



Absent:
Sheri Doell
Ashley Jensen

Administration:

Chair	Christine Jackson
Director	Gary Care
Director	Sharon Fleming
Director	Carmen Jeam
Director	Kerri Savage
Director	Bronwyn Simmons
Superintendent	Pamela Davidson
Secretary Treasurer	Susan Penner
Guests	Marlene Vazquez Dani Sever

1. **Call to Order:** Christine Jackson called the meeting to order at 6:05 pm.
2. **Approval of the Agenda**
Motion: 2022-04-20-01: That the Board of Directors moves to approve the Agenda as presented.
Moved: Kerri Savage **Carried**
Dani Sever and Marlene Vazquez provided a school update and then left the meeting at 6:17 pm.
3. **Consent Agenda**
Motion: 2022-04-20-02: That the Board of Directors approves the Consent Agenda.
Moved: Gary Care **Carried**
4. **New and Ongoing: Action Items:**
 - 4.1.1 **Motion: 2022-04-20-03:** The Board of Directors approves the revisions to Policy 9.
Moved: Carmen Jeam **Carried**
 - 4.2 **Motion: 2022-04-20-04:** That the Board approves the expense reimbursement rates for 2022-2023 as noted in AP513 Expense Reimbursement.
Moved: Gary Care **Carried**
5. **Information Discussion Items**
 - 5.1. **Budget 2022-2023 Principles**

Susan Penner presented the 2022-2023 Draft Spring Budget principles in preparation of the final budget which will be provided for approval at the May Regular Board meeting, for submission to Alberta Education May 31, 2022.
 - 5.2 **Alberta Education Curriculum Update**

Pam Davidson presented the updated information pertaining to new provincial curriculum implementation for information and discussion.
 - 5.3 **Bill 15 (Reforming Teaching Profession Discipline Act)**

Pam Davidson presented the updated information pertaining to the proposed Education Amendment Act (Reforming Teaching Profession Discipline Act) for information and discussion.
 - 5.4 **Funding Manual Update – Allowable Operating Reserves**



Pam Davidson presented the the updated information pertaining to the limits on jurisdictional reserves for information and discussion.

6. In Camera

Motion: 2022-04-20-05: To go In Camera at 6:47 pm.

Moved: Carmen Jeam

Carried

Susan Penner left the meeting at 7:16 pm.

Motion: 2022-04-20-06: To leave In Camera at 7:53 pm.

Moved: Bronwyn Simmons

Carried

7. Motions arising from In Camera

Motion: 2022-04-20-07: The Board approves the following as authorized signing officers for all CGCS accounts: Susan Penner, Christine Jackson, Gary Care, Ashley Jensen, Dani Sever and Pamela Davidson.

Moved: Sharon Fleming

Carried

8. Adjournment at 7:54 pm

Christine Jackson, Board Chair