



**MINUTES OF THE BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Virtual**  
**CALGARY, ALBERTA**  
January 15, 2025

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<b>Chair:</b>	Christine Jackson	<b>Superintendent:</b>	Dani Sever
<b>Director:</b>	Barbara Holden	<b>Secretary Treasurer:</b>	Susan Penner
<b>Director:</b>	Ashley Kidd (absent)		
<b>Director:</b>	Mike Bolitho	<b>Administration:</b>	Jenelee Jones
<b>Director:</b>	Sharon Fleming		Marlene Vazquez
<b>Director:</b>	Carmen Jeam		Amy Park
<b>Director:</b>	Autumn Howell		
<b>Director:</b>	Chris McGavern	<b>Board Office:</b>	Beth Durocher
		<b>Guests:</b>	Dylan Thomas
			Cayley Ermter
			Chevaunne Garcia
			Leila Sayarh

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## **MINUTES**

1. **Call to Order:** Christine Jackson called the meeting to order at 6:02 pm.

2. **Land Acknowledgement**

3. **Approval of the Agenda:**

**Motion: 2025-01-15-01:** That the Board of Directors move to approve the Agenda as presented

**Moved:** Sharon Fleming

**Carried**

4. **Time to Shine:** Grade 8 students and Teachers presented: Exploring Feminism.

Cayley Ermter, Dylan Thomas, Chevaunne Garcia, and Leila Sayarh left the meeting at 6:16 pm.

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

Marlene Vazquez and Amy Park left the meeting at 6:21 pm.



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**6. Consent Agenda**

**Motion: 2025-01-15-02:** That the Board of Directors move to approve the Consent Agenda.

**Moved:** Mike Bolitho

**Carried**

**7. Discussion/Information Items**

**7.1. Open House:** Jenelee Jones shared information on the Open House as information only.

Barbara Holden joined the meeting at 6:31 pm.

**7.2 Enrollment Trends:** Jenelee Jones presented as information only.

Jenelee Jones left the meeting at 6:50 pm.

**8. New and Ongoing Business – Action Items**

**8.1. Policy Review Cycle**

**Policy 10 - Policy Making:** Deferred to February, 2025.

**Policy 15 - School Closure:**

**Motion: 2025-01-15-03:** That the Board of Directors move to approve Policy 15 in current form.

**Moved:** Chris McGavern

**8.2. First Quarter Financial Report**

**Motion: 2025-01-15-04:** That the Board of Directors move to approve the First Quarter Operating Statement as presented.

**Moved:** Sharon Fleming

**Carried**

**8.3. School Fees 2025/2026**

**Motion: 2025-01-15-05:** That the Board of Directors move to approve increases to IRF fees in Grades 4 and 5 by \$10 to \$155/year, IRF fees in Grades 6 to 9 by \$180/year and increase enrichment Fees by \$10 to \$85/year.

**Moved:** Carmen Jeam

**Carried**

**8.4. School Calendar 2026/2027**

**Motion: 2025-01-15-06:** That the Board of Directors move to approve the Calendar for 2026/2027.

**Moved:** Mike Bolitho

**Carried**

**9.0. Upcoming Items in February**

Listed as information only.

**10.0 In-Camera**

**Motion: 2025-01-15-07:** To go In-Camera at 7:31 pm.

**Moved:** Sharon Fleming

Beth Durocher left the meeting at 7:32 pm.

Susan Penner left the meeting at 8:13 pm



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**Motion: 2025-01-15-08:** To leave in-camera at 8:16 pm.

**Moved:** Carmen Jeam

**Carried**

**11.0. Motions arising from In-Camera**

**Motion: 2025-01-15-09:** That the Board of Directors move to form an ad hoc committee for analyzing revenue generation related to use of space consisting of Barbara Holden, Autumn Howell, Chris McGavern and Sharon Fleming.

**Moved:** Mike Bolitho

**Carried**

**Motion: 2025-01-15-10:** That the Board of Directors move to form an ad hoc committee for analyzing revenue generation related to donations and legacy giving consisting of Carmen Jeam, Ashley Kidd and Mike Bolitho.

**Moved:** Autumn Howell

**Carried**

**12.0. Adjournment** at 8:17pm.

  
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Christine Jackson, Board Chair