



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	Dani Sever
		Jenelee Jones
		Marlene Vazquez

1. **Call to Order:** Margo Purcell called the meeting to order 6:08 pm.

2. **Approval of the Agenda**
Motion: 2020-10-20-01: That the Board approves the Agenda.
Moved: Christine Jackson **Carried**

3. **Administration Report**
Motion: 2020-10-20-02: Dani Sever presented a summary of the Administration Report and of the school year to date. The Board of Directors received the Administration Report.
Moved: Sharon Fleming **Carried**

Dani Sever, Jenelee Jones and Marlene Vazquez left the meeting at 6:44 pm.

4. **Consent Agenda and Reports**
 - 4.1. **Approval of the October 20, 2020 Consent Agenda**
Motion: 2020-10-20-03: That the Board approves the Consent Agenda.
Moved: Carmen Jeam **Carried**

5. **New and Ongoing – Action Items**
 - 5.1. **Consent Agenda Motions**
 - 5.1.1. **Governance Agenda Motions**
Motion: 2020-10-20-04: That the Board of Directors approves the formatting and consistency revisions to the Charter Board Policy Handbook.
Moved: Carmen Jeam **Carried**

Motion: 2020-10-20-05: That the Board of Directors approves Policy 10: Policy Making and Policy 15: School Closure to continue in force.
Moved: Carmen Jeam **Carried**



6. Information Items

6.1. Accountability Pillar Results: The Board of Directors received the 2020 Accountability Pillar Results as information.

6.2. Financial Update: The Board of Directors received the financial update as information. Ashley Jensen confirmed that a new Finance Committee member was brought on effective October 1, 2020.

6.3. Choice in Education Act: The Board of Directors received the Choice in Education Act update as information.

6.4. Ministerial Order on Student Learning: The Board of Directors received the background and update to the Ministerial Order on Student Learning as information.

7. In Camera

Motion: 2020-10-20-06: To go In Camera at 7:39 pm.

Moved: Ashley Jensen

Carried

Carmen Jeam left the meeting at 7:40 pm.

Motion: 2020-10-20-07: To leave In Camera at 8:32 pm.

Moved: Gary Care

Carried

Pam Davidson asked that Wendy Juergens remain for the In Camera section of the meeting.

8. Motions arising from In Camera

Motion: 2020-10-20-08: To strike an Ad Hoc Committee regarding Charter School Evaluations to include Angela MacLeod, Gary Care, Margo Purcell and Pamela Davidson.

Moved: Angela MacLeod

Carried

9. Adjournment at 8:33 pm.

Margo Purcell, Board Chair