



Absent:	Chair	Margo Purcell
	Director	Gary Care
	Director	Sheri Doell
	Director	Sharon Fleming
	Director	Christine Jackson
	Director	Carmen Jeam
	Director	Ashley Jensen
	Director	Angela MacLeod
	Director	Bronwyn Simmons
Administration:	Superintendent	Pamela Davidson
	Secretary/Treasurer	Wendy Juergens
	Guests	Sarah Drew
		Riza Ponce
		Laura Riverio
		Dani Sever

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

2. **Approval of the Agenda**

Motion: 2020-11-17-01: That the Board approves the Agenda with the movement of the Finance Report after the Exemplary Practice Showcase.

Moved: Christine Jackson

Carried

3. **Exemplary Practice Showcase**

Sarah Drew presented an overview of the new 2020-2021 Covid adapted CGCS music program. In addition, the Board was informed that Sarah has recently received the Alberta Band Association’s Elkhorn Band Director of the Year Award for exemplary practice in her field and her career. This is a Provincial award and will be presented sometime this Fall.

Sarah Drew and Dani Sever left the meeting at 6:28 pm

4. **Finance & Audit (AFS) Report**

Motion: 2020-11-17-02: That the Board approves the Audited Financial Statements for submission to Alberta Education by November 30, 2020.

Moved: Gary Care

Carried

Laura Riverio left the meeting at 6:54 pm.

5. **Consent Agenda and Reports**

5.1. **Approval of the November 17, 2020 Consent Agenda**

Motion: 2020-11-17-03: That the Board approves the Consent Agenda with the exception of moving the Superintendent’s Report to Discussion Items.

Moved: Christine Jackson

Carried



6. New and Ongoing – Action Items

6.1. Consent Agenda Motions

6.1.1. Governance Agenda Motions

Motion: 2020-11-17-04: That the Board of Directors approves Policy 13: Appeals and Hearings Regarding Student Matters, Policy 16: Recruitment of Personnel and Policy 17: Transportation to continue in force.

Moved: Carmen Jeam

Carried

6.2. AERR/3YEP

Motion: 2020-11-17-05: That the Board of Directors approves the AERR 2019-2020 and 3YEP 2020-2023 for submission to Alberta Education and posting to our website by November 30, 2020 as required.

Moved: Carmen Jeam

Carried

7. Discussion Items: The Superintendent's Report was discussed specifically with regards to the current year student busing program.

Riza Ponce left the meeting at 7:26 pm.

8. In Camera

Motion: 2020-11-17-06: To go In Camera at 7:27 pm.

Moved: Carmen Jeam

Carried

Motion: 2020-11-17-07: To leave In Camera at 8:11 pm.

Moved: Sheri Doell

Carried

9. Motions arising from In Camera

10. Adjournment at 8:11 pm.

Margo Purcell, Board Chair