



**CALGARY
GIRLS
CHARTER
SCHOOL**

Agenda

Vision: Generations of strong, confident young women.

Mission: Delivering exceptional learning in a safe environment.

Regular Meeting of the Board of Directors

Sunday, June 9, 2019

Start Time: 2:30 pm

Central Library, 800 3 St SE, Calgary, AB

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| 2:30 pm | 1. Call to Order and Attendance | |
| | 2. Approval of Agenda | |
| | 3. Presentation of Minutes | |
| 2:35 pm | 3.1. Regular Meeting of May 22, 2019 | |
| 2:40 pm | 4. Reports & Correspondence | |
| | 4.1. Chair | Natalya Nicholson |
| | 4.2. Correspondence | (circulation folder) |
| | 4.3. Superintendent | John Picard |
| | 4.4. TAAPCS | Christine Jackson |
| | 4.5. Finance Committee | Stanley Wong |
| | 4.6. Communications Committee | Caroline Claussen |
| | 4.7. Governance Committee | Margo Purcell |
| 3:00 pm | 5. New Business | |
| | 5.1. Annual Work Plan 2019-2020 | |
| | 5.2. Early Exit Survey 2018-2019 Results | |
| | 5.3. 2019-2020 Budget Approval | |
| | 5.4. Policy 8 Review | |
| 3:10 pm | 6. In Camera | |
| | 7. Motions arising from In Camera | |
| 3:30 pm | 8. Adjournment | |