



MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
Virtual
CALGARY, ALBERTA
April 16, 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		Marlene Vazquez
Director:	Carmen Jeam		Amy Park
Director:	Autumn Howell		
		Board Office:	Beth Durocher
		Guests:	Michael Mauro

MINUTES

1. **Call to Order:** Christine Jackson called the meeting to order at 6:01 pm.

2. **Land Acknowledgement**

3. **Approval of the Agenda:**

Motion: 2025-04-16-01: That the Board of Directors move to approve the Agenda as presented

Moved: Carmen Jeam

Carried

4. **Alberta Education Charter Evaluation:** Michael Mauro presented the CGCS Charter Evaluation

Michael Mauro left the meeting at 6:35 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 6:51 pm.

6. **Consent Agenda**

Motion: 2025-04-16-02: That the Board of Directors move to approve the Consent Agenda.

Moved: Autumn Howell

Carried



MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
Virtual
CALGARY, ALBERTA
April 16, 2025

7. New and Ongoing - Action Items

7.1. Governance - Policy Review Cycle

7.1.1 Policy 14 - Corporate and Community Partnerships

Motion: 2025-04-16-03: That the Board of Directors move to accept Policy 14, Corporate and Community Partnerships to continue in force.

Moved: Carmen Jeam

Carried

7.2. Expense Reimbursement Rates

Motion: 2025-04-16-04: That the Board of Directors move to approve the expense reimbursement rates for 2025-2026 as noted in AP513 Expense Reimbursement

Moved: Carmen Jeam

Carried

8. Discussion/Information Items

8.1. Budget 2025-2026 - Susan Penner presented the 2025-2026 Draft Spring Budget Principles in preparation for the final budget which will be provided for approval at the May Regular Board Meeting for submission to Alberta Education on May 31, 2025.

8.2. Funding Manual Update - Susan Penner provided updated information pertaining to the limits on jurisdictional reserves.

8.3. Go Girls Curriculum Update - Dani Sever provided an update on the Go Girls Locally Developed Course as information only.

9. Upcoming Items in May

Listed as information only

10. In-Camera

Motion: 2025-04-16-05: To go In-Camera at 7:22 pm.

Moved: Autumn Howell

Carried

Beth Durocher left the meeting at 7:22 pm

Susan Penner left the meeting at 7:43 pm

Motion: 2025-04-16-06: To leave In-Camera at 7:54 pm

Moved: Carmen Jeam

Carried

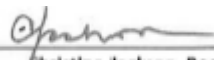
11. Motions arising from In-Camera

Motion: 2025-04-16-07: That the Board of Directors move to approve the disposal of the current Board Office space and the acquisition of an alternative Board Office space.

Moved: Carmen Jeam

Carried

12. Adjournment 7:55 pm.


Christine Jackson, Board Chair