



**CALGARY
GIRLS
CHARTER
SCHOOL**

**MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
Board Office
CALGARY, ALBERTA
November 29, 2023**

Absent:

Gary Care
Sharon Fleming

Administration:

Dani Sever
Marlene Vazquez
Jenelee Jones

Board Office:

Allen Wiens

Chair

Director

Director

Director

Director

Director

Director

Director

Superintendent

Secretary Treasurer

Christine Jackson

Gary Care

Carmen Jeam

Sharon Fleming

Ashley Kidd

Barbara Holden

Mike Bolitho

Kerri Savage

Judy Gray

Susan Penner

1. **Call to Order:** Christine Jackson called the meeting to order at 6:05 pm.
2. **CGCS Land Acknowledgement**
3. **Approval of the Agenda**
Motion: 2023-11-29-01: That the Board of Directors moves to approve the Agenda, with the removal of section 8.1 as it is a duplicate of 7.3.
Moved: Carmen Jeam **Carried**
4. **Principal's Report:** For Information Only.
Marlene Vazquez & Jenelee Jones left the meeting at 6:24 pm.
5. **Consent Agenda and Reports**
5.1 Approval of the Consent Agenda
Motion: 2023-11-29-02: That the Board of Directors approves the Consent Agenda as presented.
Moved: Kerri Savage **Carried**



6. Correspondence - see file

7. New and Ongoing – Action Items

7.1.1 Policy Review Cycle Motion – Policy 1

Motion: 2023-11-29-03: That the Board of Directors accepts Policy 1 as is to continue in force.

Moved: Carmen Jeam

Carried

7.1.2. Policy Review Cycle Motion – Policy 2

Motion: 2023-11-29-04: That the Board of Directors accepts the proposed updates to Policy 2.

Moved: Mike Bolitho

Carried

7.2. Finance and Audit

Motion: 2023-11-29-05: That the Board of Directors approves the 2022-2023 Audited Financial Statements for submission to Alberta Education by November 30, 2023.

Moved: Ashley Kidd

Carried

7.3. Draft Annual Education Results Report (AERR)

Motion: 2023-11-29-06: That the Board of Directors approves the 2022-2023 Annual Education Results Report (AERR) as presented for submission to Alberta Education and posted to the CGCS website by November 30, 2023.

Moved: Carmen Jeam

Carried

8.0. Discussion Items

8.1 Assurance Measure Results – Removed

8.2 Technology Committee – Barbara Holden presented as information only

8.2 Modernization Update – Susan Penner presented as information only

9.0. Upcoming items for January 2024

9.1 Human Resources Report

9.2 Open House

9.3 First Quarter Financial Report

Allen Wiens, Dani Sever and Susan Penner left the meeting at 7:48 pm



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10.0 In-Camera

Motion: 2023-11-29-07: To go In-Camera at 7:48 pm

Moved: Carmen Jeam

Carried

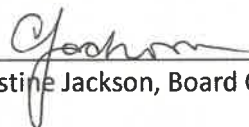
Motion: 2023-11-29-08: To leave In-Camera at 8:18 pm

Moved: Ashley Kidd

Carried

11.0 Motions arising from In-Camera

12.0 Adjournment: 8:18pm



Christine Jackson, Board Chair