



Absent:	Chair	Margo Purcell
	Director	Christine Jackson
	Director	Carmen Jeam
	Director	Bronwhyn Simmons
	Director	Ashley Jensen
	Director	Gary Care
	Director	Angela MacLeod
	Director	Sheri Doell
	Director	Sharon Fleming
Administration:	Superintendent	Pamela Davidson
	Secretary/Treasurer	Wendy Juergens
	Guests	Emily Laidlaw

1. **Call to Order:** Margo Purcell called the meeting to order at 6:04 pm. She expressed thanks to Pam for all of the work completed by the staff over the summer in getting the school ready for September classes.

2. **Approval of the Agenda**
Motion: 2020-09-15-01: That the Board approves the Agenda.
Moved: Angela MacLeod **Carried**

3. **Consent Agenda and Reports**
3.1. Approval of the September 15, 2020 Consent Agenda
Motion: 2020-09-15-02: That the Board approves the Consent Agenda with minor adjustments to the minutes of the June 14, 2020 Regular meeting and amendments to the numbering of the minutes of the Special and Organizational meetings of June 14, 2020.
Moved: Christine Jackson **Carried**

4. **New Business – Action Items**
 - 4.1. **Consent Agenda Motions**
 - 4.1.1. **Policy Review Schedule**
Motion: 2020-09-15-03: That the Board moves to approve the Policy Review Schedule as presented by the Governance and Policy Committee.
Moved: Christine Jackson **Carried**

 - 4.1.2. **Policy 7 – Charter Board Operations - Revisions**
Motion: 2020-09-15-04: That the Board moves to approve the revision of Policy 7, Charter Board Operations, as recommended by the Governance and Policy Committee and outlined in the Committee Report.
Moved: Carmen Jeam **Carried**

 - 4.1.3. **Policy 8 – Charter Board Committees - Revisions**
Motion: 2020-09-15-05: That the Board moves to approve the revision of Policy 8, Charter Board Committees, as recommended, to allow for the inclusion of up to two (2) members of the community, to serve on the Advocacy and Communications Committee.
Moved: Gary Care **Carried**



4.2. Bel Aire School Code Clarification

Motion: 2020-09-15-06: That the Board moves to approve the allocation of School Code 2336 to be applied to Bel Aire Campus of Calgary Girls Charter School.

Moved: Ashley Jensen

Carried

5. Information Items

5.1. Administrative Procedures Revisions

Motion: 2020-09-15-07: That the Board receives as information, the recommended changes to the Administrative Procedures Manual.

Moved: Carmen Jeam

Carried

5.2. School Council Annual Report

Motion: 2020-09-15-08: That the Board receives as information, the School Council Report for the 2019-2020 school year.

Moved: Bronwhyn Simmons

Carried

5.3. Preliminary Staffing and Enrolment Report 2020-2021

Motion: 2020-09-15-09: That the Board receives the Preliminary Staffing and Enrolment Report 2020-2021 as information.

Moved: Gary Care

Carried

5.4. Facility, COVID-19 and Technology Report

Motion: 2020-09-15-10: That the Board receives the Facility, Covid-19 and Technology Report as information.

Moved: Carmen Jeam

Carried

5.5. Early Exit Survey Results June 2020

Motion: 2020-09-15-11: That the Board receives the Early Exit Survey June 2020 as information.

Moved: Christine Jackson

Carried

Emily Laidlaw left the meeting at 6:53 pm.

6. In Camera

Motion: 2020-09-15-12: To go In Camera at 6:54 pm.

Moved: Carmen Jeam

Carried

Motion: 2020-09-15-13: To leave In Camera at 7:17 pm.

Moved: Carmen Jeam

Carried

7. Motions arising from In Camera

Motion: 2020-09-15-14: That the Board accept the written presentation of the Superintendent's evaluation.

Moved: Christine Jackson

Carried

8. Adjournment at 7:18 pm.