



Absent: Barbara Holden
Mike Bolitho

Virtual: Ashley Kidd

Board Office: Beth Durocher

Chair	Christine Jackson
Director	Ashley Kidd
Director	Mike Bolitho
Director	Carmen Jeam
Director	Sharon Fleming
Director	Barbara Holden
Director	Chris McGavern
Director	Autumn Howell
Superintendent	Dani Sever
Secretary Treasurer	Susan Penner

1. **Call to Order:** Christine Jackson called the meeting to order at 10:34 am.

2. **Land Acknowledgement**

3. **Approval of the Agenda**

Motion: 2024-06-09-01: That the Board of Directors moves to approve the Agenda.

Moved: Carmen Jeam

Carried

4. **Consent Agenda**

Motion: 2024-06-09-02: That the Board of Directors approves the Consent Agenda.

Moved: Carmen Jeam

Carried

5. **New and Ongoing: Action Items:**

5.1 **Motion: 2024-06-09-03:** That the Board of Directors approves the proposed Schedule of Regular Meetings and Society Meetings for 2024-2025.

Moved: Autumn Howell

Carried

5.2 **Motion: 2024-06-09-04:** That the Board of Directors approves the proposed Board Annual Work Plan 2024-2025 with an understanding that changes may occur in response to context such as changes in Alberta Education's reporting requirements (dates change from time to time).

Moved: Carmen Jeam

Carried

6. **Information Discussion Items**

6.1. **Graduation Ceremony:** Dani Sever presented the Grad Ceremony background and recommends that the Board receives the information pertaining to this year's graduation ceremony.

7. **In Camera**

Motion: 2024-06-09-06: To go In Camera at 10:45am.

Moved: Autumn Howell

Carried



Beth Durocher left the meeting at 10:45 am.

Susan Penner left the meeting at 11:14 am.

Motion: 2024-06-09-07: To leave In Camera at 11:25 am.

Moved: Sharon Fleming

Carried

8. Motions arising from In Camera

Motion: 2024-06-09-08 That the Board of Directors approves the creation of a Space Evaluation Committee consisting of Sharon Fleming, Ashley Kidd and Christine Jackson.

Moved: Chris McGavern

Carried

Motion: 2024-06-09-09: That the Board of Directors approves the positive Superintendent Evaluation and expresses their gratitude to Ms. Sever for her service throughout the 2023-2024 school year.

Moved: Sharon Fleming

Carried

Note: Autumn Howell and Chris McGavern abstained from the vote having not been involved with the evaluation process.

9. Adjournment at 11:26 am.

Christine Jackson, Board Chair