



**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