



Absent:
Marlene Vazquez

Administration:
Dani Sever
Jenelee Jones

Chair	Christine Jackson
Director	Gary Care
Director	Sheri Doell
Director	Sharon Fleming
Director	Carmen Jeam
Director	Ashley Kidd
Director	Kerri Savage
Director	Barbara Holden
Director	Mike Bolitho
Superintendent	Judy Gray
Secretary Treasurer	Susan Penner

Board Office: Allen Wiens
Beth Durocher

1. **Call to Order:** Christine Jackson called the meeting to order at 6.01 pm.

2. Approval of the Agenda

Motion: 2023-05-17-01: That the Board of Directors moves to approve the Agenda as presented with addition of the Technology Report to be added as 6.5 discussion item.

Moved: Carmen Jeam

Carried

3. Principal's Report – Presented as information by Dani Sever.

Kerri Savage joined the meeting at 6:03 pm.

Mike Bolitho joined the meeting at 6:04 pm.

Jenelee Jones left the meeting at 6:17 pm.

Education Planning and Reporting (moved up for presentation) Dani Sever presented.

Dani Sever left the meeting at 6:26 pm.

4. Consent Agenda

Motion: 2023-05-17-02: That the Board of Directors approves the Consent Agenda.

Moved: Carmen Jeam

Carried

5. New and Ongoing Action Items

5.1 Motions arising from Consent Agenda

5.1.1 Motion: 2023-05-17-03: That the Board of Directors approves Policy 13 to continue in force.

Moved: Sharon Fleming

Carried

5.1.2 Motion: 2023-05-17-04: That the Board of Directors approves Policy 19 to continue in force.



Moved: Gary Care

Carried

5.2 Motion: 2023-05-17-05: That the Board of Directors approves the 2023-2026 Draft School Education Plan for Submission to Alberta Education.

Moved: Carmen Jeam

Carried

5.3 Motion: 2023-05-17-06: That the Board of Directors approves the 2023-2024 Spring Budget for submission to Alberta Education, May 31, 2023.

Moved: Ashley Kidd

Carried

5.4 Motion: 2023-05-17-07: That the Board of Directors approves the campus consolidation efforts. Specifically, that all students, staff and programming housed in the Bel-Aire Campus will be relocated to the Lakeview Campus on a permanent basis effective Fall 2023 (or as soon as the implementation of the modulars is completed).

Moved: Carmen Jean

Carried

6. Discussion Items:

6.1 School Recruitment and Enrollment Update – Judy Gray presented as information only.

6.2 Staff recognition Event Update – Judy Gray presented as information only.

6.3 Director Recruitment Update

Motion: 2023-05-17-08: That the Board of Directors approves the re-appointment, by acclamation, Christine Jackson, as a member of the Calgary Girls Charter School Board of Directors.

Moved: Carmen Jeam

Carried

Motion: 2023-05-17-09: That the Board of Directors approves the appointment, by acclamation, Gary Care, as a member of the Calgary Girls Charter School Board of Directors.

Moved: Kerri Savage

Carried

Motion: 2023-05-17-10: That the Board of Directors approves the appointment, by acclamation, Sharon Fleming, as a member of the Calgary Girls Charter School Board of Directors.

Moved: Barbara Holden

Carried

Motion: 2023-05-17-11: That the Board of Directors approves the appointment, by acclamation, Sheri Doell, as a member of the Calgary Girls Charter School Board of Directors.

Moved: Carmen Jeam

6.4 2024-2025 School Calendar

Motion: 2023-05-17-12: That the Board of Directors approves the 2024-2025 School Calendar, and tasks the Superintendent in collecting data from staff in respect to the November break 2023/24 and 2023/25.

Moved: Gary Care

Carried

6.5 Technology Report – Allan presented and discussion

7. In Camera

Motion: 2023-05-17-13: To go In-Camera at 7:17 pm.

Moved: Carmen Jeam

Carried

Allan Wiens and Beth Durocher left the meeting at 7:17 pm.

Susan Penner left the meeting at 7:37 pm.

Judy Gray left meeting at 7:58 pm.

Judy Gray returned to meeting at 8:05 pm.

Motion: 2023-05-17-14: To leave In-Camera at 8:07 pm

Moved: Carmen Jeam

Carried



8. Motions arising from In Camera

Motion: 2023-05-17-14: That the Board of Directors approves the Terms of Employment as presented.

Moved: Barbara Holden

Carried

9. Adjournment at 8:07 pm.

Christine Jackson, Board Chair