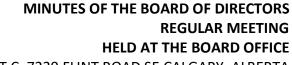


## MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD AT THE BOARD OFFICE

UNIT C, 7239 FLINT ROAD SE CALGARY, ALBERTA WEDNESDAY FEBRUARY 19, 2020

		Chair	Natalya Nicholson		
	Absent:	(Via Zoom) Director	Margo Purcell		
	Ashley Jensen	Director	Stanley Wong		
	Gary Care	Director	Christine Jackson		
	Angela MacLeod	Director	Carmen Jeam		
		Director	Bronwhyn Simmons		
	Administration:	Superintendent	Pamela Davidson		
		Secretary/Treasurer	Wendy Juergens		
		Principal	Dani Sever		
		Acting Vice Principal	Jenelee Jones		
	Guests:	Teachers	Laura Cox		
			Vanessa Van Nistelrooy		
			Cayley Ermter		
			Abby Charchun		
		Student	Fariha Mirza		
		Parent	Mrs. Mirza		
1.	Call to Order: Natalya Nicholson called the meeting to	o order at 6:10 pm.			
2.	<u>Approval of the Agenda</u> Motion: 2020-02-19-01: That the Board approves the Moved: Carmen Jeam	Agenda. Carrieo	d		
3.	<u>Student Showcase</u> The grade 9 staff spoke of the cross curricular project combining science, social studies and language arts.				
4.	Consent Agenda and Reports4.1. Approval of the February 19, 2020 Consent AgendaMotion: 2020-02-19-02: That the Board approves the Consent Agenda with the addition of a verbal reportfrom the Chair.Moved: Christine JacksonCarried				
		Carrie	-		
	Staff, students and parents left the meeting at 6:40 pr	n.			
5.	New Business – Action Items5.1. Motions coming out of Committee ReportsMotion: 2020-02-19-03: That the Board accepts the Finance Committee's recommendation of Ms. FatimaHamid as an independent member of the Committee.Moved: Stanley WongCarried				
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Motion: 2020-02-19-04:That the Board accepts the resignation of Stanley Wong effective after the MarchRegular Board meeting.CarriedMoved:Bronwhyn SimmonsCarried



CALGARY GIRLS CHARTER SCHOOL

UNIT C, 7239 FLINT ROAD SE CALGARY, ALBERTA WEDNESDAY FEBRUARY 19, 2020

	5.2. Strategic Planning Motion: 2020-02-19-05:				
	Moved:	TABLED			
5.3. Approval of Locally Developed Course					
	<b>Motion: 2020-02-19-06:</b> That the Board approves Locally Developed Course: Guitar for grades 7-9 to be authorized for use at the Calgary Girls' School for the three-year period 2020/2021-2022/23.				
	Moved: Carmen Jeam	Carried			
5.4. Change of Board Meeting Date					
Motion: 2020-02-19-07: That the Board reschedules its May 20, 2020 Board meeting to May 27, 2020					
	accommodate attendance at the Spring Chorale Concert.				
	Moved: Carmen Jeam	Carried			
	ormation Items				
6.1.	5.1. Administrative Procedures Review				
	Motion: 2020-02-19-08: That the Board acknowledges receipt of revised Administrative Procedures				
	120, 121 and 519.				
	Moved: Christine Jackson	Carried			
6.2.	6.2. Technology Services Report				
	Motion: 2020-02-19-09: That the Board of Directors receives the Technology Services Report February				
	2020 as information.				
	Moved: Carmen Jeam	Carried			
	Carmen Jeam left the meeting at 8:43 p	m			
	Carmen Jeam returned to the meeting a				
6.3.	5.3. Transportation Report				
0.01	Motion: 2020-02-19-10: That the Board of Directors receives the Annual Transportation Monitoring				
	Report 2019-2020 for information.				
	Moved: Stanley Wong	Carried			
6.4.	I. Multi-Year Enrolment Report				
	Motion: 2020-02-19-11: That the Board of Directors receives the Enrolment Monitoring Report 2019-				
	2020 as information.				
	Moved: Christine Jackson	Carried			

Motion: 2020-02-19-12: That the Board acknowledges receipt of revised Administrative Procedures 505 and 506 with minor amendments, subsequent to approval of the Proposed fees for the 2020-2021 School Year. Moved: Christine Jackson Carried



WEDNESDAY FEBRUARY 19, 2020

7.	In Camera	
	Motion: 2020-02-19-13: To go In Camera at 9:05 pm.	
	Moved: Stanley Wong	Carried
	Motion: 2019-02-19-14: To leave In Camera at 9:52 pm.	
	Moved: Bronwhyn Simmons	Carried

## 8. Motions arising from In Camera

9. Adjournment at 9:52 pm.