



Absent: Kerri Savage

Chair	Christine Jackson
Director	Gary Care
Director	Barbara Holden
Director	Sharon Fleming
Director	Mike Bolitho
Director	Carmen Jeam
Director	Ashley Kidd
Director	Kerri Savage

Administration: Dani Sever
Marlene Vazquez
Jenelee Jones

Superintendent	Judy Gray
Secretary Treasurer	Susan Penner
Board Office:	Allen Wiens

Guests: Anna Burke
Carolyne Felt
Alvira Nazari

1. **Call to Order:** Christine Jackson called the meeting to order at 6:02 pm.

2. **CGCS Land Acknowledgement**

3. **Approval of the Agenda**

Motion: 2024-01-24-01: That the Board of Directors moves to approve the Agenda.

Moved: Ashley Kidd

Carried

Mike Bolitho joined the meeting at 6:07 pm.

4. **Grade 5 Presentation "Brave Girl"**

Anna Burke, Carolyne Felt and Alvira Nazari left the meeting at 6:14 pm.

5. **Principal's Report:** Dani Sever presented as information only.

Marlene Vazquez and Jenelee Jones left the meeting at 6:27 pm.

Carmen Jeam joined the meeting at 6:34 pm.

Barbara Holden joined the meeting at 6:37 pm.

6. **Consent Agenda**

6.1 Motion: 2024-01-24-02: That the Board of Directors moves to approve the Consent Agenda as presented.



Moved: Gary Care

Carried

7. New and Ongoing -Action Items

7.1. Policy Review

7.1.1. Policy Review Cycle

Motion: 2024-01-24-03: That the Board of Directors accepts the proposed Policy Cycle for 2023-2024.

Moved: Sharon Fleming

Carried

7.1.2. Policy 3, Role of the Director

Motion: 2024-01-24-04: That the Board of Directors accepts the proposed updates to Policy 3.

Moved: Sharon Fleming

Carried

7.2. First Quarter Financial Report

Motion: 2024-01-24-05: That the Board of Directors moves to accept the 1st Quarter Operating Statement as presented.

Moved: Mike Bolitho

Carried

7.3. School Fees 2024-2025

Motion: 2024-01-24-06: That the Board of Directors increase IRF fees in Grades 4 and 5 by \$30 to \$145/year and IRF fees in Grades 6 to 9 by \$15 to \$175/year and increase part time rider transportation fees to \$725.00 per rider.

Moved: Gary Care

Carried

8. Discussion Items

8.1. Human Resources Services Annual Report - Susan Penner and Judy Gray presented as information only.

8.2. Open House – February 6, 2024 - Dani Sever presented as information only.

8.3. Enrollment Trends – Dani Sever presented as information only.

9. Upcoming Items for February Meeting – Listed as information only.

Allen Wiens and Dani Sever left the meeting at 7:28 pm.

10. In-Camera

Motion: 2024-01-24-07: To go In-Camera at 7:28 pm.

Moved: Mike Bolitho

Carried

Susan Penner left the meeting at 7:42 pm.

11. Motion: 2024-01-24-08: To leave In Camera at 7:59 pm

Moved: Carmen Jeam

Carried

12. Adjournment at: 7:59 pm.

Christine Jackson, Board Chair