



Absent: Ashley Jensen Gary Care Angela MacLeod	Chair (Via Zoom) Director Director Director Director Director	Natalya Nicholson Margo Purcell Stanley Wong Christine Jackson Carmen Jeam Bronwhyn Simmons
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Administration:	Superintendent Secretary/Treasurer Principal Acting Vice Principal Teachers	Pamela Davidson Wendy Juergens Dani Sever Jenelee Jones Laura Cox Vanessa Van Nistelrooy Cayley Ermter Abby Charchun Fariha Mirza Mrs. Mirza
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Guests:	Student Parent	
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1. **Call to Order:** Natalya Nicholson called the meeting to order at 6:10 pm.

2. **Approval of the Agenda**
Motion: 2020-02-19-01: That the Board approves the Agenda.
Moved: Carmen Jeam **Carried**

3. **Student Showcase** The grade 9 staff spoke of the cross curricular project combining science, social studies and language arts.

4. **Consent Agenda and Reports**
 - 4.1. **Approval of the February 19, 2020 Consent Agenda**
Motion: 2020-02-19-02: That the Board approves the Consent Agenda with the addition of a verbal report from the Chair.
Moved: Christine Jackson **Carried**

Staff, students and parents left the meeting at 6:40 pm.

5. **New Business – Action Items**
 - 5.1. **Motions coming out of Committee Reports**
Motion: 2020-02-19-03: That the Board accepts the Finance Committee’s recommendation of Ms. Fatima Hamid as an independent member of the Committee.
Moved: Stanley Wong **Carried**

 - Motion: 2020-02-19-04:** That the Board accepts the resignation of Stanley Wong effective after the March Regular Board meeting.
Moved: Bronwhyn Simmons **Carried**



5.2. Strategic Planning

Motion: 2020-02-19-05:

Moved:

TABLED

5.3. Approval of Locally Developed Course

Motion: 2020-02-19-06: That the Board approves Locally Developed Course: Guitar for grades 7-9 to be authorized for use at the Calgary Girls' School for the three-year period 2020/2021-2022/23.

Moved: Carmen Jeam

Carried

5.4. Change of Board Meeting Date

Motion: 2020-02-19-07: That the Board reschedules its May 20, 2020 Board meeting to May 27, 2020 to accommodate attendance at the Spring Chorale Concert.

Moved: Carmen Jeam

Carried

6. Information Items

6.1. Administrative Procedures Review

Motion: 2020-02-19-08: That the Board acknowledges receipt of revised Administrative Procedures 120, 121 and 519.

Moved: Christine Jackson

Carried

6.2. Technology Services Report

Motion: 2020-02-19-09: That the Board of Directors receives the Technology Services Report February 2020 as information.

Moved: Carmen Jeam

Carried

Carmen Jeam left the meeting at 8:43 pm

Carmen Jeam returned to the meeting at 8:50 pm

6.3. Transportation Report

Motion: 2020-02-19-10: That the Board of Directors receives the Annual Transportation Monitoring Report 2019-2020 for information.

Moved: Stanley Wong

Carried

6.4. Multi-Year Enrolment Report

Motion: 2020-02-19-11: That the Board of Directors receives the Enrolment Monitoring Report 2019-2020 as information.

Moved: Christine Jackson

Carried

6.5. Administrative Procedures Draft School Fees

Motion: 2020-02-19-12: That the Board acknowledges receipt of revised Administrative Procedures 505 and 506 with minor amendments, subsequent to approval of the Proposed fees for the 2020-2021 School Year.

Moved: Christine Jackson

Carried



7. In Camera

Motion: 2020-02-19-13: To go In Camera at 9:05 pm.

Moved: Stanley Wong

Carried

Motion: 2019-02-19-14: To leave In Camera at 9:52 pm.

Moved: Bronwyn Simmons

Carried

8. Motions arising from In Camera

9. Adjournment at 9:52 pm.