



**CALGARY
GIRLS
CHARTER
SCHOOL**

**MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
HELD AT BOARD OFFICE
CALGARY, ALBERTA
September 21, 2022**

Absent:

Ashley Jensen
Sheri Doell
Sharon Fleming

Chair
Director
Director
Director
Director
Director

Christine Jackson
Gary Care
Barbara Holden
Carmen Jeam
Kerri Savage
Mike Bolitho

Administration:

Dani Sever
Marlene Vazquez
Jenelee Jones

Superintendent
Secretary Treasurer

Michelle Brennick
Susan Penner

1. **Call to Order:** Christine Jackson called the meeting to order at 6:13

2. **Approval of the Agenda**
Motion: 2022-09-21-01: That the Board of Directors approves the Agenda.
Moved: Kerri Savage **Carried**

3. **Consent Agenda and Reports**
Motion: 2022-09-21-02: That the Board of Directors approves the Consent Agenda.
Moved: Gary Care **Carried**
Dani Sever, Jenelee Jones and Marlene Vazquez provided a school update and then left the meeting at 6.37 pm.

4. **New Business – Action Items**
 - 4.1.1 **Re-establishment of Sustainability Committee**
Motion: 2022-09-21-03: That the Board of Directors approves the re-establishment of the Sustainability Committee.
Moved: Carmen Jeam **Carried**
 - 4.1.2 **Sustainability Committee Chair**
Motion: 2022-09-21-04: That the Board of Directors approves the appointment of Gary Care as the Sustainability Committee Chair.
Moved: Carmen Jeam **Carried**
 - 4.1.3 **Technology Committee Chair**
Motion: 2022-09-21-05: That the Board of Directors approves the appointment of Christine Jackson as the Technology Committee Chair.
Moved: Carmen Jeam **Carried**
 - 4.1.4 **Committee Membership**
Motion: 2022-09-21-06: That the Board of Directors approves the completion of the appointment of committee members to the various committees and / or representatives.
Moved: Carmen Jeam **Carried**



4.1.5 School Council Representatives

Motion: 2022-09-21-07: That the Board of Directors approves rolling representatives to attend School Council meetings, to be determined based on availability prior to the meeting.

Moved: Barbara Holden

Carried

4.2 Financial Update

4.2.1 Government Budget Submission Admendment

Motion: 2022-09-21-08: That the Board of Directors approves the revised version of the AOS from the 2022-2023 budget for resubmission to Alberta Education.

Moved: Kerri Savage

Carried

5. Information Discussion Items

5.1 School Council Report 2021-2022

5.2 Preliminary Enrollment and Staffing 2022-2023 – An updated September 2021/2022 report was presented and replaced the September 16, 2022 report.

5.3 Early Exit Survey Results

5.4 Summer Work Report

6. In Camera

Motion: 2022-09-21-09: To go In Camera at 7:45 pm.

Moved: Carmen Jeam

Carried

Susan Penner left the meeting at 7:47 pm.

Motion: 2022-09-21-10: To leave In Camera at 9:06 pm.

Moved: Mike Bolitho

Carried

7. Motions arising from In Camera

Motion: 2022-09-21-11: That the Board approves a 2% base salary increase for all certificated and non-certificated staff members effective September 1, 2022.

Moved: Gary Care

Carried

8. Adjournment at 9:07

Christine Jackson, Board Chair