



Absent:

Administration:

Chair	Natalya Nicholson
Director	Margo Purcell
Director	Christine Jackson
Director	Carmen Jeam
Director	Bronwhyn Simmons
Director	Ashley Jensen
Director	Gary Care
Director	Angela MacLeod
Superintendent	Pamela Davidson
Secretary/Treasurer	Wendy Juergens

1. **Call to Order:** Natalya Nicholson called the meeting to order at 6:10 pm.

2. **Approval of the Agenda**
Motion: 2020-05-20-01: That the Board approves the Agenda.
Moved: Carmen Jeam **Carried**

3. **Consent Agenda and Reports**
 - 3.1. **Approval of the May 20, 2020 Consent Agenda**
Motion: 2020-05-20-02: That the Board of Directors approves the Consent Agenda with the addition of a verbal report from the Chair.
Moved: Christine Jackson **Carried**

4. **New Business – Action Items**
 - 4.1. **Motions coming out of Committee Reports**
 - 4.1.1. **Motion: 2020-05-20-03:** That the Board of Directors approves the amendment to Policy 8 to add the Technology Committee as a Standing Committee.
Moved: Margo Purcell **Carried**

 - Motion: 2020-05-20-04:** That the Board of Directors approves that Policy 12 remain in force as written.
Moved: Margo Purcell **Carried**

 - Motion: 2020-05-20-05:** That the Board of Directors approves that Policy 2 remain in force as written.
Moved: Margo Purcell **Carried**

 - Motion: 2020-05-20-06:** That the Board of Directors approves the collapse of the Communication, Awards, Governance and Policy Advisory committees into the TAPPCS Advisory Committee.
Moved: Gary Care

 - 4.2. **Financial Update and Budget Approval**
Motion: 2020-05-20-07: That the Board of Directors accepts the April Year to Date financial results and the 2019-2020 Projection for information.
Moved: Carmen Jeam **Carried**



Motion: 2020-05-20-08: That the Board of Directors approves the 2020-2021 Spring Budget for submission to Alberta Education May 31, 2020 with the use of reserves up to \$600,000 for items 1-8.
Moved: Gary Care
Carried

5. Information Items

5.1. 2021-2022 School Calendar

Motion: 2020-05-20-09: That the Board of Directors approves the calendar for 2021-2022 as per attachments provided.

Moved: Carmen Jeam

Carried

5.2. COVID-19 Update

Motion: 2020-05-20-10: That the Board of Directors receives the COVID19 Continuity Plan update as information.

Moved: Christine Jackson

Carried

5.3. Assurance Model Revision 2020-2021

Motion: 2020-05-20-11: That the Board of Directors adjusts to the new Assurance Model including the Education Plan and Annual Education Results Report details starting May 2021.

Moved: Gary Care

Carried

5.4. School Recruitment Update

Motion: 2020-05-20-12: That the Board of Directors receives the Student Recruitment and Enrollment Update as information.

Moved: Carmen Jeam

Carried

5.5. Uniforms Update

Motion: 2020-05-20-13: That the Board of Directors receives as information, the update on the uniform provider.

Moved: Carmen Jeam

Carried

5.6. Administrative Procedures

Motion: 2020-05-20-14: That the Board of Directors receives as information, the recommended changes to the Administrative Procedures Manual.

Moved: Christine Jackson

Carried

Motion to recess 8:45 pm

6. In Camera

Motion: 2020-05-20-15: To go In Camera at 8:58 pm.

Moved: Gary Care

Carried

Motion: 2020-05-20-16: To leave In Camera at 9:34 pm.

Moved: Carmen Jeam

Carried

7. Motions arising from In Camera

8. Adjournment at 9:34 pm.



Natalya Nicholson, Board Chair