



Absent:

Chair
Director
Director
Director
Director
Director
Director

Christine Jackson
Gary Care
Ashley Kidd
Carmen Jeam
Kerri Savage
Mike Bolitho
Sharon Fleming
Barbara Holden

Board Office:

Allen Wiens
Beth Durocher

Administration:

Dani Sever
Marlene Vazquez
Jenelee Jones

Superintendent
Secretary Treasurer

Judy Gray
Susan Penner

Guests:

Zoey Graf
Cayley Ernter

- 1. Call to Order:** Christine Jackson called the meeting to order at 6:14 pm
Alberta Land Acknowledgment: Read by Christine Jackson

- 2. Approval of the Agenda:**
Motion: 2023-09-21-01: That the Board of Directors approves the Agenda
Moved: Carmen Jeam

Carried

- 3. Presentation - Indigenous Peoples Atlas of Canada:** Zoey Graf and Cayley Ernter presented

Sharon Fleming joined the meeting at 6:27 pm
Zoey Graf and Cayley Ernter left meeting at 6:43 pm

- 4. Principal's Report:** Dani Sever presented the Principal's Report as information only

Jenelee Jones and Marlene Vazquez left the meeting at 6:52 pm

- 5. Consent Agenda**
Motion: 2023-09-21-02: That the Board of Directors approves the Consent Agenda
Moved: Mike Bolitho

Carried

6. New and Outgoing Business – Action Items

6.1. Committee Membership

Motion: 2023-09-21-03: That the Board of Directors approves the completion and appointment of Committee Members to various Committees and/or Representatives as discussed as well as combining the Finance and Sustainability Committees into one Committee

Moved: Carmen Jeam

Carried

6.2. School Council Representatives

Motion: 2023-09-21-04: That the Board of Directors approves rolling representatives to attend School Council meetings, to be determined based on availability prior to the meeting. (Excluding Board Member Mike Bolitho)

Moved: Gary Care

Carried

6.3. Financial Update – Susan Penner presented report as information only

6.4. Transportation Update – Susan Penner presented report as information only

7. Information Discussion Items

7.1. Preliminary Enrollment and Staffing 2023-2024 – Judy Gray presented as information only

7.2. Early Exit Survey Results – Judy Gray and Dani Sever presented as information only

Dani Sever left the meeting at 7:43 pm

7.3. Summer Work Report – Susan Penner presented as information only

8. In Camera

Motion: 2023-09-21-05: To go In Camera at 7:53 pm.

Moved: Carmen Jeam

Carried

Susan Penner, Allen Wiens and Beth Durocher left the meeting at 7:53 pm.

Motion: 2023-09-21-06: To leave In Camera at 8:24 pm.

Moved: Kerri Savage

Carried



**CALGARY
GIRLS
CHARTER
SCHOOL**

**MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
HELD AT LAKEVIEW CAMPUS
CALGARY, ALBERTA
September 21, 2023**

9. Motions arising from In Camera

Motion: 2023-09-21-07: That the Board directs the Board Chair and Superintendent to proceed as discussed on the HR matter.

Moved: Mike Bolitho

Carried

10. Adjournment at 8:26 pm

Christine Jackson, Board Chair