



Absent: Jenelee Jones

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

Administration: Dani Sever
Marlene Vazquez

Superintendent	Michelle Brennick
Secretary Treasurer	Susan Penner
Board Office:	Allen Wiens
	Beth Durocher

1. **Call to Order:** Christine Jackson called the meeting to order at 6:06 pm.

2. **Approval of the Agenda**

Motion: 2023-01-18-01: That the Board of Directors moves to approve the Agenda with the removal of 5.2 and 5.3, which will be deferred to February 15, 2023 Board of Directors Meeting.

Moved: Mike Bolitho

Carried

3. **Principal's Report:** For Information Only

Dani Sever, Jenelee Jones and Marlene Vazquez left the meeting at 6:17pm.

4. **Consent Agenda**

4.1. Motion: 2023-01-18-02: That the Board of Directors moves to approve the Consent Agenda.

Moved: Kerri Savage

Carried

4.2. Superintendent Report:

4.3. Committee Reports:

4.4. Correspondence List:



5. New and Ongoing-Action Items

5.1. Policy Agenda Motions

5.2. Deferred to February Meeting - Policy Review Cycle Motion

5.3. Deferred to February Meeting - Changes to Policy 18 Motion

5.4. First Quarter Financial Report

Motion: 2023-01-18-03: That the Board moves to accept the 1st Quarter Operating Statement as presented.

Moved: Carmen Jeam

Carried

5.5. 2021-2022 AERR

Motion: 2023-01-18-04: That the Board of Directors approves the revised 2021-2022 Annual Education Results Report for submission to Alberta Education on January 18, 2023 and posted to the CGCS website on January 19, 2023.

Moved: Mike Bolitho

Carried

Gary Care joined meeting at 6:29 pm

6. Information Discussion Items

6.1 Human Resources Services Report

Michelle Brennick presented the Human Resources Report for information and discussion.

6.2. Technology Services Report

Allen Wiens presented the Technology Services Report for information and discussion.

6.3. Open House

Michelle Brennick presented the information regarding the Open House, February 7, 2023.

Allen Wiens, Beth Durocher and Susan Penner left the meeting at 6:58 pm

7. In Camera

Motion: 2023-01-18-05: To go In Camera at 6:59 pm

Moved: Kerri Savage

Carried

Motion: 2023-01-18-06: To leave In Camera at 7:55 pm

Moved: Gary Care

Carried

8. Adjournment at: 7:55 pm.



Christine Jackson, Board Chair