



**Absent:** Angela MacLeod

**Administration:**

**Chair**  
**Director**  
**Director**  
**Director**  
**Director**  
**Director**  
**Director**  
**Director**  
**Superintendent**  
**Secretary/Treasurer**  
  
**Guests**

Margo Purcell  
Gary Care  
Sheri Doell  
Sharon Fleming  
Christine Jackson  
Carmen Jeam  
Ashley Jensen  
Bronwhyn Simmons  
Pamela Davidson  
Wendy Juergens  
  
Abby Charchun  
Stacey McNichol  
Dani Sever

1. **Call to Order:** Margo Purcell called the meeting to order at 6:03 pm.
2. **Approval of the Agenda**  
**Motion: 2021-01-20-01:** That the Board approves the Agenda.  
**Moved:** Gary Care **Carried**
3. **Exemplary Practice Showcase** Abby Charchun and Stacey McNichol provided an update on how the drama and physical education programs have pivoted in response to Covid.  
  
Abby Charchun, Stacey McNichol and Dani Sever left the meeting at 6:30 pm.
4. **Consent Agenda and Reports**
  - 4.1. **Approval of the January 20, 2021 Consent Agenda**  
**Motion: 2021-01-20-02:** That the Board approves the Consent Agenda.  
**Moved:** Carmen Jeam **Carried**
5. **New and Ongoing – Action Items**
  - 5.1. **Consent Agenda Motions**  
**Motion: 2021-01-20-03:** That the Board of Directors approves Policy 5: Role of the Charter Board Chair and Policy 6: Role of the Charter Board Vice-Chair to continue in force.  
**Moved:** Christine Jackson **Carried**
  - 5.2. **First Quarter Financial Report**  
**Motion: 2021-01-20-04:** That the Board of Directors accepts the First Quarter Operating Statement for Information.  
**Moved:** Motion to be passed in February



**6. Discussion Items**

- 6.1. Human Resources Services Report** - The Report was received and discussed by the Board of Directors.  
**6.2. Technology Services Report** - The Report was presented and discussed by the Board of Directors.  
**6.3. Open House** – Pam Davidson updated the Board of Directors on the proposed upcoming Open House. Banners had been viewed by the Board on Crowchild/Glenmore and MacLeod Trail.

**7. In Camera**

**Motion: 2021-01-20-05:** To go In Camera at 7:21 pm.

**Moved:** Gary Care

**Carried**

**Motion: 2021-01-20-06:** To leave In Camera at 8:01 pm.

**Moved:** Ashley Jensen

**Carried**

**8. Motions arising from In Camera**

**Motion: 2021-01-20-07:** That the Board of Directors strike an Ad Hoc Sustainability Planning Committee.

**Moved:** Carmen Jeam

**Carried**

**Motion: 2021-01-20-08:** That the Board of Directors strike an Ad Hoc HR Committee.

**Moved:** Bronwhyn Simmons

**Carried**

**9. Adjournment at 8:01 pm.**

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Margo Purcell, Board Chair