



<b>Absent:</b>	<b>Chair</b>	Christine Jackson
	<b>Director</b>	Gary Care
	<b>Director</b>	Sheri Doell
	<b>Director</b>	Sharon Fleming
	<b>Director</b>	Carmen Jeam
	<b>Director</b>	Bronwhyn Simmons
	<b>Director</b>	Ashley Jensen
	<b>Director</b>	Kerri Savage
<b>Administration:</b>	<b>Superintendent</b>	Pamela Davidson
	<b>Secretary Treasurer</b>	Wendy Juergens
	<b>Guests</b>	Lisa Hood
		Nicola Swanby
		Marlene Vazquez
		Cathy Johnson
		Dani Sever
		Laura Larivière
		Catherine Laidre

1. **Call to Order:** Christine Jackson called the meeting to order at 6:02 pm.

2. **Approval of the Agenda**

**Motion: 2021-11-17-01:** That the Board of Directors moves to approve the Agenda as amended. (Presentation of the Audited Financial Statements by KPMG to be moved to after the Exemplary Showcase).

**Moved: Kerri Savage**

**Carried**

Sherri Doell joined the meeting at 6:04 pm.

3. **Exemplary Practice Showcase:** For Information Only

Lisa Hood and Nicola Swanby left the meeting at 6:25 pm.

At 6:25pm the meeting was turned over to Dani Sever who gave highlights on her report, especially the GoGirls report. Cathy Johnson, Dani Sever and Marlene Vazquez left the meeting at 6:30 pm.

KPMG's Laura Rivero and Catherine Laidre joined the meeting at 6:31 pm.

Audited Financial Statements and 360 Report were presented to the Board.

KPMG's Laura and Catherine left the meeting at 6:48 pm.

4. **Consent Agenda and Reports**

4.0 **Approval of the Consent Agenda**

**Motion: 2021-11-17-02:** That the Board of Directors approves the Consent Agenda as presented.

**Moved: Bronwhyn Simmons**

**Carried**



**5. New and Ongoing Business – Action Items**

**5.1 Governance – Policy 2 Review**

**Motion: 2021-11-17-03:** That the Board moves to approve Policy 2 Role of the Charter Board and associated Appendices A and B, continue in force.

**Moved: Carmen Jeam**

**Carried**

**5.2 Governance – Policy 7 Review**

**Motion: 2021-11-17-04:** That the Board moves to approve the revision of Policy 7 Charter Board Operations, as presented.

**Moved: Carmen Jeam**

**Carried**

**5.3 Finance and Audit Committee Revision**

**Motion: 2021-11-17-05:** That the Board moves to approve the revised membership of the Finance committee as follows: Gary Care (Chair), Christine Jackson, Fatima Hamid (external member) and Riza Ponce (external member).

**Moved: Gary Care**

**Carried**

**5.4 Finance & Audit (AFS) Report**

Deferred to November 24, 2021

**5.5 Draft Annual Education Result Report**

Deferred to November 24, 2021

**6. Information Discussion Items**

**7. In Camera**

**Motion: 2021-11-17-08:** To go In Camera at 7:27 pm

**Moved: Carmen Jeam**

**Carried**

**Motion: 2021-11-17-09:** To leave In Camera at 7:59 pm

**Moved: Gary Care**

**Carried**

**8. Motions arising from In Camera**

Adjournment at 7:59 pm

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Christine Jackson, Board Chair