



**MINUTES OF THE BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Virtual**  
CALGARY, ALBERTA  
February 19, 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		
<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>	Rob Lewis

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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: 2025-02-19-01:** That the Board of Directors move to approve the Agenda as presented

**Moved:** Barbara Holden

**Carried**

Sharom Fleming joined the meeting at 6:06 pm.

4. **Superintendent working Committee**

4.1. **Technology for Education Committee:** Dani Sever, Jenelee Jones and Rob Lewis presented

Rob Lewis left the meeting at 6:47 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 7:01 pm.

Mike Bolitho joined the meeting at 7:04 pm.

6. **Consent Agenda**

**Motion: 2025-02-19-02:** That the Board of Directors move to approve the Consent Agenda with



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the amendment that January's Meeting Minutes will be included in March's Agenda for approval.

**Moved:** Carmen Jeam

**Carried**

**7. New and Ongoing - Action Items**

**7.1. Governance - Policy Review Cycle**

**7.1.1 Policy 10 - Policy Making**

**Motion: 2025-02-19-03:** That the Board of Directors move to approve the minor edits to Policy 10.

**Moved:** Chris McGavern

**Carried**

**7.1.2. Policy 16 - Recruitment and Selection of Personnel**

**Motion: 2025-02-19-04:** That the Board of Directors move to accept the minor edits to Policy 16.

**Moved:** Ashley Kidd

**Carried**

**7.2 Revisiting the Capital Operating Reserves transfer**

**Motion: 2025-02-19-05:** That the Board moves that Motion 2024-05-29-06 be rescinded.

**Moved:** Sharon Fleming

**Carried**

**8. Discussion/Information Items**

**8.1. Transportation Report** - Susan Penner presented the Transportation Report as information only.

**9. Upcoming Items in March**

Listed as information only

**10. In-Camera**

**Motion: 2025-02-19-06:** To go In-Camera at 7:34 pm.

**Moved:** Carmen Jeam

**Carried**

Beth Durocher left the meeting at 7:34 pm

Susan Penner left the meeting at 7:44 pm

Dani Sever left the meeting at 7:56 pm

Dani Sever joined the meeting at 8:00 pm

**Motion: 2025-02-19-07:** To leave In-Camera at 8:00 pm

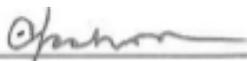
**Moved:** Carmen Jeam

**Carried**

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

N/A

**12. Adjournment** 8:00 pm.

  
Christine Jackson, Board Chair