



**Absent:**

Ashley Jensen  
Angela MacLeod

**Chair**

Margo Purcell

**Director**

Gary Care

**Director**

Sheri Doell

**Director**

Sharon Fleming

**Director**

Christine Jackson

**Director**

Carmen Jeam

**Director**

Bronwhyn Simmons

**Administration:**

**Superintendent**

Pamela Davidson

**Secretary/Treasurer**

Wendy Juergens

**Guests**

Dani Sever

Lori Olson

Phoebe Halliday

Norah Huber

Camila English

1. **Call to Order:** Margo Purcell called the meeting to order at 6:03 pm.

2. **Approval of the Agenda**

**Motion: 2021-05-19-01:** That the Board of Directors approves the Agenda.

**Moved:** Sharon Fleming

**Carried**

3. **Exemplary Showcase** Lori Olson with students Phoebe Halliday, Norah Huber and Camila English presented an overview of the sky science and language arts project entitled "Space Box".

Lori Olson, Phoebe Halliday, Norah Huber and Camila English left the meeting at 6:20 pm.

Dani Sever left the meeting at 6:23 pm.

4. **Consent Agenda and Reports**

4.1. **Approval of the May 19, 2021 Consent Agenda**

**Motion: 2021-05-19-02:** That the Board of Directors approves the Consent Agenda.

**Moved:** Bronwhyn Simmons

**Carried**

5. **New and Ongoing – Action Items**

5.1. **Motions arising from Consent Agenda**

**Motion: 2021-05-19-03:** That the Board welcomes, as elected by acclamation, Kerri Savage, as a Member of the Calgary Girls School Board of Directors, commencing June 13, 2021. Sharon Fleming recused herself.

**Moved:** Gary Care

**Carried**

**Motion: 2021-05-19-04:** That the Board approves the Board Recognition Guidelines as a procedure.

**Moved:** Sheri Doell

**Carried**



**5.2 Budget 2021 – 2022 Approval**

**Motion: 2021-05-19-05:** That the Board approves the CGCS 2021-2022 Spring Budget for submission to Alberta Education May 31, 2021.

**Moved:** Carmen Jeam

**Carried**

**5.3 Education Planning and Reporting**

**Motion: 2021-05-19-06:** That the Board of Directors approves, in principle, the 2021-2024 Draft School Education Plan for submission to Alberta Education by May 31, 2021.

**Moved:** Christine Jackson

**Carried**

**6. Discussion Items**

- 6.1. The Board of Directors receives the COVID Learning Update May 2021 as information.
- 6.2. The Board of Directors receives the School Recruitment and Enrollment Update May 2021 as information.
- 6.3. The Board of Directors receives the Staff Recognition Event Update as information.
- 6.4. The Board of Directors accepts the Lakeview Modernization Update for information.
- 6.5. The Board of Directors receives the Charter School Advocacy Update May 2021 as information.

**7. In Camera**

**Motion: 2021-05-19-07:** To go In Camera at 7:25 pm.

**Moved:** Christine Jackson

**Carried**

**Motion: 2021-05-19-08:** To leave In Camera at 7:44 pm.

**Moved:** Gary Care

**Carried**

**8. Motions arising from In Camera**

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

Margo Purcell, Board Chair