



**CALGARY
GIRLS
CHARTER
SCHOOL**

**MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
HELD AT THE CGCS BOARD OFFICE
7239C FLINT ROAD SE CALGARY, ALBERTA
WEDNESDAY OCTOBER 16, 2019**

Absent:

Chair	Natalya Nicholson
Director	Margo Purcell
Director	Gary Care
Director	Stanley Wong
Director	Angela MacLeod
Director	Ashley Jensen
Director	Christine Jackson
Director	Carmen Jeam
(via telephone) Director	Bronwhyn Simmons

Administration:

Superintendent	Pamela Davidson
Secretary/Treasurer	Wendy Juergens

1. **Call to Order:** Natalya Nicholson called the meeting to order at 6:13 pm.

2. **Approval of the Agenda**
Motion: 2019-10-16-01: That the Board approves the Agenda as presented.
Moved: Gary Care **Carried**

3. **Approval of Minutes**
 - 3.1. **Approval of the Minutes of the September 18, 2019 Regular Meeting**
Motion: 2019-10-16-02: That the Board approves the Minutes of the September 18, 2019 Regular Meeting of the Board of Directors.
Moved: Ashley Jensen **Carried**

 - 3.2. **Approval of the Minutes of the July 1, 2019 Special Meeting**
Motion: 2019-10-16-03: That the Board approves the Minutes of the July 1, 2019 Special Meeting of the Board of Directors.
Moved: Margo Purcell **Carried**

4. **Reports and Correspondence**
 - 4.1. **Chair Report:** Natalya provided a verbal report.

 - 4.2. **Correspondence:** The Correspondence folder was circulated.

 - 4.3. **Superintendent:** The Superintendent's Report was presented and is included in the Board package.

 - 4.4. **TAAPCS:** A verbal report was provided by Gary Care.

 - 4.5. **Committee Reports**
 - 4.5.1. **Governance** – report included in Agenda package
 - 4.5.2. **Finance** – no report

4.5.3. Communication – included in Agenda package

4.5.4. Technology – included in Agenda package. Technology Speak Out proposed for November 27, 2019 at 7:00 – 8:30 pm following the Society AGM at 6:15 pm.

5. Monitoring Reports

5.1. Accountability Pillar Results

Motion: 2019-10-16-04: That the Board receives the Accountability Pillar Results 2019 and Provincial Achievement Test Results for information.

Moved: Ashley Jensen

Carried

6. New Business

6.1. Policy 2 and 3 Review

Motion: 2019-10-16-05: That the Board approves Appendix A to add the competency “Technological expertise” (e.g. expertise with learning management systems, data bases, various applications) to the list of “competencies and skills necessary for a high level of Charter Board”.

Moved: Margo Purcell

Amended

Motion: 2019-10-16-06: That the Board approves to amend Appendix A to read as follows: “Technological expertise (e.g. architectural systems, data bases, various applications)”.

Moved: Christine Jackson

Carried

6.2. Student Showcase

Motion: 2019-10-16-07: That the Board adopts the incorporation of a Student Showcase alternating monthly with a Staff Best Practice presentation to start each monthly meeting. The time of each presentation should not exceed 15 minutes.

Moved: Carmen Jeam

Carried

7. In Camera

Motion: 2019-10-16-08: To go In Camera at 8:55 pm.

Moved: Ashley Jensen

Carried

Motion: 2019-10-16-09: To leave In Camera at 9:20 pm.

Moved:

Carried

8. Motions arising from In Camera

9. Adjournment at 9:20 pm.