



<b>Absent:</b>	<b>Chair</b>	Natalya Nicholson
	<b>Director</b>	Margo Purcell
	<b>Director</b>	Christine Jackson
	<b>Director</b>	Carmen Jeam
	<b>Director</b>	Bronwhyn Simmons
	<b>Director</b>	Ashley Jensen
	<b>Director</b>	Gary Care
	<b>Director</b>	Angela MacLeod
<b>Administration:</b>	<b>Superintendent</b>	Pamela Davidson
	<b>Secretary/Treasurer</b>	Wendy Juergens

1. **Call to Order:** Natalya Nicholson called the meeting to order at 6:08 pm.
  
2. **Approval of the Agenda**  
**Motion: 2020-04-22-01:** That the Board approves the Agenda.  
**Moved:** Margo Purcell **Carried**
  
3. **Consent Agenda and Reports**
  - 3.1. **Approval of the April 22, 2020 Consent Agenda**  
**Motion: 2020-04-22-02:** That the Board approves the Consent Agenda with the addition of a verbal report from the Chair and additional approvals for Motions 13, 14 and 15. The TAAPCS report was pulled for review and discussion.  
**Moved:** Christine Jackson **Carried**
  
4. **New Business – Action Items**
  - 4.1. **Motions coming out of Committee Reports**
    - 4.1.1. **Motion: 2020-04-22-03:** That the Board accepts the first draft of the Technology Policy and post it to the school website on May 4, 2020 for public feedback following Board comments by May 24, 2020.  
**Moved:** Christine Jackson **Carried**
  
  - Motion: 2020-04-22-04:** That the Governance Committee brings back Policy 8 to the May Board meeting for review.  
**Moved:** Margo Purcell **Carried**
  
  - Motion: 2020-04-22-05:** That in order to comply with the Education Act, Section 142(1)(2)(a)(b) CGCS Policy 8, Section 4.3.2 relating to membership for the Audit and Finance Committee be revised to state:  

“Two (2) members of the business and/or adult learning community, who are not members of the Charter Board, to serve on the Finance and Audit Committee. Preference will be given to an individual with professional qualifications to review and provide advice on financial statements and other budget items.”

**Moved:** Margo Purcell **Carried**



**4.2. Board Meeting Change of Date**

**Motion: 2020-04-22-06:** That the Board reschedules its May 27, 2020 Board meeting back to the original date of May 20, 2020.

**Moved:** Ashley Jensen

**Carried**

**4.3. Employee Expense Rates for 2020-2021**

**Motion: 2020-04-22-07:** That the Board approves the expense reimbursement rates for 2020-2021 as noted in AP513 Expense Reimbursement with the friendly amendment of 0.59 cents and 0.53 cents.

**Moved:** Ashley Jensen

**Carried**

**4.4. Approval of Verification of Instructional Hours 2020-2021**

**Motion: 2020-04-22-08:** The Board of Directors receives the Verification of Instructional Hours for 2020-2021 as information.

**Moved:** Gary Care

**Carried**

**4.5. Board Recruitment**

**Motion: 2020-04-22-09:** That the Board postpones recruitment for 2020. A notice will be sent to parents communicating that there will be no election.

**Moved:** Margo Purcell

**Carried**

**4.6. June Retreat**

**Motion: 2020-04-22-10:** That the Board hold its Board retreat with a reduced agenda on June 14, 2020.

**Moved:** Margo Purcell

**Carried**

**5. Information Items**

**5.1. Administrative Procedures Review**

**Motion: 2020-04-22-11:** That the Board acknowledges receipt of revised Administrative Procedures 130, 350 and 513.

**Moved:** Ashley Jensen

**Carried**

**6. In Camera**

**Motion: 2020-04-22-13:** To go In Camera at 7:47 pm.

**Moved:** Gary Care

**Carried**

**Motion: 2020-04-22-14:** To leave In Camera at 9:05 pm.

**Moved:** Ashley Jensen

**Carried**

**7. Motions arising from In Camera**

None

**8. Adjournment at 9:05 pm.**