



MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
Virtual
CALGARY, ALBERTA
March 19, 2025

Chair:	Christine Jackson	Superintendent:	Dani Sever
Director:	Barbara Holden	Secretary Treasurer:	Susan Penner
Director:	Ashley Kidd		
Director:	Mike Bolitho (Absent)	Administration:	Jenelee Jones
Director:	Sharon Fleming (Absent)		Marlene Vazquez
Director:	Carmen Jeam		Amy Park
Director:	Autumn Howell		
		Board Office:	Beth Durocher
		Guests:	Jean Arscott
			Abby Charchun
			Zoey Graf
			Sarah McLean

MINUTES

1. **Call to Order:** Christine Jackson called the meeting to order at 6:00 pm.

2. **Land Acknowledgement**

3. **Approval of the Agenda:**

Motion: 2025-03-19-01: That the Board of Directors move to approve the Agenda as presented

Moved: Barbara Holden

Carried

4. **Time to Shine - Framing Powerful Complementary at CGCS:** Jean Arscott, Abby Charchun, Zoey Graf and Sarah McLean presented.

Jean Arscott, Abby Charchun, Zoey Graf and Sarah McLean left the meeting at 6:25 pm.

5. **Principal's Report:** Jenelee Jones presented the Principal's report as information only.

Jenelee Jones, Marlene Vazquez and Amy Park left the meeting at 6:35 pm.

6. **Consent Agenda**



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Motion: 2025-03-19-02: That the Board of Directors move to approve the Consent Agenda with a friendly amendment to February's date.

Moved: Carmen Jeam

Carried

7. New and Ongoing - Action Items

7.1. Governance - Policy Review Cycle

7.1.1 Policy 13 - Appeals and Hearings Regarding Student Matters

Motion: 2025-03-19-03: That the Board of Directors move to accept Policy 13, Appeals and Hearings Regarding Student Matters to continue in force.

Moved: Ashley Kidd

Carried

7.2. 2nd Quarter Financials

Motion: 2025-03-19-04: That the Board of Directors move to approve the February YTD - 2nd Quarter Operating Statement for information.

Moved: Carmen Jeam

Carried

7.3. Facilities Plan and Three-Year Capital Plan

Motion: 2025-03-19-05: That the Board of Directors move to approve the Three-Year Capital Plan 2025/26 - 2027/28.

Moved: Carmen Jeam

Carried

8. Discussion/Information Items

9. Upcoming Items in April

Listed as information only

10. In-Camera

Motion: 2025-03-19-06: To go In-Camera at 6:53 pm.

Moved: Carmen Jeam

Carried

Beth Durocher left the meeting at 6:53 pm
Autumn Howell left the meeting at 7:17 pm
Susan Penner left the meeting at 7:35 pm
Dani Sever left the meeting at 7:42 pm
Dani Sever rejoined the meeting at 7:48 pm

Motion: 2025-03-19-07: To leave In-Camera at 7:49 pm

Moved: Carmen Jeam

Carried

11. Motions arising from In-Camera

Motion: 2025-03-19-08: That the Board of Directors directs the Superintendent and Secretary-Treasurer to continue with the Space Evaluation efforts as discussed.

Moved: Carmen Jeam

Carried



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Motion: 2025-03-19-09: That the Board of Directors moves to establish an ad hoc committee for recruitment consisting of Christine Jackson and Barbara Holden.

Moved: Barbara Holden

Carried

12. Adjournment 7:52 pm.



Christine Jackson, Board Chair