There was no formal TAAPCS report.

5. **Monitoring Reports**
 - 5.1. **AP 360 Student Assessment, Evaluation and Survey Results**
Motion: 2018-06-10-03: That the Board acknowledges receipt of the amended AP 360 Student Assessment, Evaluation and Reporting as information along with the new Calgary Girls' School Report Card. The Parent Survey Results were presented and the Board was informed that further refinements may occur to the Report Card in response to the feedback.
Moved: Stanley Wong **Carried**

7. In Camera

Motion: 2018-06-10-04: To go *In Camera* at 3:55 pm

Moved: Gary Care

Carried

Motion: 2018-06-10-05: To leave *In Camera* at 4:30 pm

Moved: Gary Care

Carried

8. Motions arising from In Camera

Motion: 2018-06-10-06: That the Board approves the Superintendent's recommendation for the appointment of an Acting Administrative Position (Principal) for 2018-2019.

Moved: Geordie MacPherson

Carried

Motion: 2018-06-10-07: That the Board acknowledges the resignation of Wayne Marshall from the Charter Board of Directors.

Moved: Margo Purcell

Carried

9. Adjournment

Motion: 2018-06-10-08: To Adjourn at 4:33 pm

Moved: Stanley Wong

Carried