



**MINUTES OF THE BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Virtual – Google Meet**  
**CALGARY, ALBERTA**  
**September 18, 2024**

<b>Chair:</b>	Christine Jackson	<b>Superintendent:</b>	Dani Sever
<b>Director:</b>	Barbara Holden	<b>Secretary Treasurer:</b>	Susan Penner
<b>Director:</b>	Ashley Kidd (Absent)		
<b>Director:</b>	Mike Bolitho (Absent)	<b>Administration:</b>	Jenelee Jones
<b>Director:</b>	Sharon Fleming		Marlene Vazquez
<b>Director:</b>	Carmen Jeam		Amy Park
<b>Director:</b>	Autumn Howell		
<b>Director:</b>	Chris McGavern (Absent)	<b>Board Office:</b>	Beth Durocher

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## MINUTES

- 1. Call to Order and Land Acknowledgement:** Christine Jackson called the meeting to order at 6:00 pm.
- 2. Approval of the Agenda:**  
**Motion: 2024-09-18-01:** That the Board of Directors move to approve the Agenda.  
**Moved:** Carmen Jeam **Carried**
- 3. Principal's Report:** Jenelee Jones presented the Principal's report as information only.  
  
Jenelee Jones, Marlene Vazquez and Amy Park left the meeting at 6:16 pm.
- 4. Consent Agenda**  
**Motion: 2024-09-18-02:** That the Board of Directors move to approve the Consent Agenda.  
**Moved:** Carmen Jeam **Carried**
- 5. New and Ongoing Business – Action Items**
  - 5.1. School Council Representative (s)**  
**Motion: 2024-09-18-03:** That the Board of Directors appoints rolling representatives to attend the School Council meetings, to be determined based on availability prior to the meeting.  
**Moved:** Carmen Jeam **Carried**
  - 5.2. Committee Membership** – Various Board Committees Representatives were selected for the 2024/2025 school year with the exception of Advocacy & Communications Committee and TAAPCS Alternative Representative which were deferred until the October meeting.  
**Motion: 2024-09-18-04:** That the Board of Directors approve the completion of the appointment of committee members to the various committees and/or representatives.  
**Moved:** Barbara Holden **Carried**



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**6. Discussion/Information Items**

- 6.1. Preliminary Enrollment and Staffing:** Dani Sever presented as information only.  
**6.2. Early Exit Results:** Dani Sever presented as information only.  
**6.3. Annual Facilities Work Report:** Susan Penner presented as information only.

**7. Upcoming Items in October**

Listed as information only.

**8. In-Camera**

**Motion: 2024-09-18-05:** To go in-camera at 7:00 pm.

**Moved:** Barbara Holden

**Carried**

Beth Durocher left the meeting at 7:00 pm.

Dani Sever left the meeting at 7:05 pm.

Susan Penner left the meeting at 7:14 pm.

Dani Sever re-joined the meeting at 7:14 pm.

**Motion: 2024-09-18-06:** To leave in-camera at 7:33 pm.

**Moved:** Barbara Holden

**Carried**

**9. Motions Arising from In-Camera**

**Motion: 2024-09-18-07:** That the Board of Directors approve the amendment to the Superintendent's contract pursuant to the amendment to the Superintendent of Schools Regulation, updated September 12, 2024.

**Moved:** Sharon Fleming

**Carried**

**10. Adjournment at 7:34 pm.**

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Christine Jackson, Board Chair

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