



January 2019

## Board Highlights of the Regular Meeting

*The Board Highlights are a brief summary of the Board Meeting. The official record of a Board Meeting is contained in the approved Minutes. For more detailed information about any of the items below, see the agenda package posted to the CGS website.*

**Board Chair's Report:** Natalya Nicholson introduced John Picard as the Acting Superintendent until July 31, 2019. She then provided an oral report and reviewed the received Board correspondence. Natalya also discussed the Suzuki School's increase in capacity and approval of a new junior high school as well as sharing a Calgary Herald article in favour of alternate schools and choice in education.

**Guest Presentation:** The Grade 7 teaching team of Peter Deiter and Colleen Parks gave an update on community involvement activities and in particular, the Stuff a Bus campaign that occurred leading up to the Christmas break.

**Superintendent's Report:** John Picard provided an oral report on his meetings with the Leadership Team and the Secretary-Treasurer.

**TAAPCS:** A motion was made to receive the new administrative procedure draft regarding a volunteer policy. John Picard suggested that the policy be reviewed and any feedback be sent to TAAPCS prior to the AGM.

**First Quarter Financial Results:** Following a review of the financial statements by the Finance and Audit Committee, Director Stanley Wong (Committee Chair) presented the statements at the Board Meeting.

**New Administrative Policy:** The Board acknowledged the new AP407 Organizational Structure and discussed edits to be made. The matter was tabled to next month's meeting of February 20, 2019.

**Governance Policy Review:** Feedback from surveys and Speak Out events supported the Board's decision to revise and update the Foundation Statements. To this end, the Board convened a Committee of the Whole Meeting on December 5, 2018 with the primary goal of drafting revisions to the Foundation Statements which are critical to the work of rebranding and marketing for increased and stable enrolment. The Board suggested further edits to the



Foundation Statements and the amendments were approved. Once finalized, the statements will be shared with parents and staff.

**Human Resources Annual Report:** The annual report gives an overview of staff diversity based on gender, age, grid placement as well as annual churn (calculated from September 1 to September 1) and types of contracts.

*If you have any questions related to the Board Highlights, please feel free to contact the Superintendent at [john.picard@calgarygirlsschool.com](mailto:john.picard@calgarygirlsschool.com)*