



Absent: Wendy Juergens

Chair	Christine Jackson
Director	Gary Care
Director	Sheri Doell
Director	Sharon Fleming
Director	Carmen Jeam
Director	Ashley Jensen
Director	Kerri Savage
Director	Bronwyn Simmons
Superintendent	Pamela Davidson
Admin Assistant	Danielle MacKinnon
Guests	Dani Sever Marlene Vazquez

Administration:

1. **Call to Order:** Christine Jackson called the meeting to order at 6:04
2. **Approval of the Agenda**
Motion: 2021-09-15-01: That the Board of Directors approves the Agenda.
Moved: Carmen Jeam **Carried**
3. **Consent Agenda and Reports**
 - 3.1. **Approval of the June 13, 2021 Consent Agenda**
Motion: 2021-09-15-02: That the Board of Directors approves the Consent Agenda.
Moved: Sheri Doell **Carried**
4. **New Business – Action Items**
 - 4.1.1 **Policy Review Schedule**
Motion: 2021-09-15-03: That the Board approves the Policy Review Schedule for the 2021-2022 fiscal year.
Moved: Ashley Jensen **Carried**
 - 4.1.2 **Re-establishment of Sustainability Committee**
Motion: 2021-09-15-04: That the Board approves the reestablishment of the Sustainability Committee.
Moved: Carmen Jeam **Carried**
 - 4.1.3 **Sustainability Committee Chair**
Motion: 2021-09-15-05: That the Board approves the appointment of Gary Care as the chair of the ad hoc Sustainability Committee.
Moved: Carmen Jeam
 - 4.1.4 **Establishment of Transportation Committee**
Motion: No motion was made to strike a committee.



4.1.5 Transportation Committee Chair

Motion: No motion was made to appoint a committee chair.

4.1.6 Technology Committee Chair

Motion: 2021-09-15-06: That the Board approves the appointment of Christine Jackson as the chair of the Technology Committee.

Moved: Carmen Jeam

Carried

4.1.7 Standing & Ad Hoc Committee Membership

Motion: 2021-09-15-07: That the Board approves the completion of the appointment of committee members to the various committees and / or representatives as discussed.

Moved: Carmen Jeam

Carried

5. Information Discussion Items

5.1 The Board receives as information, the School Council Report for the 2020-2021 school year.

5.2 The Board receives as information, the Preliminary Staffing and Enrolment Report 2021-2022.

5.3 The Board receives as information, the Early Exit Survey, June 2021.

6. In Camera

Motion: 2021-09-15-08: To go In Camera at 7:12pm

Moved: Bronwyn Simmons

Carried

Motion: 2021-09-15-09: To leave In Camera at 7:49pm

Moved: Carmen Jeam

Carried

7. Motions arising from In Camera

8. Adjournment at 7:49

Christine Jackson, Board Chair