



Absent:

**Chair
Director
Director
Director
Director
Director
Director
Director**

**Margo Purcell
Gary Care
Sheri Doell
Sharon Fleming
Christine Jackson
Carmen Jeam
Ashley Jensen
Angela MacLeod
Bronwyn Simmons
Pamela Davidson
Wendy Juergens**

Administration:

**Superintendent
Secretary/Treasurer**

Guests

**Cayley Ermter
Izzy Forsythe-Rhyno
Zoey Graf
Dani Sever**

1. **Call to Order:** Margo Purcell called the meeting to order at 6:04 pm.
2. **Approval of the Agenda**
Motion: 2021-03-17-01: That the Board approves the Agenda.
Moved: Carmen Jeam **Carried**
3. **Exemplary Showcase** Zoey Graf, Cayley Ermter and student Izzy Forsythe-Rhyno presented their work on a land acknowledgment installation.

Cayley Ermter, Izzy Forsythe-Rhyno and Zoey Graf left the meeting at 6:35 pm.
Dani Sever stayed to address questions and left the meeting at 6:40 pm.

4. **Consent Agenda and Reports**
 - 4.1. **Approval of the March 17, 2021 Consent Agenda**
Motion: 2021-03-17-02: That the Board approves the Consent Agenda.
Moved: Ashley Jensen **Carried**
5. **New and Ongoing – Action Items**
 - 5.1. **Consent Agenda Motions**
Motion: 2021-03-17-03: That the Board of Directors approves Policy 1: Foundational Statements and Policy 11: Charter Board Delegation of Authority to continue in force.
Moved: Christine Jackson **Carried**
 - 5.2. **2nd Quarter Financial Report**
Motion: 2021-03-17-04: That the Board of Directors moves to accept the Second Quarter Operating Statement for information.
Moved: Ashley Jensen **Carried**



6. Discussion Items

6.1. Verification of Instructional Hours Report for 2021-2022 - The Board of Directors received the Verification of Instructional Hours for 2021-2022 as information.

6.2. Facilities Plan and Three-Year Capital Plan

Motion: 2021-03-17-05: That the Board approves the Three-Year Capital Plan Priorities 2021/2022 – 2023/24.

Moved: Christine Jackson

Carried

6.3. Meeting with Minister LaGrange - That the Board of Directors received the Meeting with the Minister Update as information.

7. In Camera

Motion: 2021-03-17-06: To go In Camera at 7:06 pm.

Moved: Gary Care

Carried

Wendy Juergens left the meeting at 7:10 pm

Motion: 2021-03-17-07: To leave In Camera at 7:23 pm.

Moved: Carmen Jeam

Carried

8. Motions arising from In Camera

9. Adjournment at 7:24 pm.

Margo Purcell, Board Chair