



Chair: Christine Jackson
Director: Ashley Kidd (Hybrid)
Director: Mike Bolitho (Absent)
Director: Gary Care (Absent)
Director: Sharon Fleming
Director: Carmen Jeam
Director: Barbara Holden (Hybrid)
Director: Kerri Savage

Superintendent: Dani Sever
Secretary Treasurer: Susan Penner

Administration: Jenelee Jones
Marlene Vazquez
Sarrah Johnstone (Absent)

Board Office: Beth Durocher
Allen Wiens

MINUTES

1. **Call to Order:** Christine Jackson called the meeting to order at 6:03 pm.
2. **Land Acknowledgement**
3. **Approval of the Agenda**
Motion: 2024-05-29-01: That the Board of Directors move to approve the Agenda.
Moved: Sharon Fleming **Carried**
4. **Principal's Report:** Jenelee Jones presented the Principal's report as information only.

Marlene Vazquez left the meeting at 6:17 pm.
5. **Consent Agenda**
Motion: 2024-05-29-02: That the Board of Directors move to approve the Consent Agenda.
Moved: Kerri Savage **Carried**
6. **New and Ongoing Action Items:**
 - 6.1. **Educational Planning and Reporting:** Jenelee Jones Presented the 2024-2024 School Education Plan
 - 6.1.1. **2024-2027 School Education Plan**
Motion: 2024-05-29-03: That the Board of Directors move to accept the 2024-2027 Education Plan
Moved: Carmen Jeam **Carried**

Jenelee Jones left the meeting at 6:32 pm.



6.2. Policy Review Cycle

6.2.1. Policy 11 – Charter Board Delegation of Authority

Motion: 2024-05-29-04: That the Board of Directors move to accept the proposed updates to Policy 11.

Moved: Kerri Savage

Carried

6.3. Budget 2024-2025 – Susan Penner presented the 2024-2025 Spring Budget

6.3.1. 2024-2025 Spring Budget

Motion: 2024-05-29-05: That the Board of Directors approves the 2024-2025 Spring Budget for submission to Alberta Education May 31, 2024.

Moved: Carmen Jeam

Carried

6.3.2. Capital Reserve Transfer

Motion: 2024-05-29-06: That the Board of Directors approves the transfer of \$100,000 from Capital Reserves to Operating Reserves to Comply with the Alberta Education's Minimum Operating balance rule.

Moved: Ashley Kidd

Carried

6.4. Campus Closure

Motion: 2024-05-29-07: That the Board of Directors move to deactivate the school code for the Bel Aire Campus (School Code S.2336), as all students in Grades 4 and 5 have been moved to the Lakeview Campus (School Code S.1128), including the transfer of all historical and current student records to Lakeview Campus.

Moved: Kerri Savage

Carried

6.5. Board Recruitment

Motion: 2024-05-29-08: That the Board of Directors approves the appointment, by acclamation, of Autumn Howell, as a member of the Calgary Charter School Board of Directors.

Moved: Carmen Jeam

Carried

Motion: 2024-05-29-09: That the Board of Directors approves the appointment, by acclamation, of Christine McGavern, as a member of the Calgary Girls Charter School Board of Directors.

Motion: Kerri Savage

Carried

7. Discussion Items

7.1. School Recruitment and Enrollment Update – Dani Sever provided update as information only.

7.2. Staff Recognition Event – Dani Sever and Beth Durocher provided an update as information only.

8. Upcoming Items in June – Board of Directors Retreat

9. In – Camera



Motion: 2024-05-29-10: To go In-Camera at 7:33 pm.

Moved: Sharon Fleming

Carried

Allen Wiens and Beth Durocher left the meeting at 7:34 pm.

Susan Penner left the meeting at 7:53 pm.

Dani Sever left the meeting at 8:07 pm.

Dani Sever re-joined the meeting at 8:15 pm.

Motion: 2024-05-29-11: To leave In-Camera at 8:15 pm.

Moved: Carmen Jeam

Carried

10. Adjournment at 8:16 pm.



Christine Jackson, Board Chair