



Absent:

Board Office: Allen Wiens
Beth Durocher

Administration: Dani Sever
Marlene Vazquez

Guests: Dylan Thomas
Tahlia Madden
Harper Swan
Isabelle Fisher
Sheri Bolitho

Chair: Christine Jackson

Director: Gary Care

Director: Ashley Kidd

Director: Carmen Jeam

Director: Kerri Savage

Director: Barbara Holden

Director: Mike Bolitho

Director: Sharon Fleming

Superintendent: Judy Gray

Secretary Treasurer: Susan Penner

1. **Call to Order:** Christine Jackson called the meeting to order at 6:02 pm
2. **CGCS Land Acknowledgement:** Read by Christine Jackson
3. **Approval of the Agenda**
Motion: 2023-10-18-01: That the Board of Directors approves the Agenda
Moved: Ashley Kidd
4. **Student Presentation:**
Dylan Thomas with Grade 8 Humanities Students presented

Dylan Thomas and Humanities Students left the meeting at: 6:14 pm
5. **School Council Annual Report**
Sheri Bolitho presented Report as information only

Sheri Bolitho let the meeting at 6:22pm
6. **Principal's Report**
Dani Sever presented Principal's report as information only

Dani, Marlene and Jenelee left the meeting at 6:32 pm.
7. **Consent Agenda and Reports**
Approval of the Consent Agenda
Motion: 2023-10-18-02: That the Board of Directors approves the Consent Agenda
Moved: Gary Care

Carried

Carried



8. New and Ongoing Business – Action Items

8.1 Technology Committee

Motion: 2023-10-18-03: That the Board of Directors move to approve to alter the composition of the Technology Committee for the 2023/24 school year to include a school based Technology Lead and a staff representative

Moved: Barbara Holden

Carried

9. Discussion Items

9.1 Financial Update

Susan Penner presented Financial Update as information only

9.2 TAAPCS Discussion

Carmen Jeam presented TAAPCS dates and other details as information only

10. Upcoming Items for November 29, 2023 Meeting

Information only:

Assurance Measure Results

AERR

Audit Results

Policy Review Cycle

11. In Camera

Motion: 2023-10-18-04: To Go in Camera at 6:55 pm

Moved: Carmen Jeam

Carried

Allen Wiens, Beth Durocher and Susan Penner left the meeting at 6:55 pm

Motion: 2023-10-18-05: To leave In Camera at 7:14 pm.

Moved: Carmen Jeam

Carried

11. Motions arising from In Camera: N/A

12. Adjournment at 7:14 pm.

Christine Jackson, Board Chair