

**MINUTES OF THE BOARD OF DIRECTORS  
AGM MEETING  
HELD AT THE LAKEVIEW LEARNING COMMONS  
6304 LARKSPUR WAY SW  
CALGARY, ALBERTA**

Wednesday, November 27, 2019

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**Absent:**  
Gary Care  
Margo Purcell

**Administration:**

<b>Chair</b>	Natalya Nicholson
<b>Director</b>	Carmen Jeam
<b>Director</b>	Christine Jackson
<b>Director</b>	Stanley Wong
<b>Director</b>	Angela McLeod
<b>Director</b>	Bronwhyn Simmons
<b>Director</b>	Ashley Jensen
<b>Superintendent</b>	Pamela Davidson
<b>Secretary Treasurer</b>	Wendy Juergens
<b>Vice Principal</b>	Marlene Vazquez
<b>Vice Principal</b>	Jenelee Jones
<b>Parents:</b>	Meghan Rowe
	Elizabeth Werner
	Thomas Jefferies
	Jillian Newcombe
	Emily Laidlaw
	Jim Robinson
	Sean Halliday
	Kristie Cote
	Nishan Sharma

1. **Call to Order:** Natalya Nicholson called the meeting to order at 6:45 pm.
  
2. **Approval of the Agenda**  
**Motion: 2019-11-27-01:** Motion to approve the agenda.  
**Moved:** Angela McLeod **Carried**
  
3. **Approval of Minutes**  
**3.1. Approval of the Minutes of the December 5, 2018 Annual General Meeting**  
**Motion: 2019-11-27-02:** Motion to approve the minutes of the December 5, 2018 Annual General Meeting of the Board of Directors with minor amendments.  
**Moved:** Stanley Wong **Carried**
  
4. **Society President's Report (see attached)**
  
5. **Report on the AERR/3YEP Results** – The AERR/3YEP results were presented by Pam Davidson, Superintendent and will be submitted to Alberta Education by November 30, 2019.

**Motion: 2019-11-27-03:** Motion to recess the meeting at 7:03 pm.

**Moved:** Carmen Jeam

Marlene Vazquez and Jenelee Jones joined the meeting at 7:02 pm.

**Motion: 2019-11-27-04:** Motion to reconvene the meeting at 8:30 pm.

**Moved:** Christine Jackson

6. **Report on the Financial Results** - The Audited Financial Statements were presented by Stanley Wong, Secretary-Treasurer of the CGS Society and Chair, Finance and Audit Committee. The AFS will be posted to the website and additional financial information is also included in the AERR/3YEP which is also posted annually to the website by January 6, 2020 as required by Alberta Education.

7. **Adjournment** at 8:45 pm.