



Absent:

Carmen Jeam

Administration:

Jenelee Jones
Marlene Vazquez
Sarrah Johnstone

Board Office:

Allen Wiens
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
Guests	Anna Burke
	Stacey McNichol
	Susan Harder
	Cheryl Babin

1. **Call to Order:** Christine Jackson called the meeting to order at 6:03 pm.

2. **Land Acknowledgement**

3. **Approval of the Agenda**
Motion: 2024-03-20-01: That the Board of Directors moves to approve the Agenda as presented.
Moved: Kerri Savage **Carried**

4. **Principal's Report:** Jenelee Jones, Marlene Vazquez and Sarrah Johnston presented Information only.

 Sharon Fleming joined the meeting at 6:05 pm.

5. **Consent Agenda**
Motion: 2024-03-20-02: The Board of Directors approves the Consent Agenda.
Moved: Gary Care **Carried**

6. **Go Girls Curriculum Presentation** Jenelee Jones, Marlene Vazquez, Anna Burke and Cheryl Babin presented Draft for Go Girls Curriculum.

 Allen Wiens left the meeting at 6:25 pm.
 Sharon Fleming left the meeting at 6:27 pm.
 Jenelee Jones, Marlene Vazquez, Sarrah Johnstone, Anna Burke, Stacey McNichol, Susan Harder and Cheryl Babin left the meeting at 6:31 pm.



7. New and Ongoing: Action Items

7.1.1. 2025-2026 School Calendar

Motion: 2024-03-20-03: That the Board of Directors accepts the proposed 2025/26 school calendar.

Moved: Ashley Kidd

Carried

7.1.2. 2nd Quarter Financial Results

Motion: 2024-03-20-04: That the Board of Directors accepts the 2nd Quarter Financial Results.

Moved: Kerri Savage

Carried

7.1.3. Facilities Plan and Three-Year Plan

Motion: 2024-03-20-05: That the Board of Directors approves the Facility Plan and Three-Year Plan.

Moved: Gary Care

Carried

Sharon Fleming re-joined the meeting at 6:50 pm.

8. Information Discussion Items

8.1. Transportation Report: That the Board of Directors receives Info as info only

9. Upcoming Items for April 2024: Listed as information only.

10. In-Camera

Motion: 2024-03-20-06: To go In-Camera at 7:05 pm.

Moved: Kerri Savage

Carried

Beth Durocher left the meeting at 7:05 pm.

Susan Penner left the meeting at 7:24 pm

Motion: 2024-03-20-07: To leave In Camera at 7:34 pm

Moved: Barbara Holden

Carried

11. Motions Arising from In Camera

Motion: 2024-03-20-08: That the Board of Directors moves to establish an ad hoc committee for the purposes of Board member recruitment consisting of Ashley Kidd, Barbara Holden and Christine Jackson.

Moved: Kerri Savage

Carried

12. Adjournment at 7:35 pm

Christine Jackson, Board Chair