



**Absent:** Sheri Doell

<b>Director</b>	Christine Jackson
<b>Director</b>	Gary Care
<b>Director</b>	Sharon Fleming
<b>Director</b>	Mike Bolitho
<b>Director</b>	Carmen Jeam
<b>Director</b>	Ashley Kidd
<b>Director</b>	Kerri Savage
<b>Director</b>	Barbara Holden

**Board Office:** Beth Durocher

<b>Superintendent</b>	Judy Gray
<b>Secretary-Treasurer</b>	Susan Penner

1. **Call to Order:** Susan Penner called the meeting to order at 9:16 am.

2. **Approval of Acting Chair**

**Motion: 2023-06-11-01 Org:** That the Board approves the appointment of the Secretary-Treasurer to serve as Acting Chair for the Organizational Meeting until that point in the agenda when the Board elects its Chair.

**Moved:** Gary Care

**Carried**

3. **Approval of the Agenda**

**Motion: 2023-06-11-02 Org:** Motion to approve the agenda.

**Moved:** Ashley Kidd

**Carried**

4. **Oaths of Office (Oaths of Office Act and Education Act s. 75)** All Directors present swore the Oath of Office and the written affirmations (oaths) were collected by the Secretary-Treasurer.

5. **File Disclosure Statements** All Disclosure Statements were collected by the Secretary-Treasurer.

6. **Nominations**

6.1. **Nominations for Chair (Policy 5 Role of the Charter Board Chair)**

Ashley Kidd nominated Christine Jackson, seconded by Carmen Jeam.

2nd call

3rd call

**Acclaimed**

Christine Jackson assumed the duties of the Chair of the meeting.

6.2. **Nominations for Vice Chair (Policy 6 Role of the Vice Chair)**

Carmen Jeam nominated Ashley Kidd, seconded by Barbara Holden.

2nd call

3rd call

**Acclaimed**



**6.3. Appointments and/or Nominations for Board Committees (Policy 8 Committees of the Board)**

**6.3.1. Advocacy and Communications**

Sharon Fleming nominated Kerri Savage, seconded by Mike Bolitho.

2nd call

3rd call

**Acclaimed**

**6.3.2. Audit/Finance Chair** (Note: The Chair of this committee also serves as the Treasurer of the Calgary Girls' School Society).

Ashley Kidd nominated Gary Care, seconded by Carmen Jeam.

2nd call

3rd call

**Acclaimed**

**6.3.3. Governance & Policy** - (This Committee is also the Nominating Sub-Committee) Chair and Vice Chair were appointed in accordance with Policy 8.

**Agenda Planning** – Chair, Vice Chair and Superintendent were appointed in accordance with Policy 8.

**6.3.4. Technology Committee**

Carmen Jeam nominated Barbara Holden, seconded by Mike Bolitho.

2nd call

3rd call

**Acclaimed**

**7. Board Representatives**

**7.1. TAAPCS**

Gary Care nominated Carmen Jeam, seconded by Kerri Savage.

2nd call

3rd call

**Acclaimed**

**8. Adjournment at 9:23 am.**

Christine Jackson, Board Chair