



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

1. **Call to Order:** Natalya Nicholson called the Zoom meeting to order at 6:26 pm.
  
2. **Approval of the Agenda**  
**Motion: 2020-03-18-01:** That the Board approves the Agenda.  
**Moved:** Christine Jackson **Carried**
  
3. **Consent Agenda and Reports**
  - 3.1. **Approval of the March 18, 2020 Consent Agenda**  
**Motion: 2020-03-18-02:** That the Board approves the Consent Agenda with the addition of a verbal report from the Chair.  
**Moved:** Margo Purcell **Carried**
  
4. **New Business – Action Items**
  - 4.1. **Motions coming out of Committee Reports:** None
  
  - 4.2. **Policy 18 B and C Update**  
**Motion: 2020-03-18-03:** That the Board of Directors approves the revisions to Policy 18, Appendix A is removed from the Policy and Appendices B and C become Appendices A and B  
**Moved:** Angela MacLeod **Carried**
  
  - 4.3. **Verification of Instructional Hours**  
**Motion: 2020-03-18-04:** **Tabled**
  
  - 4.4. **Budget Update**  
**Motion: 2020-03-18-05:** **Tabled**



**4.5. Board Recruitment/Nominations**

**Motion: 2020-03-18-06:** That the Board table board recruitment until further notice.

**Moved:** Gary Care **Carried**

Natalya Nicholson recommended that there should be an address to parents in May regarding the current situation.

**4.6. Policy 12 Superintendent Revisions**

**Motion: 2020-03-18-07:** That the Board receives the revisions to Policy 12, which aligns the Policy with the new Education Act for information.

**Moved:** Christine Jackson **Carried**

**5. Information Items**

**5.1. Administrative Procedures Review**

**Motion: 2020-03-18-08:** That the Board acknowledges receipt of revised Administrative Procedures 221 and 547.

**Moved:** Carmen Jeam **Carried**

**5.2. Quarterly Financial Report**

**Motion: 2020-03-18-09:** That the Board of Directors receives the Quarterly Financial Report as information.

**Moved:** Ashley Jensen **Carried**

**5.3. Capital Priorities Report**

**Motion: 2020-03-18-10:** That the Board of Directors receives the Capital Priorities Report for information.

**Moved:** Stanley Wong **Carried**

**5.4. Enrolment 2019-2020 Report Update**

**Motion: 2020-03-18-11:** That the Board of Directors receives the Enrolment 2019-2020 Report Update as information.

**Moved:** Stanley Wong **Carried**

**5.5. COVID-19 Financial Implications and Continuity plans**

**Motion: 2020-03-18-12:** That the Board approves the expenditure of up to \$200,000 to support CGCS operations during the current state of emergency.

**Moved:** Stanley Wong **Carried**

**Motion: 2020-03-18-13:** That the Board approves the recommendation to consolidate administrative operations at Lakeview school during this period.

**Moved:** Stanley Wong



**6. In Camera**

**Motion: 2020-03-18-14:** To go In Camera at 8:15 pm.

**Moved:**

**Carried**

**Motion: 2019-03-18-15:** To leave In Camera at 8:25 pm.

**Moved:**

**Carried**

**7. Motions arising from In Camera: None**

It was agreed that the Board would touch base in two weeks.

**8. Adjournment at 8:25 pm.**