



<b>Absent:</b>	<b>Chair</b>	Christine Jackson	
	<b>Director</b>	Gary Care	
	<b>Director</b>	Sheri Doell	
	<b>Director</b>	Sharon Fleming	
	<b>Director</b>	Carmen Jeam	
	<b>Director</b>	Ashley Jensen	
	<b>Director</b>	Kerri Savage	
	<b>Director</b>	Bronwyn Simmons	
	<b>Administration:</b>	<b>Superintendent</b>	Pamela Davidson
		<b>Secretary Treasurer</b>	Wendy Juergens
	<b>Guests</b>	Zoey Graf Marlene Vazquez Dani Sever	

1. **Call to Order:** Christine Jackson called the meeting to order at 6:04 pm.
2. **Approval of the Agenda**  
**Motion: 2022-02-16-01:** That the Board of Directors moves to approve the Agenda as presented.  
**Moved: Carmen Jeam** **Carried**
3. **Exemplary Practice Showcase:** For Information Only  
Zoey Graf left the meeting at 6:25 pm.  
Update from Dani Sever and Marlene Vazquez. They left the meeting at 6:32 pm.
4. **Consent Agenda**  
**Motion: 2022-02-16-02:** The Board of Directors approves the Consent Agenda with amendments to January 2022 minutes as presented.  
**Moved: Gary Care** **Carried**
5. **New and Ongoing: Action Items:**
  - 5.1.1 **Motion: 2022-02-16-03:** That the Board of Directors accepts Policy 3 Appendix A: Potential Director Qualifications.  
**Moved: Carmen Jeam** **Carried**
  - 5.1.2 **Motion: 2022-02-16-04:** That the Board of Directors accepts Policy 3 Appendix C: Director Disclosure Policy.  
**Moved: Carmen Jeam** **Carried**
  - 5.2 **Motion: 2022-02-16-05:** That the Board approves the 2022-2023 school fees with the amendment to increase Transportation fees to \$1,050 with the change in the cap for family transportation fees to \$2,100.  
**Moved: Bronwyn Simmons** **Carried**
  - 5.3 **Motion: 2022-02-16-06:** That the Board of Directors approves the additional revisions to the Teacher Terms of Employment as presented.  
**Moved: Kerri Savage** **Carried**



**6. Information Discussion Items**

**6.1. Transportation Update Report**

Wendy Juergens presented the Transportation Update and Annual Monitoring Report for information and discussion.

**6.2 Multi-Year Enrollment Trends Report**

Pam Davidson presented the Multi-Year Enrolment Trends Report for information and discussion.

**7. In Camera**

**Motion: 2022-02-16-07:** To go In Camera at 7:23 pm.

**Moved: Carmen Jeam**

**Carried**

**Motion: 2022-02-16-08:** To leave In Camera at 8:24 pm.

**Moved: Sheri Doell**

**Carried**

**8. Motions arising from In Camera**

**Motion: 2022-02-16-09:** That the Board moves to form an ad hoc hiring committee for recruitment of a Superintendent consisting of Carmen Jeam, Gary Care and Christine Jackson.

**Moved: Gary Care**

**Carried**

**9. Adjournment at 8:25 pm**

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Christine Jackson, Board Chair