



Absent:

Barbara Holden

Administration:

Jenelee Jones
Marlene Vazquez
Sarrah Johnstone

Board Office:

Allen Wiens

Chair

Director

Director

Director

Director

Director

Director

Director

Superintendent

Secretary Treasurer

Guests

Christine Jackson

Gary Care

Ashley Kidd

Sharon Fleming

Carmen Jeam

Barbara Holden

Kerri Savage

Mike Bolitho

Dani Sever

Susan Penner

Judy Gray

Ornmadee Lovo

Natasha Mah

Willa Boehm (7C)

Hiwot Amanuel (7C)

Jena Scott (7B)

Nora Wozniak (7B)

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

2. **Land Acknowledgement**

3. **Approval of the Agenda**

Motion: 2024-02-21-01: That the Board of Directors moves to approve the Agenda as presented.

Moved: Sharon Fleming

Carried

4. **Student Showcase:** Grade 7 - For Information only.

Natasha Mah, Ornmadee Lovo, Willa Boehm, Hiwot Amanuel, Jena Scott and Nora Wozniak left the meeting at 6:19 pm.

5. **Principal's Report:** Jenelee Jones and Marlene Vazquez presented as information only.

Jenelee Jones, Marlene Vazquez and Sarrah Johnstone left the meeting at 6:31 pm.

6. **Consent Agenda**

Motion: 2024-02-21-02: The Board of Directors approves the Consent Agenda with friendly amendments made to the attendance records, including the deletion of Gary Care from attendance at the Special Meeting held February 6, 2024 and the addition of Mike Bolitho in attendance at the Governance Meeting held February 6, 2024.



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- Moved:** Carmen Jeam **Carried**
- 7. New and Ongoing: Action Items**
- 7.1.1 Policy 4 – Director Code of Conduct**
Motion: 2024-02-21-03: That the Board of Directors accept the proposed updates to Policy 4.
Moved: Carmen Jeam **Carried**
- 7.1.2 Policy 5 – Role of the Charter Board Chair**
Motion: 2024-02-21-04: That the Board of Directors accepts the proposed updates to Policy 5.
Moved: Carmen Jeam **Carried**
- 7.1.3 Policy 6 – Role of the Vice Chair**
Motion: 2024-02-21-05: That the Board of Directors approves Policy 6 to continue in force.
Moved: Gary Care **Carried**
- 8. Information Discussion Items**
- 8.1 Transportation Report:** Deferred to March meeting.
- 9. Upcoming Items for March 2024:** Listed as information only.
- 10. In-Camera**
Motion: 2024-02-21-06: To go In-Camera at 6:45 pm.
Moved: Carmen Jeam **Carried**
- Susan Penner and Allen Wiens left the meeting at 6:45 pm.
- Motion: 2024-02-21-07:** To leave In Camera at 7:03 pm
Moved: Mike Bolitho **Carried**
- 11. Adjournment at 7:03 pm**

Christine Jackson, Board Chair