



Absent:
Director Gary Care
Mike Bolitho

Chair	Christine Jackson
Director	Sheri Doell
Director	Sharon Fleming
Director	Carmen Jeam
Director	Ashley Kidd
Director	Kerri Savage
Director	Barbara Holden

Administration: Dani Sever
Jenelee Jones

Superintendent	Judy Gray
Secretary Treasurer	Susan Penner

Board Office: Beth Durocher
Allen Wiens

1. **Call to Order:** Christine Jackson called the meeting to order at 6:35 pm.
2. **Approval of the Agenda**
Motion: 2023-03-15-01: That the Board of Directors moves to approve the Agenda as presented. **Carried**
Moved: Ashley Kidd
3. **Principal's Report:** For Information Only

Dani Sever and Jenelee Jones left the meeting at 6:48 pm.
4. **Consent Agenda**
Motion: 2023-03-15-02: That the Board of Directors approves the Consent Agenda. **Carried**
Moved: Carmen Jeam
5. **New and Ongoing: Action Items:**
 - 5.1.1 **Motion: 2023-03-15-03:** That the Board of Directors approves the updates to Policy 15. **Carried**
Moved: Carmen Jeam
 - 5.1.2 **Motion: 2023-03-15-04:** That the Board of Directors approves the updates to Policy 16. **Carried**
Moved: Kerri Savage



- 5.2 **2nd Quarter Financial Results** For Information Only
- 5.3 **Motion: 2023-03-15-05:** That the Board approves the Three-Year Capital Plan Priorities 2023/24 – 2025/26 as presented.
Moved: Carmen Jeam **Carried**
- 5.4 **Motion: 2023-03-15-06:** That the Board approves the continued use of the current Go Girls Locally Developed Course.
Moved: Barbara Holden **Carried**
6. **Information Discussion Items**
- 6.1. School Calendar **Deferred**
7. **In-Camera**
Motion: 2023-03-15-07: To go In Camera at 7:06 pm
Moved: Carmen Jeam **Carried**
- Allen Wiens, Beth Durocher and Susan Penner left the meeting at 7:08 pm.
8. **Motions arising from In-Camera**
Motion: 2023-03-15-08: To leave In Camera at 7:50 pm
Moved: Sheri Doell **Carried**
9. **Adjournment** at 7:50 pm



**CALGARY
GIRLS
CHARTER
SCHOOL**

**MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
HELD AT LAKEVIEW CAMPUS
CALGARY, ALBERTA
March 15, 2023**

10. Adjournment at 8:05 pm

Christine Jackson, Board Chair