



<b>Absent</b>	Marlene Vazquez	<b>Chair</b>	Christine Jackson
<b>Administration</b>	Dani Sever Jenelee Jones	<b>Director</b>	Gary Care
		<b>Director</b>	Sheri Doell
		<b>Director</b>	Sharon Fleming
		<b>Director</b>	Barbara Holden
<b>Board Office</b>	Beth Durocher Allen Wiens	<b>Director</b>	Carmen Jeam
		<b>Director</b>	Ashley Kidd
		<b>Director</b>	Mike Bolitho
		<b>Director</b>	Kerri Savage
<b>Guests</b>	Nicola Swanby Rachel Phillips Ellie Lowe Saanvi Aggarwal Layla Vandertoorn Arianna Transfiguracion	<b>Superintendent</b>	Michelle Brennick
		<b>Secretary Treasurer</b>	Susan Penner

- 1. Call to Order:** Christine Jackson called the meeting to order at 6:03 pm.
- 2. Approval of the Agenda**  
**Motion: 2023-02-15-01:** That the Board of Directors move to approve the Agenda as presented.  
**Moved:** Carmen Jeam **Carried**
- 3. Exemplary Practice Showcase:** Presented by the Student Robotics Team.  
  
Sharon Fleming joined at 6:14 pm.  
Guest Robotics Team and Teachers left the meeting at 6:17 pm.
- 4. Principal's Report:** For information only.  
  
Dani Sever and Jenelee Jones left the meeting at 6:21pm.
- 5. Consent Agenda:**  
**Motion: 2023-02-15-02:** That the Board of Directors move to approve the Consent Agenda as presented.  
**Moved:** Gary Care **Carried**
- 6. New and Ongoing: Action Items**  
**6.2 Policy Review Cycle**  
**Motion: 2023-02-15-03:** That the Board of Directors move to approve the Policy Review Cycle as presented.  
**Moved:** Kerri Savage **Carried**



### **6.3 Policy Review Cycle**

**Motion: 2023-02-15-04:** That the Board of Directors move to approve the revised version of Policy 18 as presented.

**Moved:** Mike Bolitho

**Carried**

### **6.4 Proposed Fees 2023-2024**

**Motion: 2023-02-15-05:** That the Board of Directors move to approve the 2023-2024 Proposed Fees as presented from \$170.00 to \$175.00.

**Moved:** Carmen Jeam

**Carried**

### **6.5 Accumulated Deficit from Operations (ADO) Elimination Plan**

**Motion: 2023-02-15-06:** That the Board of Directors move to approve the transfer of \$700,000 as at February 15, 2023 from Capital Reserves to Unrestricted Surplus as per Budget 2022-2023.

**Moved:** Gary Care

**Carried**

### **6.6 Budget Motion**

**Motion: 2023-02-15-07:** That the Board of Directors move to approve the Secretary Treasurer to convert existing GIC's to cover the projected deficit, up to a maximum of \$300,000 for 2022-2023 School Year.

**Moved:** Sharon Fleming

**Carried**

**6.7 Calendar Discussion –** Further discussion required. Motion deferred to March meeting.

## **7. Information Discussion Items:**

### **7.1 Multi-Year Enrollment Trends Report**

Michelle Brennick presented the Multi-Year Enrolment Trends Report for information and discussion.

Allen Wiens and Beth Durocher left the meeting at 7:19 pm

## **8. In-Camera:**

**Motion: 2023-02-15-08:** To go In-Camera at 7:19pm

**Moved:** Gary Care

**Carried**

**Motion: 2023-02-15-09:** To leave In Camera at 8:38 pm

**Moved:** Carmen Jeam

**Carried**

## **9. Motions arising from In Camera:**

**Motion: 2023-02-15-10:** That the Board of Directors move to approve the appointment of Ashley Kidd to the Audit and Finance Committee.

**Moved:** Gary Care

**Carried**

**Motion: 2023-02-15-11:** That the Board of Directors moves to approve the Terms of Employment as presented.

**Moved:** Barbara Holden

**Carried**

**Motion: 2023-02-15-12:** That the Board of Directors move to form an ad hoc committee for recruitment of a Superintendent consisting of Barbara Holden, Carmen Jeam, Christine Jackson, Mike Bolitho and Sharon Fleming.

**Moved:** Mike Bolitho

**Carried**



**CALGARY  
GIRLS  
CHARTER  
SCHOOL**

**MINUTES OF THE BOARD OF DIRECTORS  
REGULAR MEETING  
HELD VIA TELECONFERENCE  
CALGARY, ALBERTA  
February 15, 2023**

---

**10. Adjournment at 8:25pm**

---

**Christine Jackson, Board Chair**