

Absent:
Sheri Doell
Ashley Jensen

Chair
Director
Director
Director
Director
Director
Director
Superintendent
Secretary/Treasurer

Guests

Margo Purcell
Gary Care
Sharon Fleming
Christine Jackson
Carmen Jeam
Angela MacLeod
Bronwhyn Simmons
Pamela Davidson
Wendy Juergens

Janice Boiko

Administration:

1. **Call to Order:** Margo Purcell called the meeting to order at 6:02 pm.

2. **Approval of the Agenda**

Motion: 2021-02-17-01: That the Board approves the Agenda.

Moved: Christine Jackson

Carried

3. **Insurance Risk and Review** Janice Boiko presented a review of CGCS' insurance risks.

Janice Boiko left the meeting at 7:06 pm.

4. **Consent Agenda and Reports**

4.1. Approval of the February 17, 2021 Consent Agenda

Motion: 2021-02-17-02: That the Board approves the Consent Agenda.

Moved: Gary Care

Carried

5. **New and Ongoing – Action Items**

5.1. Consent Agenda Motions

Motion: 2021-02-17-03: That the Board of Directors approves Policy 4: Director Code of Conduct to continue in force.

Moved: Carmen Jeam

Carried

Motion: 2021-02-17-04: That the Board of Directors approves amendment to the statute referenced in Policy 3: Role of the Director Appendix B – Oath of Office.

Moved: Carmen Jeam

Carried

Motion: 2021-02-17-05: That the Board of Directors approves the proposed terms of reference for the Ad Hoc Sustainability Committee and the Ad Hoc Human Resources Committee.

Moved: Carmen Jeam

Carried

Motion: 2021-02-17-06: That the Board of Directors approves the changes to Policy 8: Board Committees to include confidentiality requirements for external committee volunteers. External participants will be required to complete a confidentiality agreement (AF490A), and if applicable, a police information check (PIC).

Moved: Carmen Jeam

Carried



Motion: 2021-02-17-07: The Board moves to re-establish a 'shuttle' fee of \$180 per student per school year to transport students between campuses at the beginning and end of the day effective for the 2021-2022 school year.

Moved: Christine Jackson

Carried

5.2. First Quarter Financial Report

Motion: 2021-02-17-08: That the Board moves to accept the First Quarter Operating Statement for information.

Moved: Sharon Fleming

Carried

6. Discussion Items

6.1. Transportation Report - The Report was presented and discussed by the Board of Directors.

6.2. Multi-Year Enrollment Report – The Report was presented and discussed by the Board of Directors.

6.3. School Fees Draft Proposal – Wendy Juergens updated the Board of Directors on the proposed 2021-2022 School Fees and Fee Subsidy Form.

Motion: 2021-02-17-09: That the Board approves the 2021-2022 School Fees and Fee Subsidy Form.

Moved: Gary Care

Carried

7. In Camera

Motion: 2021-02-17-10: To go In Camera at 7:40 pm.

Moved: Bronwyn Simmons

Carried

Pam Davidson asked Wendy Juergens to stay for the discussion. Wendy Juergens left the meeting at 8:00 pm.

Motion: 2021-02-17-11: To leave In Camera at 8:26 pm.

Moved: Christine Jackson

Carried

8. Motions arising from In Camera

9. Adjournment at 8:26 pm.

Margo Purcell, Board Chair