



Absent:	Chair	Christine Jackson
	Director	Gary Care
	Director	Sheri Doell
	Director	Sharon Fleming
	Director	Carmen Jeam
	Director	Ashley Jensen
	Director	Kerri Savage
	Director	Bronwhyn Simmons
Administration:	Superintendent	Pamela Davidson
	Secretary Treasurer	Wendy Juergens
	Guests	Anna Burke
		Marlene Vazquez
		Dani Sever
		Cathy Johnson

- 1. Call to Order:** Christine Jackson called the meeting to order at 6:05 pm.
- 2. Approval of the Agenda**
Motion: 2022-01-19-01: That the Board of Directors moves to approve the Agenda as presented.
Moved: Bronwhyn Simmons **Carried**
- 3. Exemplary Practice Showcase:** For Information Only
Cathy Johnson joined the meeting at 6:15pm
Anna Burke left the meeting at 6:20 pm.
Update from Dani Sever, Cathy Johnson and Marlene Vazquez. They left the meeting at 6:30pm.
- 4. Consent Agenda**
Motion: 2022-01-19-02: That the Board of Directors moves to approve the Consent Agenda.
Moved: Carmen Jeam **Carried**
- 5. New and Ongoing-Action Items**
 - 5.1 Motion: 2022-01-19-03:** That the Board of Directors accepts Board Policy 8-Charter Board Committee as amended.
Moved: Carmen Jeam **Carried**
 - 5.2 First Quarter Financial Report**
Motion: 2022-01-19-04: That the Board moves to accept the 1st Quarter Operating Statement as presented.
Moved: Sharon Fleming **Carried**
 - 5.3 Employee Terms**
Motion: 2022-01-19-05: That the Board of Directors approves the revisions to the Support Employee and Teacher Terms of Employment as presented.
Moved: Gary Care **Carried**



6. Information Discussion Items

6.1. Human Resources Services Report

Pam Davidson presented the Human Resources Report for information and discussion.

6.2 Technology Services Report

Pam Davidson presented the Technology Services Report for information and discussion.

6.3 Bill 85 – Student First Legislation

Pam Davidson presented the background on the summary of Bill 85 – Education (Students First) Statutes Amendment Act as information.

6.4 Covid Update

The Board of Directors received this update as information. The Shipment of PPE masks and rapid tests finally arrived January 19, 2022.

6.5 Open House

The Board of Directors received the Open House Update as information. There are currently 33 people registered to attend the Open Houses.

7. In Camera

Motion: 2022-01-19-06: To go In Camera at 7:28 pm

Moved: Ashley Jensen

Carried

Wendy Juergens left the meeting at 7:40 pm.

Motion: 2022-01-19-07: To leave In Camera at 8:24 pm

Moved: Kerri Savage

Carried

8. Motions arising from In Camera

Motion: 2022-01-19-08: That the Board moves to form an ad hoc hiring committee consisting of Pamela Davidson, Christine Jackson, Ashley Jensen and Gary Care for recruitment of a Secretary-Treasurer.

Moved: Sharon Fleming

Carried

Motion: 2022-01-19-09: That the Board approves the posting of an RFP for the Lakeview Modernization project.

Moved: Bronwhyn Simmons

Carried

Adjournment at 8:28 pm