

**MINUTES OF THE BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**HELD AT THE CGS BOARD OFFICE**  
7239C FLINT ROAD SE CALGARY, ALBERTA  
WEDNESDAY JANUARY 16, 2019

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<b>Absent:</b>	Caroline Claussen Geordie MacPherson	<b>Chair</b> <b>Director</b> <b>Director</b> <b>(via remote) Director</b> <b>Director</b>	Natalya Nicholson Margo Purcell Gary Care Christine Jackson Stanley Wong
<b>Administration:</b>		<b>Acting Superintendent</b> <b>Secretary/Treasurer</b> <b>Teachers</b>  <b>Parents</b>	John Picard Wendy Juergens Peter Deiter Colleen Parks Elizabeth Werner Carmen Jeam

1. **Call to Order:** Natalya Nicholson called the meeting to order at 6:09 pm. Natalya introduced John Picard as the Acting Superintendent to July 31, 2019.

2. **Approval of the Agenda**

**Motion: 2019-01-16-01:** That the Board approves the Agenda with the moving of item 4.6 to the beginning of the Agenda.

**Moved:** Margo Purcell

**Carried**

**4.6 School Guests:**

John Picard introduced the Grade 7 Teaching team (Peter Deiter and Colleen Parks) to discuss the Stuff a Bus campaign.

Peter Deiter and Colleen Parks left the meeting at 6:40 pm.

3. **Approval of Minutes**

3.1. **Approval of the Minutes of the November 21, 2018 Regular Meeting**

**Motion: 2019-01-16-02:** That the Board approves the Minutes of the November 21, 2018 Regular Meeting of the Board of Directors.

**Moved:** Gary Care

**Carried**

3.2. **Approval of the Minutes of the June 5, 2018 Special Meeting**

**Motion: 2019-01-16-03:** That the Board approves the Minutes of the June 5, 2018 Special Meeting of the Board of Directors.

**Moved:** Gary Care

**Carried**

#### 4. Reports and Correspondence

**4.1. Chair Report and Correspondence:** Natalya Nicholson reviewed and circulated the correspondence file.

**4.2. Superintendent:** John Picard summarized his meetings with the Leadership Team and Secretary-Treasurer.

#### 4.3. TAAPCS:

##### 4.3.1 AP2 Volunteers

**Motion: 2019-01-16-04:** That the Board receives as information the TAAPCS Administrative Procedure – Volunteers as presented.

**Moved:** Christine Jackson

**Carried**

#### 4.4. Audit and Finance Committee

**4.5. Committee of the Whole (Communications):** Carmen Jeam (parent) has been appointed to the Communications Committee. A follow up meeting with Bespoke is planned for February 11, 2019.

#### 5. New Business

##### 5.1. First Quarter Financials

**Motion: 2019-01-16-05:** That the Board accepts the First Quarter Financial Statement as information.

**Moved:** Stanley Wong

**Carried**

##### 5.2. Administrative Procedure (new)

**Moved:** Tabled to next meeting

**TABLED**

##### 5.3 Governance Policy (Amended)

**Motion: 2019-01-16-06:** That the Board rescinds Policy 1 Foundation Statements in its entirety and replaces it with the revised (DRAFT) Policy 1 Foundation Statements as amended. That the Board deletes the Appendix to Policy 18 entitled The CGS Girl.

**Moved:** Margo Purcell

**Carried**

Margo Purcell left the meeting at 7:30 pm.

#### 6. Monitoring Reports

Christine Jackson (via remote) left the meeting at 7:35 pm.

##### 6.1. Human Resources Annual Report

**Motion: 2019-01-16-07:** That the Board receives the Human Resources Annual Report 2018-2019 as information.

**Moved:** Gary Care

**Carried**

Christine Jackson returned to the meeting at 7:40 pm.

**7. In Camera**

**Motion: 2019-01-16-08:** To go *In Camera* at 7:40 pm.

**Moved:** Stanley Wong

**Carried**

**Motion: 2019-01-16-09:** To leave *In Camera* at 8:56 pm.

**Moved:** Gary Care

**Carried**

**8. Motions arising from In Camera**

**9. Adjournment at 8:57 pm.**