



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

Chair:	Christine Jackson	Superintendent:	Dani Sever
Director:	Barbara Holden	Secretary Treasurer:	Susan Penner
Director:	Ashley Kidd		
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:	Rob Lewis

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Motion: 2025-02-19-05: That the Board moves that Motion 2024-05-29-06 be rescinded.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