



**MINUTES OF THE BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Lakeview Campus**  
**CALGARY, ALBERTA**  
**November 27, 2024**

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**Chair:** Christine Jackson  
**Director:** Barbara Holden  
**Director:** Ashley Kidd  
**Director:** Mike Bolitho  
**Director:** Sharon Fleming  
**Director:** Carmen Jeam  
**Director:** Autumn Howell  
**Director:** Chris McGavern

**Superintendent:** Dani Sever  
**Secretary Treasurer:** Susan Penner  
  
**Administration:** Jenelee Jones  
Marlene Vazquez  
Amy Park

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## **MINUTES**

1. **Call to Order:** Christine Jackson called the meeting to order at 6:08 pm.

2. **Land Acknowledgement**

3. **Approval of the Agenda:**

**Motion: 2024-11-27-01:** That the Board of Directors move to approve the Agenda.

**Moved:** Mike Bolitho

**Carried**

4. **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.

5. **Consent Agenda**

**Motion: 2024-11-27-02:** That the Board of Directors move to approve the Consent Agenda.

**Moved:** Sharon Fleming

**Carried**

6. **Discussion/Information Items**

6.1. Jenelee Jones presented the Assurance Measure Results as information only.

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

**7.1. Motion: 2024-11-27-03: Annual Education Results Report (AERR)** – That the Board of Directors approves the 2023-2024 Annual Education Results Report (AERR) as presented for submission to Alberta Education and posted to the CGCS website by November 30, 2024.

**Moved:** Carmen Jeam

**Carried**



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Jenelee Jones left the meeting at 6:57 pm.

**7.2. Consent Agenda Motions:**

**7.2.1. Policy 15 School Closure** - defer to January 2025

**7.2.2. Policy 17 Student Transportation**

**Motion: 2024-11-27-04:** That the Board of Directors move to accept the proposed minor edits to Policy 17.

**Moved:** Carmen Jeam

**Carried**

**7.2.3. Policy 18 Welcome, Caring, Respectful, Safe & Healthy Learning & Working Environment**

**Motion: 2024-11-27-05:** That the Board of Directors move to approve the adjustments to the links on the website and to review the Policy again in May of 2025.

**Moved:** Chris McGavern

**Carried**

**7.3. Finance and Audit:**

**Motion: 2024-11-27-06:** – That the Board of Directors approves the 2023-2024 Audited Financial Statements for submission to Alberta Education by November 30, 2024.

**Moved:** Carmen Jeam

**Carried**

**8. Upcoming Items in January**

Listed as information only in the Correspondence file.

**9. In-Camera**

**Motion: 2024-11-27-07:** To go in-camera at 7:32 pm.

**Moved:** Carmen Jeam

**Carried**

Susan Penner left the meeting at 7:48 pm

Dani Sever left the meeting at 8:03 pm and returned at 8:06 pm

**Motion: 2024-11-27-08:** To leave in-camera at 8:07 pm. **Moved:**

Carmen Jeam

**Carried**

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

N/A

**11. Adjournment at 8:07 pm.**

  
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Christine Jackson, Board Chair