

Absent: Carmen Jeam
Mike Bolitho
Ashley Jensen
Sharon Fleming

Administration: Dani Sever
Board Office: Beth Durocher
Parents: Console Mangapi
Allana Murray
Mohammed Abobaker
Hiba Bashir
Alison Drought
Dallal Mograbee

Chair	Christine Jackson
Director	Carmen Jeam
Director	Mike Bolitho
Director	Ashley Jensen
Director	Gary Care
Director	Kerri Savage
Director	Barbara Holden
Superintendent	Judy Gray
Secretary Treasurer	Susan Penner

1. **Call to Order:** Christine Jackson called the meeting to order at 6:21 pm.

2. **Approval of the Agenda**
Motion: 2023-12-06-01: Motion to approve the agenda.
Moved: Kerri Savage **Carried**

3. **Approval of Minutes**
Motion: 2023-12-06-02: Motion to approve the minutes of the November 23, 2022 Annual General Meeting of the Calgary Girls School Society.
Moved: Kerri Savage **Carried**

Motion: 2023-12-06-03: Motion to approve the minutes of the November 23, 2022 Special General Meeting of the Calgary Girls School Society.
Moved: Gary Care **Carried**

4. **Society President's Report** – Presented by Christine Jackson

5. **Annual Education Results Report** – Presented by Dani Sever

6. **Report on the Audited Financial Statements** - The Audited Financial Statements were presented by Gary Care, Secretary- Treasurer of the CGCS Society and Chair, Finance and Audit Committee. The AFS will be posted to the website and additional financial information is also included in the AERR/3 Year Plan which is also posted annually to the website by November 30, 2023 as required by Alberta Education.



**CALGARY
GIRLS
CHARTER
SCHOOL**

**MINUTES OF THE BOARD OF DIRECTORS
AGM MEETING
HELD VIA TELECONFERENCE
CALGARY, ALBERTA
December 6, 2023**

7. Adjournment

Motion: 2023-12-06-04: Motion to adjourn at 7:14 pm.

Moved: Dallal Mograbee

Carried



Christine Jackson, Board Chair