



Absent:
Bronwhyn Simmons

Chair	Christine Jackson
Director	Gary Care
Director	Sheri Doell
Director	Sharon Fleming
Director	Carmen Jeam
Director	Ashley Jensen
Director	Kerri Savage

Administration:

Superintendent	Pamela Davidson
Secretary Treasurer	Susan Penner
Guests	Cathy Johnson Marlene Vazquez Dani Sever

1. **Call to Order:** Christine Jackson called the meeting to order at 6.38 pm.
2. **Approval of the Agenda**
Motion: 2022-05-18-01: That the Board of Directors moves to approve the Agenda as presented with addition of TAPPCS discussion item.
Moved: Carmen Jeam **Carried**
3. **Consent Agenda**
Motion: 2022-05-18-02: That the Board of Directors approves the Consent Agenda.
Moved: Ashley Jensen **Carried**
Dani Sever, Cathy Johnson and Marlene Vazquez provided a school update and then left the meeting at 6.48 pm.
4. **New and Ongoing: Action Items:**
 - 4.1 **Motion: 2022-05-18-03:** The Board of Directors approves policy 14 with no revisions.
Moved: Carmen Jeam **Carried**
 - 4.2 **Motion: 2022-05-18-04:** The Board of Directors approves the 2022-2023 Spring Budget for submission to Alberta Education May 31, 2022, pending review by the Board Finance Chair.
Moved: Kerri Savage **Carried**
 - 4.3 **Motion: 2022-05-18-05:** That the Board of Directors approves the 2022-2025 Draft School Education Plan for submission to Alberta Education.
Moved: Carmen Jeam **Carried**
5. **Information Discussion Items**
 - 5.1. **School Recruitment and Enrollment Update**
Pam Davidson presented the school recruitment and enrolment and recommends that the Board of Directors receives the School Recruitment and Enrollment Update May 2022 as information.
 - 5.2 **Staff Recognition Event**
Pam Davidson presented information pertaining the staff recognition event.



5.3 Director Recruitment Update

Motion: 2022-05-18-06: That the Board of Directors approves the appointment, by acclamation, of Carmen Jeam, as a member of the Calgary Girls Charter School Board of Directors.

Moved: Gary Care

Carried

Motion: 2022-05-18-07: That the Board of Directors approves the appointment, by acclamation, of Ashley Jensen, as a member of the Calgary Girls Charter School Board of Directors.

Moved: Kerri Savage

Carried

Motion: 2022-05-18-08: That the Board of Directors welcomes, as elected by acclamation, Mike Bolitho as a member of the Calgary Girls Charter School Board of Directors, commencing June 12, 2022.

Moved: Sharon Fleming

Carried

Motion: 2022-05-18-09: That the Board of Directors welcomes, as elected by acclamation, Barbara Holden as a member of the Calgary Girls Charter School Board of Directors, commencing June 12, 2022.

Moved: Ashley Jensen

Carried

5.4 Policy 18

Pam Davidson presented the the updated information pertaining to Policy 18 for information and discussion.

5.5 TAAPCS Discussion

Board receives this report as information and any request for feedback to please provide feedback via email to Carmen Jeam by May 25th, 2022.

6. In Camera

Motion: 2022-05-18-10: To go In Camera at 7.47 pm.

Moved: Carmen Jeam

Carried

Susan Penner left the meeting at 8.06 pm.

Motion: 2022-05-18-11: To leave In Camera at 8.24 pm.

Moved: Gary Care

Carried

7. Motions arising from In Camera

Motion: 2022-05-18-12:

Moved:

Carried

8. Adjournment at 8.25 pm