

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

Absent: Geordie MacPherson

Chair	Natalya Nicholson
Director	Margo Purcell
Director	Gary Care
Director	Christine Jackson
Director	Stanley Wong
Director	Caroline Claussen

Administration:

Acting Superintendent	John Picard
Secretary/Treasurer	Wendy Juergens

Guests	Oliver Fisher Carmen Jeam
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1. **Call to Order:** Natalya Nicholson called the meeting to order at 6:35 pm.

2. **Approval of the Agenda**
Motion: 2019-02-20-01: That the Board approves the Agenda with the amendment of moving the New Business items to after the approval of the Minutes.
Moved: Margo Purcell **Carried**

3. **Approval of Minutes**
3.1. Approval of the Minutes of the January 16, 2019 Regular Meeting
Motion: 2019-02-20-02: That the Board approves the Minutes of the January 16, 2019 Regular Meeting of the Board of Directors with minor amendments.
Moved: Christine Jackson **Carried**

6. **New Business**
6.1 Report Card Survey
Motion: 2019-02-20-03: That the Board receives the Report Card Survey results as information.
Moved: Gary Care **Carried**

- 6.2 Verification of Instructional Hours and Approval of Calendars**
Tabled to next meeting **Tabled**

- 6.3 AP407 Organizational Structure**
Motion: 2019-02-20-04: That the Board acknowledges changes to the Administrative Procedures manual by receiving as information AP407 Organizational Structure.
Moved: Gary Care **Carried**

- 6.4 Annual Speak Out**
Motion: 2019-02-20-05: That the Board approves the concepts for the CGS Speak Out as presented and sets a date of Tuesday, May 7, 2019 starting at 7:00 to 9:00 pm.
Moved: Margo Purcell **Carried**

Oliver Fisher left the meeting at 8:00 pm.

4. Reports and Correspondence

4.1. **Chair Report:** Natalya Nicholson provided a verbal report.

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. John Picard spoke of the Open House that occurred on February 8, 2019.

4.4. **TAAPCS:** Report was provided by Christine Jackson and Gary Care.

4.5. **Finance Committee:**

Motion: 2019-02-20-06: That the Board approve the Fees as presented with the understanding that there will be a deficit in Transportation.

Moved: Stanley Wong

Carried

4.6. **Communications Committee:** Caroline Claussen spoke about the choice of contractor for the spring marketing campaign and confirmed the proposed start date of April 15, 2019.

4.7. **Governance Committee:**

Motion: 2019-02-20-07: That the Board accepts the following Final Policy 1 Foundation Statements as amended:

Vision: Generations of strong, confident young women.

Mission: Delivering exceptional learning in a safe environment.

Values: Achievement, Courage, Integrity, Respect, Community

Moved: Margo Purcell

Carried

5. Monitoring Reports

5.1. **Transportation Services Report**

Motion: 2019-02-20-08: That the Board receives the Transportation Services Report as information.

Moved: Christine Jackson

Carried

5.2. **Multi-Year Enrolment Trends Report**

Motion: 2019-02-20-09: That the Board receives the Multi-Year Enrolment Trends Report as information.

Moved: Gary Care

Carried

5.3. **PO&M Report**

Motion: 2019-02-20-10: That the Board receives the PO&M Report as information.

Moved: Caroline Claussen

Carried

5.4. **Learning and Technology Monitoring Report**

Tabled to next meeting

Tabled

7. In Camera

Motion: 2019-02-20-11: To go In Camera at 9:00 pm.

Moved: Margo Purcell

Carried

Carmen Jeam was invited to stay for the part of the In Camera pertinent to the Communications/Marketing/Branding as she is on the Communications Committee.

Carmen Jeam left the meeting at 9:40 pm.

Motion: 2019-02-20-12: To leave In Camera at 10:05 pm.

Moved: Caroline Claussen

Carried

8. Motions arising from In Camera

9. Adjournment at 10:05 pm.