



Absent:
Gary Care
Kerri Savage

Chair
Director
Director
Director
Director

Christine Jackson
Mike Bolitho
Barbara Holden
Carmen Jeam
Ashley Kidd

1. **Call to Order:** Christine Jackson called the meeting to order at 10:03am.
2. **Agenda Item:** To go In Camera
Motion: 2024-02-06-01: To go In Camera at 10:03am.
Moved: Carmen Jeam **Carried**
3. **Agenda Item:** To leave In Camera.
Motion: 2024-02-06-02: To leave In Camera at 10:09am.
Moved: Barbara Holden **Carried**
4. **Motions arising from In Camera**
Motion: 2024-02-06-03: That the Board of Directors approves the appointment of Dani Sever as Superintendent of the Calgary Girls' School Society effective February 20, 2024 through February 20, 2029.
Moved: Carmen Jeam **Carried**
5. **Adjournment** at 10:09am.

Christine Jackson, Board Chair