



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 confirmed that John Picard had been approved by the Minister of Education as the Acting Superintendent until July 31, 2019. She also provided information about nominations for positions on the Board, to be elected or acclaimed at a special meeting at the Lakeview campus on March 12, 2019.

Superintendent's Report: John Picard provided both a written and oral report on his activities. Highlights included meeting with all staff at a professional development session, attendance at a School Council related meeting, and meeting prospective parents and students at the February Open House.

School Highlights: Oliver Fisher attended the meeting and spoke to the numerous activities and opportunities for students in addition to the academic program. Some highlights included the numerous field trips and club activities happening, the professional development opportunities for teachers, and the Chips and Chat evening for alumni.

TAAPCS: A report on a meeting of Charter School Superintendents with the Deputy Minister of Education was submitted, and there was discussion on ways and means of communicating with our representatives of the various provincial political parties.

Finance Committee: The Board approved the Fee Schedule for the 2019-2020 school year.

Monitoring Reports: Monitoring Reports were presented and accepted by the Board. The reports included Transportation Services, Enrolment Trends, Plant Operation and Maintenance, and a Learning and Technologies report.

New Administrative Policy: The Board acknowledged and received as information the new AP407 Organizational Structure.



Governance Policy Review: Feedback from surveys and Speak Out events supported the Board's decision to revise and update the Foundation Statements. The Board approved changes to Policy 1: Vision, Mission and Values statements. The new statements will be communicated to the community very soon.

Instructional Hours and School Calendar: The Board received the report on instructional hours for the 2019-2020 school year, and tabled the 2019-2020 and 2020-2021 draft calendars for approval at the March Board meeting.

Report Card Survey: The Board received the results of the parent survey on the new report card. On the five questions asked, over 88% of parents on average were either Satisfied or Very Satisfied with the new report cards.

Parent and Stakeholder Speak Out: There will be an opportunity for parents and other stakeholders to come together on May 7 at 7 PM to discuss new initiatives as well as the "Go Girls" program. More information to come!

If you have any questions related to the Board Highlights, please feel free to contact the Superintendent at john.picard@calgarygirlsschool.com