



Absent: Kerri Savage

Guests: Cheryl Babin
Rob Lewis
Susan Harder
Ameilia Gilling
Clara Kennedy
Vanessa Van Nistelrooy

Board Office: Beth Durocher

Chair	Christine Jackson
Director	Gary Care
Director	Ashley Kidd
Director	Sharon Fleming
Director	Carmen Jeam
Director	Barbara Holden
Director	Kerri Savage
Director	Mike Bolitho
Superintendent	Dani Sever
Secretary Treasurer	Susan Penner

Administration:	Jenelee Jones
	Marlene Vazquez
	Sarrah Johnstone

1. **Call to Order:** Christine Jackson called the meeting to order at 6:01 pm.

2. **Land Acknowledgement**

3. **Approval of the Agenda**

Motion: 2024-04-17-01: That the Board of Directors move to approve the Agenda with minor adjustments, relocating Item 7.1 to follow Item 4.1.

Moved: Carmen Jeam

Carried

4. **Time to Shine – Grade 9:** Teachers Rob Lewis and Vanessa Nistelrooy along with students Clara Kennedy and Ameilia presented “Space Exploration”.

Dani Sever joined the meeting at 6:10 pm

Rob Lewis, Vanessa Van Nistelrooy, Ameilia Gilling & Clara Kennedy left the meeting at 6:19 pm.

Item 7.1 Go Girls Curriculum Motion

Motion: 2024-04-17-02: That the Board of Directors move to approve the proposed update to the locally developed Go Girls Curriculum.

Moved: Carmen Jeam

Carried

Cheryl Babin & Susan Harder left the meeting at 6:30 pm.

5. **Principal’s Report:** Jenelee Jones, Marlene Vazquez & Sarrah Johnstone presented as information only.

Jenelee Jones, Marlene Vazquez & Sarrah Johnstone left the meeting at 6:38 pm.

6. **Consent Agenda**



Motion: 2024-04-17-03: That the Board of Directors move to approve the Consent Agenda.

Moved: Ashley Kidd

Carried

7. New and Ongoing Action Items:

7.1. Item moved to top of Agenda

7.2. Policy Review Cycle – Policy 7, 8 & 9

7.2.1. Policy 7 – Charter Board Operations

Motion: 2024-04-17-04: That the Board of Directors move to accept Policy 7 with minor revisions and further friendly amendments.

Moved: Gary Care

Carried

7.2.2. Policy 8 – Charter Board Committees

Motion: 2024-04-17-05: That the Board of Directors move to accept Policy 8 to continue in force.

Moved: Carmen Jeam

Carried

7.2.3. Policy 9 – Charter Board Representatives

Motion: 2024-04-17-06: That the Board of Directors move to accept Policy 9 to continue in force.

Moved: Gary Care

Carried

7.3. Expense Reimbursement Rates

Motion: 2024-04-17-07: That the Board of Directors move to approve the expense reimbursement rates for 2024-2025 as noted in AP513 Expense Reimbursement.

Moved: Carmen Jeam

Carried

7.4. Technology Committee Motion

Motion: 2024-04-17-08: That the Board of Directors move to approve the removal of Policy 19: Educational Technology.

Moved: Ashley Kidd

Carried

8. Discussion Items:

8.1. Budget 2024-2025 Principals – Susan Penner presented as information only.

8.2. TAPPCS Update – Carmen Jeam provided an update.

8.3. Funding Manual Update – Susan Penner provided an update.

9. In-Camera

Motion: 2024-04-17-09: To go In-Camera at 7:24 pm.

Moved: Carmen Jeam

Carried

Beth Durocher left the meeting at 7:24 pm.

Susan Penner left the meeting at 7:35 pm.

Motion: 2024-04-17-10: To leave In-Camera at 7:51 pm.

Moved: Mike Bolitho

Carried

10. Adjournment at 7:51 pm.


Christine Jackson, Board Chair