



**CALGARY
GIRLS
CHARTER
SCHOOL**

**MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
HELD VIA TELECONFERENCE
CALGARY, ALBERTA
October 19, 2022**

Absent:

**Chair
Director
Director
Director
Director
Director
Director
Director
Director**

Christine Jackson
Gary Care
Barbara Holden
Carmen Jeam
Kerri Savage
Mike Bolitho
Ashley Jensen
Sheri Doell
Sharon Fleming

Guests:

Jill Wilkie, Miller Thomson

Administration:

Dani Sever
Marlene Vazquez
Jenelee Jones

**Superintendent
Secretary Treasurer**

Michelle Brennick
Susan Penner

1. **Call to Order** Christine Jackson called the meeting to order at 6:03 pm.
2. **Approval of the Agenda**
Motion: 2022-10-19-01: That the Board of Directors approves the Agenda.
Moved: Sheri Doell

Carried

3. **Exemplary Practice Showcase** For information only.
Principal Sever shared the taped presentation.

Jill Wilkie joined the meeting at 6:14 pm.
Mike Bolitho joined the meeting at 6:17 pm.

4. **Principal's Report**
Dani, Marlene and Jenelee left the meeting at 6:20 pm.

5. **In Camera**
Motion: 2022-10-19-02: To go In Camera at 6:21 pm.
Moved: Gary Care

Carried

Susan Penner left the meeting at 6:21 pm.

Motion: 2022-10-19-03: To leave In Camera at 6:43 pm.
Moved: Carmen Jeam

Carried

Jill Wilke left the meeting at 6:43 pm.
Susan Penner rejoined the meeting at 6:43 pm.



6. Motions arising from In Camera

7. Consent Agenda and Reports

Approval of the Consent Agenda

Motion: 2022-10-19-04: That the Board of Directors approves the Consent Agenda.

Moved: Kerri Savage

Carried

8. New and Ongoing Business – Action Items

8.1 Policy review Cycle Motion

Deferred to November 2022 Board Meeting.

9. Discussion Items

9.1 Assurance Measure Results

Deferred to November 2022 Board Meeting as the full Provincial Results were not available.

9.2 Financial Update

The Board of Directors receives the information as presented.

10. In Camera

Motion: 2022-10-19-05: To go In Camera at 6:51 pm.

Moved: Mike Bolitho

Carried

Kerri Savage left meeting at 8:03.

Motion: 2022-10-19-06: To leave In Camera at 8:21 pm.

Moved: Mike Bolitho

Carried

11. Motions arising from In Camera

12. Adjournment at 8:21 pm.

Christine Jackson, Board Chair