



MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
Lakeview Campus
Calgary, Alberta
May 21, 2025

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

Superintendent: Dani Sever
Secretary Treasurer: Susan Penner

Administration: Jenelee Jones
Marlene Vazquez
Amy Park

Board Office: Beth Durocher

Guests: Anna McLellan
Natasha McLellan
Scott McLellan
Rachel Phillips

MINUTES

1. **Call to Order:** Christine Jackson called the meeting to order at 6:06 pm.

2. **Land Acknowledgement**

3. **Approval of the Agenda:**

Motion: 2025-05-21-01: That the Board of Directors move to approve the Agenda as presented

Moved: Carmen Jeam

Carried

4. **Time to Shine:** Grade 8 student, Anna McLellan, Calgary Science Fair Winner presented.

Anna McLellan, Natasha McLellan, Scott McLellan and Rachel Phillips left the meeting at 6:15 pm.

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

Marlene Vazquez and Amy Park left the meeting at 6:26 pm.



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6. Consent Agenda

Motion: 2025-05-21-02: That the Board of Directors move to approve the Consent Agenda.

Moved: Mike Bolitho

Carried

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7. New and Ongoing - Action Items

7.1. Educational Planning and Reporting:

7.1.1 Dani Sever and Jenelee Jones presented the School Education Plan

Motion: 2025-05-21-03: That the Board of Directors move to accept the 2025-2026 School Education Plan for submission to Alberta Education.

Moved: Barbara Holden

Carried

Jenelee Jones left the meeting at 6:46 pm.

7.2. Budget 2025-2026

7.2.1 Susan Penner presented the 2025-2026 Budget.

Motion: 2025-05-21-04: That the Board of Directors move to approve the transfer of \$100,000 from Capital Reserves to Operating Reserves to comply with Alberta Education's Minimum Operating Reserve balance rule at the discretion of the Secretary Treasurer.

Moved: Sharon Fleming

Carried

7.3. Alberta Education Charter Evaluation

7.3.1. Finalized by Alberta Education

Motion: 2025-05-21-05: That the Board of Directors moves to accept the Alberta Education Charter Evaluation as presented.

Moved: Barbara Holden

Carried

7.4. Board Recruitment

Motion: 2025-05-21-06: That the Board of Directors approves the re-appointment, at the recommendation of the Recruitment and Nomination Committee, of Ashley Kidd, Carmen Jeam and Mike Bolitho as members of the Calgary Girls Charter School Board of Directors.

Moved: Barbara Holden

Carried

Motion: 2025-05-21-07: That the Board of Directors approves the appointment, at the recommendation of the Recruitment and Nomination Committee, of Effie Mougianis a parent member of the Calgary Girls Charter School Board of Directors.

Moved: Carmen Jeam

Carried

Motion: 2025-05-21-08: That the Board of Directors approves the appointment, at the recommendation of the Recruitment and Nomination Committee, of Trevor Fennessy as a non-parent member of the Calgary Girls Charter School Board of Directors.

Moved: Mike Bolitho

Carried

7.5. Terms of Employment Amendments

Dani Sever presented the amendments for Certificated and Support Staff Terms of Employment for 2025-2026

Motion: 2025-05-21-09: That the Board of Directors move to accept the amendments for the 2025-2026 Terms of Employment for Certificated and Support Staff.

Moved: Mike Bolitho

Carried

8.0. Discussion/Information Items

8.1. Staff Appreciation Event - Dani Sever shared the invite to the Board Directors



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9.0. Upcoming Items in June

Listed as information only

10. In-Camera

Motion: 2025-05-21-10: To go In-Camera at 8:24 pm.

Moved: Carmen Jeam

Carried

Beth Durocher left the meeting at 8:24 pm

Autumn Howell and Susan Penner left the meeting at 8:43 pm

Dani Sever left the meeting at 8:49 pm and returned at 8:56 pm

Motion: 2025-05-21-11: To leave In-Camera at 8:57 pm

Moved: Carmen Jeam

Carried

11. Adjournment 8:57 pm



Christine Jackson, Board Chair