



Absent: Bronwyn Simmons

Chair	Christine Jackson
Director	Gary Care
Director	Sheri Doell
Director	Sharon Fleming
Director	Carmen Jeam
Director	Ashley Jensen
Director	Kerri Savage
Superintendent	Pamela Davidson
Secretary Treasurer	Wendy Juergens

Administration:

Guests	Dani Sever
	Laura Cox
	Cathy Johnson
	Marlene Vasquez

- 1. Call to Order:** Christine Jackson called the meeting to order at 6:05pm.
- 2. Approval of the Agenda**
Motion: 2021-10-20-01: That the Board of Directors moves the Mandatory Vaccination Policy to In Camera, and approves the remaining Agenda as presented.
Moved: Gary Care **Carried**
- 3. Exemplary Practice Showcase:** For Information Only, Truth and Reconciliation learning activities.
Laura Cox left the meeting at 6:30 pm.
- 4. Consent Agenda and Reports**
4.0 Approval of the Consent Agenda
Motion: 2021-10-20-02: That the Board of Directors approves the Consent Agenda with the exception of the review of TAAPCS awards that moved to discussion item 5.3.
Moved: Gary Care **Carried**

Dani Sever, Marlene Vasquez and Cathy Johnson left the meeting at 6:40pm
- 5. New and Ongoing Business – Action Items**
5.1 Governance By-laws Update
Motion: 2021-10-20-03: That the Board moves to table the amended By-laws with the Calgary Girls School Society Members for consideration of adoption at the Society Annual General Meeting with changes as discussed, on November 24, 2021.
Moved: Ashley Jensen **Carried**

5.2 Mandatory Vaccination Policy (Harm Reduction Policy)
Moved to In Camera Conversation.



6. Information Discussion Items

6.1 Education Assurance Measures Survey Results

Pam Davidson provided an overview of the Education Assurance Measures Survey Results.

6.2 Financial Update

Wendy Juergens provided an overview of the 2020-2021 Financial results that were presented to the Finance Committee on October 14, 2021.

Wendy Juergens departed the meeting at 7:18 pm.

7. In Camera

Motion: 2021-10-20-04: To go In Camera at 7:18 pm

Moved: Carmen Jeam

Carried

Motion: 2021-10-20-05: To leave In Camera at 8:06 pm

Moved: Gary Care

Carried

8. Motions arising from In Camera

Motion: 2021-10-20-06: That the Board approves the following addition to Policy 18: "The health and safety of all students, employees, contractors, on-site partners, and volunteers is a priority. CGCS is committed to providing a healthy, safe and caring environment for all including during the current world wide pandemic."

Moved: Carmen Jeam

Carried

Motion: 2021-10-20-07: That the Board accepts AP 167 with the recommended considerations provided to the Superintendent for revision.

Moved: Kerri Savage

Carried

9. Adjournment at 8:07 pm

Christine Jackson, Board Chair