



<b>Absent:</b>	<b>Chair</b>	Margo Purcell
	<b>Director</b>	Gary Care
	<b>Director</b>	Sheri Doell
	<b>Director</b>	Sharon Fleming
	<b>Director</b>	Christine Jackson
	<b>Director</b>	Carmen Jeam
	<b>Director</b>	Ashley Jensen
	<b>Director</b>	Angela MacLeod
	<b>Director</b>	Bronwyn Simmons
<b>Administration:</b>	<b>Superintendent</b>	Pamela Davidson
	<b>Secretary/Treasurer</b>	Wendy Juergens
	<b>Guests</b>	Lindsay Sanden
		Erin Saskoley
		Dani Sever

1. **Call to Order:** Margo Purcell called the meeting to order at 6:01 pm.

Sheri Doell arrived at 6:02 pm  
Sharon Fleming arrived at 6:03 pm

2. **Approval of the Agenda**

**Motion: 2021-04-21-01:** That the Board of Directors approves the Agenda.

**Moved:** Angela MacLeod

**Carried**

3. **Exemplary Showcase** Lindsay Sanden and Erin Saskoley presented Think/Pair/Share problem solving strategies to the Board.

Lindsay Sanden and Erin Saskoley left the meeting at 6:26 pm.  
Dani Sever left the meeting at 6:33 pm.

4. **Consent Agenda and Reports**

- 4.1. **Approval of the April 21, 2021 Consent Agenda**

**Motion: 2021-04-21-02:** That the Board of Directors approves the Consent Agenda.

**Moved:** Gary Care

**Carried**

5. **New and Ongoing – Action Items**

- 5.1. **Nominating Committee Board of Directors**

**Motion: 2021-04-21-03:** That the Board of Directors strike an Ad Hoc Nominating Committee and approves the proposed terms of reference. The committee will be made up of Margo Purcell, Christine Jackson and Ashley Jensen.

**Moved:** Carmen Jeam

**Carried**



**5.2. Communications Committee Consent Agenda Motion**

**Motion: 2021-04-21-04:** That the Board of Directors contract a service provider to provide ongoing marketing and communication work and social media campaign.

**Moved:** Carmen Jeam

**Carried**

**5.3. Expense Reimbursement Rates 2021-2022**

**Motion: 2021-04-21-05:** That the Board of Directors approves the expense reimbursement rates for 2021-2022 as noted in AP513 Expense Reimbursement.

**Moved:** Christine Jackson

**Carried**

**6. Discussion Items**

**6.1. 2022-20223 Calendar:**

**Motion: 2021-04-21-06:** That the Board of Directors approves the draft calendar for 2022-2023.

**Moved:** Bronwhyn Simmons

**Carried**

**6.2. O&M Report:** That the Board receives the Operations & Maintenance Agreement Monitoring Report (O&M) for information.

**6.3. Budget 2021-2022:** That the Board receives the 2021-2022 Draft Spring Budget which will be provided for approval at the May Regular Board meeting, for submission to Alberta Education May 31, 2021.

**6.4. Critical Worker Benefit:** That the Board of Directors receives this report as information.

**6.5. Early Years Assessment Review:** That the Board of Directors receives this report as information.

**6.6. New Curriculum Draft Document:** That the Board of Directors receives this report as information.

**7. In Camera**

**Motion: 2021-04-21-07:** To go In Camera at 7:20 pm.

**Moved:** Carmen Jeam

**Carried**

Wendy Juergens left the meeting at 7:21 pm.

**Motion: 2021-04-21-08:** To leave In Camera at 7:43 pm.

**Moved:** Bronwhyn Simmons

**Carried**

**8. Motions arising from In Camera**

**9. Adjournment at 7:44 pm.**

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Margo Purcell, Board Chair