



Absent:
Bronwhyn Simmons

Chair	Natalya Nicholson
Director	Margo Purcell
Director	Ashley Jensen
Director	Angela MacLeod
Director	Gary Care
Director	Stanley Wong
Director	Christine Jackson
Director	Carmen Jeam

Administration:

Superintendent	Pamela Davidson
Secretary/Treasurer	Wendy Juergens

Guests:

Principal Teachers	Dani Sever
	Susan Harder
	Laura Wiebe
	Amanda Jackson
Students	Dani Sorenson
	Juliette Koski
	Natalie Flanzbaum
	Kate Schuster
	Izzy Forsythe-Rhyno

1. **Call to Order:** Natalya Nicholson called the meeting to order at 6:08 pm.

2. **Approval of the Agenda**
Motion: 2020-01-22-01: That the Board approves the Agenda.
Moved: Gary Care **Carried**

3. **Student Showcase** The grade 8 staff and students spoke of the renaissance toy fair.

4. **Consent Agenda and Reports**
 - 4.1. **Approval of the January 22, 2020 Consent Agenda**
Motion: 2020-01-22-02: That the Board approves the Consent Agenda with the amendment to move Communication to New Business and In Camera.
Moved: Christine Jackson **Carried**

5. **New Business – Action Items**
 - 5.1. **Enrollment Drive Plan**
Motion: 2020-01-22-03: That the Board approves the current Enrolment Drive Plan 2019-2020 from Items 1-9. Pam Davidson will bring forward additional plans to the February 19, 2020 Regular Board Meeting.
Moved: Christine Jackson **Carried**

 - 5.2. **Strategic Planning** **Tabled**
The Superintendent was asked to bring plans and tentative dates for the engagement of stakeholders to the February 19, 2020 Regular Board Meeting.



5.3. Employee Compensation Package

Motion: 2020-01-22-04: That the Board of Directors accepts and approves the Certificated and Non-Certificated Employee Compensation Package as presented for 2019-2020.

Moved: Ashley Jensen **Carried**

5.4. Motions coming out of Committee Reports

Motion: 2020-01-22-05: That the Board adopt the new Terms of Reference for the Technology Committee.

Moved: Christine Jackson **Carried**

6. Information Items

6.1. Human Resources Annual Monitoring Report

Motion: 2020-01-22-06: That the Board of Directors receives the Human Resources Report 2019-2020 as information.

Moved: Gary Care **Carried**

6.2. Celebration of Learning – Open House

Motion: 2020-01-22-07: That the Board of Directors receives the Open House-Celebration of Learning Update as information.

Moved: Carmen Jeam **Carried**

6.3. Administrative Procedures

Motion: 2020-01-22-08: That the Board acknowledges receipt of new and revised Administrative Procedures 144, 404, 421, 422, 430, 460 and review of 470.

Moved: Carmen Jeam **Carried**

7. In Camera

Motion: 2020-01-22-09: To go In Camera at 7:50 pm.

Moved: Margo Purcell **Carried**

Motion: 2019-11-22-10: To leave In Camera at 8:46 pm.

Moved: Ashley Jensen **Carried**

8. Motions arising from In Camera

9. Adjournment at 8:47 pm.