



Absent:
Director Gary Care

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

Administration:

Guests
Peter Deiter
Colleen Parks
Amelie (7A)
Renad (7A)
Nimrit (7C)
Taylor (7C)
Marlene Vazquez
Dani Sever
Cathy Johnson
Susan Penner

1. **Call to Order:** Christine Jackson called the meeting to order at 6:04 pm.
2. **Approval of the Agenda**
Motion: 2022-03-16-01: That the Board of Directors moves to approve the Agenda as presented.
Moved: Kerri Savage **Carried**
Cathy Johnson joined the meeting at 6:10 pm.
3. **Exemplary Practice Showcase:** For Information Only
Peter Deiter, Colleen Parks and Grade 7 students left the meeting at 6:16 pm.
Update from Dani Sever, Cathy Johnson and Marlene Vazquez. They left the meeting at 6:43 pm.
4. **Consent Agenda**
Motion: 2022-03-16-02: That the Board of Directors approves the Consent Agenda.
Moved: Carmen Jeam **Carried**
5. **New and Ongoing: Action Items:**
 - 5.1.1 **Motion: 2022-03-16-03:** That the Board of Directors approves the revision to Policy 12 to align with the Alberta Superintendent Leadership Quality Standard.
Moved: Carmen Jeam **Carried**
 - 5.1.1 **Motion: 2022-03-16-04:** That the Board of Directors approves the revision to Policy 12 Appendix A to align with the Alberta Superintendent Leadership Quality Standard.
Moved: Kerri Savage **Carried**



- 5.1.2 Motion: 2022-03-16-05:** That the Board of Directors accepts Board Retention and Recruitment as presented.
Moved: Carmen Jean **Carried**
- 5.1.2 Motion: 2022-03-16-06:** That the Board moves to establish an ad hoc committee for recruitment consisting of Kerri Savage, Christine Jackson and Ashley Jensen.
Moved: Carmen Jean **Carried**
- 5.2 Motion: 2022-03-16-07:** That the Board accepts the 2nd Quarter Financial Results as presented.
Moved: Sharon Fleming **Carried**
- 5.3 Motion: 2022-03-16-08:** That the Board of Directors moves to repeal AP167 COVID Harm Reduction immediately.
Moved: Sherri Doell **Carried**
- 5.4 Motion: 2022-03-16-09:** That the Board approves the 2023-2024 School Calendar as presented.
Moved: Ashley Jensen **Carried**
- 5.5 Motion: 2022-03-16-10:** That the Board approves the Facilities Plan and Three-Year Capital Plan as presented.
Moved: Sharon Fleming **Carried**
- 5.6 Motion: 2022-03-16-11:** That the Board approves the continued use of the current Go Girls Locally Developed course.
Moved: Kerri Savage **Carried**

6. Information Discussion Items

6.1. Verification of Instructional Hours Report for 2022-2023

Pam Davidson presented the verification of instructional hours report for 2022-2023 for information and discussion. The Board of Directors accepted this report as information.

6.2 Staff and Student Engagement Feedback

Pam Davidson presented the Staff and Student Engagement feedback for information and discussion. The Board of Directors received the feedback from student and staff engagement sessions as information. Community Engagement with partners takes place on April 12, 2022.

6.3 TAAPCS

Carmen Jeam provided information to the Board.

Susan Penner left the meeting at 7:43 pm.

7. In Camera

Motion: 2022-03-16-12: To go In Camera at 7:44 pm

Moved: Carmen Jeam

Carried

Wendy Juergens left the meeting at 7:51 pm.

Motion: 2022-03-16-13: To leave In Camera at 8:05 pm

Moved: Carmen Jeam

Carried



**CALGARY
GIRLS
CHARTER
SCHOOL**

**MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
HELD VIA TELECONFERENCE
CALGARY, ALBERTA
March 16, 2022**

8. Adjournment at 8:05 pm

Christine Jackson, Board Chair