

MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
HELD AT THE CGS BOARD OFFICE
7239C FLINT ROAD SE CALGARY, ALBERTA
WEDNESDAY MARCH 20, 2019

Absent: Ashley Jensen Geordie MacPherson	Chair Director Director Director Director Director Director	Natalya Nicholson Margo Purcell Gary Care Christine Jackson Stanley Wong Caroline Claussen Carmen Jeam
Administration:	Acting Superintendent Secretary/Treasurer	John Picard Wendy Juergens

1. **Call to Order:** Natalya Nicholson called the meeting to order at 6:02 pm.
2. **Approval of the Agenda**
Motion: 2019-03-20-01: That the Board approves the Agenda as presented.
Moved: Carmen Jeam **Carried**
3. **Approval of Minutes**
 - 3.1. **Approval of the Minutes of the February 20, 2019 Regular Meeting**
Motion: 2019-03-20-02: That the Board approves the Minutes of the February 20, 2019 Regular Meeting of the Board of Directors.
Moved: Gary Care **Carried**
 - 3.2 **Approval of the Minutes of the February 28, 2019 Special Meeting**
Motion: 2019-03-20-03: That the Board approves the Minutes of the February 28, 2019 Special Meeting of the Board of Directors.
Moved: Stanley Wong **Carried**

Carmen Jeam abstained as she was not part of the Special Meeting.
4. **Reports and Correspondence**
 - 4.1. **Chair Report:** Natalya Nicholson informed the Board of the letter of resignation from Geordie MacPherson effective March 20, 2019.
 - 4.2. **Correspondence:** Natalya Nicholson reviewed and circulated the correspondence file.
 - 4.3. **Superintendent:** The Superintendent's Report was included in the Board Agenda package.
 - 4.4. **TAAPCS:** Christine Jackson and Gary Care reported on the recent Directors meeting and also on the proposed General Meeting in Calgary May 3-4th, 2019.
 - 4.5. **Governance Committee:**
Motion: 2019-03-20-04: That the Board welcome, as elected by acclamation, Carmen Jeam as a Member of the Calgary Girls School Board of Directors, commencing March 20, 2012 for a three year term to May 31, 2022.
Moved: Margo Purcell **Carried**

Motion: 2019-03-20-05: That the Board welcome, as elected by acclamation, Ashley Jensen as a Member of the Calgary Girls School Board of Directors, commencing March 20, 2019 for a three year term to May 31, 2022.

Moved: Margo Purcell

Carried

4.6. Communications Committee:

Motion: 2019-03-20-06: That the Board approves the name “Calgary Girls Charter School” as the new operating name of the school.

Moved: Carmen Jeam

Carried

Motion: 2019-03-20-07: That the Board approves the new logo as finalized by the Communications Committee.

Moved: Carmen Jeam

Carried

Motion: 2019-03-20-08: That the Board approves the new brand and tag line “Be Anything” as finalized by the Communications Committee.

Moved: Carmen Jeam

Carried

Motion: 2019-03-20-09: That the Board approves the marketing campaign set to launch April 15, 2019.

Moved: Carmen Jeam

Carried

Motion: 2019-03-20-10: That the Board approves the application to trademark and protect the names Calgary Girls Charter School and Calgary Girls School.

Moved: Stanley Wong

Carried

4.7. Finance Committee:

4.8. Policy Committee:

Motion: 2019-03-20-11: That the Board approves Policies 2 and 3 to continue in force, and to be referred to the Policy and Governance Committee for further review.

Moved: Margo Purcell

Carried

5. Monitoring Reports

5.1. 2nd Quarter Financial Results

Motion: 2019-03-20-12: That the Board receives the 2nd Quarter Financial results as information.

Moved: Stanley Wong

Carried

5.2. Learning and Technology Monitoring Report

Motion: 2019-03-20-13: That the Board accepts the Learning and Technology Report 2018-19 for information.

Moved: Stanley Wong

Carried

5.3. Capital Priorities

Motion: 2019-03-20-14: That the Board approves the Three-Year Capital Plan Priorities 2019/20-2021/22.

Moved: Christine Jackson

Carried

6. Old Business

6.1. Verification of Instructional Hours and Approval of Calendars

Motion: 2019-03-20-15: That the Board of Directors receives the Verification of Instructional Hours as information.

Moved: Stanley Wong

Carried

Motion: 2019-03-20-16: That the Board of Directors approves the 2019-2020 School Year Calendar as presented.

Moved: Margo Purcell

Carried

Motion: 2019-03-20-17: That the Board of Directors approves the 2020-2021 School Year Calendar as presented.

Moved: Carmen Jeam

Carried

6.2. Speak Out 2019

7. In Camera

Motion: 2019-03-20-18: To go In Camera at 9:00 pm.

Moved: Gary Care

Carried

Motion: 2019-03-20-19: To leave In Camera at 10: 43 pm.

Moved: Gary Care

Carried

8. Motions arising from In Camera

Motion: 2019-03-20-20: That the Board of Directors approves the formation of an Ad Hoc Principal Search Committee consisting of Caroline Claussen, Carmen Jeam and Gary Care.

Moved: Gary Care

Carried

Motion: 2019-03-20-21: That the Board of Directors approves the formation of an Ad Hoc Superintendent Search Committee consisting of Natalya Nicholson, Margo Purcell, Christine Jackson, Stanley Wong and Ashley Jensen.

Moved: Gary Care

Carried

9. Adjournment at 10:44 pm.