



MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
Virtual – Google Meet
CALGARY, ALBERTA
October 16, 2024

Chair:	Christine Jackson	Superintendent:	Dani Sever
Director:	Barbara Holden	Secretary Treasurer:	Susan Penner
Director:	Ashley Kidd (Absent)		
Director:	Mike Bolitho	Administration:	Jenelee Jones
Director:	Sharon Fleming		Marlene Vazquez
Director:	Carmen Jeam		Amy Park
Director:	Autumn Howell		
Director:	Chris McGavern	Board Office:	Beth Durocher
Guests:	Dani Sorenson		
	Rob Lewis		
	Nicola Swanby		
	Hannah Kostal		
	Annika Custodio		

MINUTES

1. **Call to Order and Land Acknowledgement:** Christine Jackson called the meeting to order at 6:04 pm.

2. **Approval of the Agenda:**

Motion: 2024-10-16-01: That the Board of Directors move to approve the Agenda.

Moved: Carmen Jeam

Carried

3. **Time to Shine:** Grade 7 Presentation of *Jasper Wildfire Projects*.

Annika Custodio, Hannah Kostal, Nicola Swanby, Rob Lewis & Dani Sorenson left the meeting at 6:15 pm.

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

Chris McGavern joined the meeting at 6:18pm.

Jenelee Jones, Marlene Vazquez and Amy Park left the meeting at 6:33 pm.

5. **Consent Agenda**

Motion: 2024-10-16-02: That the Board of Directors move to approve the Consent Agenda.

Moved: Sharon Fleming

Carried



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6. New and Ongoing Business – Action Items

6.1.1. Motion: 2024-10-16-03: Technology Committee – That the Board of Directors move to approve the removal of Policy 19, Educational Technology.

Moved: Chris McGavern **Carried**

Motion: 2024-10-16-04: Policy 8 Charter Board Committees – That the Board of Directors move to approve the removal of Section 7 of Policy 8.

Moved: Chris McGavern **Carried**

6.1.2. Motion: 2024-10-16-05: Annual Policy Review Cycle – That the Board of Directors move to approve the 2024-2025 Policy Review Schedule.

Moved: Sharon Fleming **Carried**

6.2.1. Committee Membership – That the Board of Directors move to approve the completion and appointment of Committee Members to various Committees and/or Representatives as discussed.

Moved: Barbara Holden **Carried**

7. Discussion/Information Items

7.1. Financial Update

7.1.1. Budget Year over Year - The Budget update was presented by Susan Penner as information only.

7.1.2. Audit Update – Susan Penner provided the update as information only.

8. Upcoming Items in November

Listed as information only in the Correspondence file.

Mike Bolitho joined the meeting at 7:04 pm.

Susan Penner and Beth Durocher left the meeting at 7:05 pm.

9. In-Camera


Motion: 2024-10-16-06: To go in-camera at 7:05 pm.

Moved: Carmen Jeam **Carried**

Motion: 2024-10-16-07: To leave in-camera at 7:19 pm.

Moved: Carmen Jeam **Carried**

10. Adjournment at 7:19 pm.



Christine Jackson, Board Chair