



Absent:	Chair	Margo Purcell
	Director	Christine Jackson
	Director	Carmen Jeam
	Director	Bronwhyn Simmons
	(Via Phone) Director	Ashley Jensen
	Director	Gary Care
	Director	Angela MacLeod
	Director	Sheri Doell
	Director	Sharon Fleming
Administration:	Superintendent	Pamela Davidson
	Secretary/Treasurer	Wendy Juergens

- 1. Call to Order:** Margo Purcell called the meeting to order at 11:23 am.

Carmen Jeam left the meeting at 11:24 am

- 2. Approval of the Agenda**

Motion: 2020-06-14-01: That the Board approves the Agenda.

Moved: Gary Care

Carried

- 3. Consent Agenda and Reports**

3.1. Approval of the June 14, 2020 Consent Agenda

Motion: 2020-06-14-02: That the Board approves the Consent Agenda with the addition of a verbal report from the Chair and minor amendments to the May 2020 Regular Board Meeting Minutes.

Moved: Christine Jackson

Carried

- 4. New Business – Action Items**

4.1. Annual Work Plan 2020-2021

Motion: 2020-06-14-03: That the Board approves the Annual Work Plan 2020-2021 as presented.

Moved: Bronwhyn Simmons

Carried

4.2. 2020-2021 Board Meeting Dates

Motion: 2020-06-14-04: That the Board approves Option A for Schedule of Regular Meetings and Society Meetings for 2020-2021.

Moved: Christine Jackson

Carried

4.3. Policy 8 Revision

Motion: 2020-06-14-05: The Board approves the amendment to Policy 8, Charter Board Committees, to include the Technology Committee as a standing committee of the Board, with the 'Purpose, Powers and Duties, Membership and Meetings', as presented.

Moved: Gary Care

Carried



4.4. New Policy 19 – Education Technology Policy

Motion: 2020-06-14-06: That the Board approves the adoption of Policy 19 – Educational Technology Policy as presented.

Moved: Christine Jackson **Carried**

4.5. Additional School Code

Motion: 2020-06-14-07: That the Board moves to request an additional school code to support the implementation of the new student information system.

Moved: Sharon Fleming **Carried**

5. Information Items

5.1. Finance Update

Motion: 2020-06-14-08: That the Board accepts the April Year to Date financial results and the 2019-2020 Projection for information.

Moved: Christine Jackson **Carried**

5.2. Choice in Education Act

Motion: 2020-06-14-09: That the Board receives the Choice in Education Act as information.

Moved: Angela MacLeod **Carried**

5.3. 2020-2021 Re-entry Plan

Motion: 2020-06-14-10: That the Board receives the information pertaining to the re-entry planning for fall 2020-2021.

Moved: Gary Care **Carried**

5.4. Virtual Grad Ceremony

Motion: 2020-06-14-11: That the Board receives the information pertaining to this year's graduation ceremony.

Moved: Sharon Fleming **Carried**

6. In Camera

Motion: 2020-06-14-12: To go In Camera at 12:27 pm.

Moved: Bronwyn Simmons **Carried**

Motion: 2020-06-14-13: To leave In Camera at 12:43 pm.

Moved: Angela MacLeod **Carried**

7. Motions arising from In Camera

8. Adjournment at 12:44 pm.

Margo Purcell, Board Chair