



**CALGARY
GIRLS
CHARTER
SCHOOL**

**MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
HELD VIA ZOOM
CALGARY, ALBERTA
November 16, 2022**

Absent: Mike Bolitho

Administration:
Dani Sever
Marlene Vazquez

Allen Wiens
Beth Durocher

Chair Christine Jackson
Director Gary Care
Director Sheri Doell
Director Sharon Fleming
Director Carmen Jeam
Director Barbara Holden
Director Ashley Jensen
Director Kerri Savage
Superintendent Michelle Brennick
Secretary Treasurer Susan Penner

Guests:
Laura Rivero

1. **Call to Order:** Christine Jackson called the meeting to order at 6:12 pm.
2. **Approval of the Agenda**
Motion: 2022-11-16-01: That the Board of Directors moves to approve the Agenda.
Moved: Kerri Savage **Carried**
3. **Principal's Report:** For Information Only.
Dani Sever and Marlene Vazquez left the meeting at 6:21 pm.
4. **KPMG Auditor's Presentation:** For Information Only.
KPMG's Laura Rivero left the meeting at 6:38 pm.
5. **Consent Agenda and Reports**
5.1 Approval of the Consent Agenda
Motion: 2022-11-16-02: That the Board of Directors approves the Consent Agenda as presented.
Moved: Gary Care **Carried**



6. New and Ongoing Business – Action Items

6.1 Governance – Policy Review Cycle Motion – Deferred to January 2023 Meeting.

6.2 Finance and Audit (AFS Report)

Motion: 2022-11-16-03: That the Board of Directors approves the Audit Financial Statements (AFS) pending the completion of procedures with disclaimer.

Moved: Sharon Flemming

Carried

Motion: 2022-11-16-04: That the Board of Directors approves the transfer of \$450,000 on August 31, 2022, from Total Capital Reserves to Unrestricted Surplus.

Moved: Gary Care

Carried

6.3 Draft Annual Education Result Report

Motion: 2022-11-16-05: That the Board moves to approve the Annual Education Results Report as Presented for submission to Alberta Education by November 16, 2022.

Moved: Gary Care

Carried

7. Discussion Items

Allen Wiens, Beth Durocher and Susan Penner left the meeting at 7:43 pm.

8. In Camera

Motion: 2022-11-16-06: To go In Camera at 7:43 pm.

Moved: Carmen Jeam

Carried

Susan Penner left the meeting at 7:48 pm.

Motion: 2022-11-16-07: To leave In Camera at 8:29 pm.

Moved: Ashley Jensen

Carried

9. Motions arising from In Camera

10. Adjournment at 8:29 pm.

Christine Jackson, Board Chair