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| Absent: | Chair | Christine Jackson |
| | Director | Gary Care |
| | Director | Sheri Doell |
| | Director | Sharon Fleming |
| | Director | Carmen Jeam |
| | Director | Ashley Jensen |
| | Director | Kerri Savage |
| | Director | Bronwhyn Simmons |
| Administration: | Superintendent | Pamela Davidson |
| | Secretary/Treasurer | Wendy Juergens |

1. **Call to Order:** Christine Jackson called the meeting to order at 11:33 am.
2. **Approval of the Agenda**
Motion: 2021-06-13-01: That the Board of Directors approves the Agenda with amendments.
Moved: Carmen Jeam **Carried**
3. **Consent Agenda and Reports**
 - 3.1. **Approval of the June 13, 2021 Consent Agenda**
Motion: 2021-06-13-02: That the Board of Directors approves the Consent Agenda minus section 3.3 which will be reviewed at the September Board meeting.
Moved: Ashley Jensen **Carried**
4. **New and Ongoing – Action Items**
 - 4.1. **Annual Work Plan 2021-2022**
Motion: 2021-06-13-03: That the Board of Directors approves the proposed Board Annual Work Plan 2021-2022 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: Gary Care **Carried**
 - 4.2 **Board Meeting Dates 2021-2022**
Motion: 2021-06-13-04: That the Board of Directors approves the proposed Schedule of Regular Meetings and Society Meetings for 2021-2022.
Moved: Carmen Jeam **Carried**



5. Discussion Items

- 5.1. The Board of Directors receives the 2021-2022 Re-entry Planning Update as information.
- 5.2. The Board of Directors receives the Grad Ceremony Update as information.
- 5.3. The Board of Directors receives the Staff Recognition Event Update as information.
- 5.4. The Board of Directors accepts the Third Quarter Financial Results for information.

6. In Camera

Motion: 2021-06-13-05: To go In Camera at 12:09 pm.

Moved: Sheri Doell

Carried

Motion: 2021-06-13-06: To leave In Camera at 12:28 pm.

Moved: Carmen Jeam

Carried

7. Motions arising from In Camera

7.1. Motion: 2021-06-13-07: The Board of Directors receives and approves the Terms of Employment for Teachers and Terms of Employment for Support Staff.

Moved: Carmen Jeam

Carried

7.2. Motion: 2021-06-13-08: The Board of Directors approves the written presentation of the Superintendent's Evaluation.

Moved: Gary Care

Carried

8. Adjournment at 12:29 pm.

Christine Jackson, Board Chair