



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
Director	Bronwhyn Simmons

Administration:

Superintendent	Pamela Davidson
Secretary/Treasurer	Wendy Juergens
Guests	Dani Sever
	Marlene Vazquez
	Jenelee Jones

1. **Call to Order:** Natalya Nicholson called the meeting to order at 6:07 pm.

2. **Approval of the Agenda**
Motion: 2019-09-18-01: That the Board approves the Agenda as presented.
Moved: Carmen Jeam **Carried**

3. **Approval of Minutes**
 - 3.1. **Approval of the Minutes of the June 9, 2019 Regular Meeting**
Motion: 2019-09-18-02: That the Board approves the Minutes of the June 9, 2019 Regular Meeting of the Board of Directors with amendments to In and Out of Camera and Adjournment time.
Moved: Christine Jackson **Carried**

 - 3.2. **Approval of the Minutes of the June 9, 2019 Organizational Meeting**
Motion: 2019-09-18-03: That the Board approves the Minutes of the June 9, 2019 Organizational Meeting of the Board of Directors with minor amendments.
Moved: Bronwhyn Simmons **Carried**

 - 3.3. **Approval of the Minutes of the July 1, 2019 Special Meeting**
Motion: 2019-09-18-04: That the Board approves the Minutes of the July 1, 2019 Special Meeting of the Board of Directors as presented **Tabled**

 - 3.4. **Approval of the Minutes of the August 21, 2019 Special Meeting**
Motion: 2019-09-18-05: That the Board approves the Minutes of the August 21, 2019 Special Meeting of the Board of Directors as presented.
Moved: Stanley Wong **Carried**

4. Reports and Correspondence

4.1. Chair Report: Natalya provided a verbal report and introduced the new Administration team and Directors.

Gary Care arrived at 6:25 pm.

Dani Sever, Marlene Vazquez, Jenelee Jones left the meeting at 6:35 pm.

4.2. Correspondence: Natalya Nicholson reviewed and circulated the correspondence file. She confirmed that Becky Kallal will provide a Governance workshop on Sunday, September 29th 9:00 am to 11:00 am and it will probably be held at the Lakeview campus. Now that our new Superintendent is in place, Natalya is in the process of drafting welcome letters to the new MLAs and Minister.

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

4.4. TAAPCS: Gary Care provided a verbal report.

Margo Purcell joined the meeting via telephone at 7:10 pm.

5. Business Arising from the Minutes of the Regular and Organizational Meetings

5.1. Regular Board & Society Meetings Schedule

Motion: 2019-09-18-06: That the Board approves the Regular Board & Society Meetings Schedule as presented with the amendment to change the June meeting date to June 14, 2020.

Moved: Gary Care

Carried

5.2. Committees of the Board

Motion: 2019-09-18-07: That the Board completes the committees and appoints representatives as possible and if necessary amends the membership and/or representatives to reflect the desired structure or current practice.

Moved: Margo Purcell

Carried

6. New Business

6.1. Board's 2019-2020 Annual Work Plan

Motion: 2019-09-18-08: That the Board approves its Annual Work Plan 2019-2020 with minor amendments and additions and with an understanding that changes may occur in response to context such as changes in Alberta Education's reporting requirements (dates change from time to time).

Moved: Ashley Jensen

Carried

6.2. Policy Review Schedule

Motion: 2019-09-18-09: That the Board reviews and identifies the priority for each existing and/or new policy area. Based on that priority level, the cycle of policies for review can be determined for the 2019-2020 year and beyond.

Tabled

Directors were asked to email Margo Purcell their top two priorities of policy to be renewed. Motion was tabled to next meeting.

6.3. Transportation – deferred to In Camera

Motion: 2019-09-18-10: That the Board of Directors accepts the Transportation update as information.

Moved: Carmen Jeam

Carried

7. Information Items

7.1. School Council Annual Report 2018-2019

Motion: 2019-09-18-11: That the Board acknowledges receipt of the School Council's Annual Report 2018-2019, with the Financials, and expresses appreciation to the Co-Chairs and School Council members for their many efforts in support of the students and learning community.

Moved: Christine Jackson

Carried

7.2. Preliminary Staffing and Enrolment Report 2019-2020

Motion: 2019-09-18-12: That the Board receives the Preliminary Staffing and Enrolment Report 2019-2020 as information.

Moved: Bronwhyn Simmons

Carried

7.3. Survey June 2019: Early Exiting Students

Motion: 2019-09-18-13: That the Board receives the Early Exit Survey June 2019 as information.

Moved: Carmen Jeam

Carried

7.4. School Council Annual Report 2018-2019

Motion: 2019-09-18-14: That the Board receives the Facility & Technology (Summer Projects) Report update as information.

Moved: Gary Care

Carried

8. In Camera

Motion: 2019-09-18-15: To go In Camera at 8:40 pm.

Moved: Gary Care

Carried

Secretary-Treasurer Wendy Juergens remained for In Camera.

Wendy Juergens left the meeting at 9:50 pm.

Motion: 2019-09-18-16: To leave In Camera at 10:05 pm.

Moved: Gary Care

Carried

9. Motions arising from In Camera

Motion: 2019-09-18-17: That the Board approve subsidy requests as recommended by the Finance Committee for the 2019-2020 school year.

Moved: Stanley Wong

Carried

10. Adjournment at 10:05 pm.