



Absent: Barbara Holden
Mike Bolitho

Director	Christine Jackson
Director	Ashley Kidd
Director	Sharon Fleming
Director	Mike Bolitho
Director	Carmen Jeam
Director	Barbara Holden
Director	Autumn Howell
Director	Chris McGavern

Virtual: Ashley Kidd

Board Office: Beth Durocher

Superintendent	Dani Sever
Secretary-Treasurer	Susan Penner

1. **Call to Order:** Susan Penner called the meeting to order at 10:15 am.

2. **Approval of Acting Chair**

Motion: 2024-06-09-01 Org: That the Board approves the appointment of the Secretary-Treasurer to serve as Acting Chair for the Organizational Meeting until that point in the agenda when the Board elects its Chair.

Moved: Carmen Jeam

Carried

3. **Approval of the Agenda**

Motion: 2024-06-09-02 Org: That the Board of Directors move to approve the agenda.

Moved: Chris McGavern

Carried

4. **Oaths of Office (Oaths of Office Act and Education Act s. 75)** All Directors present swore the Oath of Office and the written affirmations (oaths) were collected by the Secretary-Treasurer.

5. **Disclosure Statements** All Disclosure Statements were collected by the Secretary-Treasurer.

6. **Nominations**

6.1. **Nominations for Chair (Policy 5 Role of the Charter Board Chair)**

Carmen Jeam nominated Christine Jackson, seconded by Chris McGavern.

2nd call

3rd call

Acclaimed

Christine Jackson assumed the duties of the Chair of the meeting.

6.2. **Nominations for Vice Chair (Policy 6 Role of the Vice Chair)**

Ashley Kidd nominated Barbara Holden, seconded by Carmen Jeam.

2nd call

3rd call

Acclaimed



6.3. Appointments and/or Nominations for Board Committees (Policy 8 Committees of the Board)

6.3.1. Advocacy and Communications

There were no nominations on the 1st, 2nd or 3rd call. Tabled until September 2024 meeting.

6.3.2. Audit/Finance Chair (Note: The Chair of this Committee also serves as the Treasurer of the Calgary Girls' School Society).

Sharon Fleming nominated Ashley Kidd, seconded by Carmen Jeam.

2nd call

3rd call

Acclaimed

6.3.3. Governance & Policy (Note: The Vice Chair of the Charter Board also serves as the Chair of this Committee)

The Committee was appointed in accordance with Policy 8, with no further members added at this time.

6.3.4 Agenda Planning

The Committee was appointed in accordance with Policy 8.

7. Board Representatives

7.1. TAAPCS

Sharon Fleming nominated Carmen Jeam, seconded by Autumn Howell.

2nd call

3rd call

Acclaimed

8. Adjournment at 10:26 am.

Christine Jackson, Board Chair