



**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
Director
Director
Director
Director
Director
Director
Director
Superintendent
Secretary Treasurer

Guests:
Laura Rivero

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

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