

Absent: Ashley Kidd
Carmen Jeam

Chair	Christine Jackson
Vice-Chair	Carmen Jeam
Director	Mike Bolitho
Director	Ashley Kidd
Director	Sharon Fleming
Director	Adam Stewart
Director	Effie Mougianis
Director	Fiona Dougherty
Director	Trevor Fennessy
Superintendent	Dani Sever
Secretary Treasurer	Susan Penner

Board Office: Beth Durocher

1. **Call to Order:** Christine Jackson called the meeting to order at 12:34 am.
2. **Land Acknowledgement**
3. **Approval of the Agenda**
Motion: 2025-06-08-01: That the Board of Directors moves to approve the Agenda.
Moved: Mike Bolitho **Carried**
4. **Consent Agenda**
Motion: 2025-06-08-02: That the Board of Directors approves the Consent Agenda.
Moved: Sharon Fleming **Carried**
5. **New and Ongoing: Action Items:**
 - 5.1. **Motion: 2025-06-08-03:** That the Board of Directors approve the proposed Schedule of Regular Meetings and Society Meetings for 2025-2026.
Moved: Fiona Dougherty **Carried**
 - 5.2. **Motion: 2025-06-08-04:** That the Board of Directors approve the proposed Board Annual Work Plan for 2025-2026
Moved: Adam Stewart **Carried**
 - 5.3. **Budget 2025-2026**
Motion: 2025-06-08-05: That the Board of Directors approve the 2025-2026 Spring Budget for submission to Alberta Education May 31, 2025.
Moved: Sharon Fleming **Carried**
Note: As new members, Adam Stewart, Effie Mougianis, Fiona Dougherty and Trevor Fennessy abstained from The vote having not been involved with the budget process.
6. **Information Discussion Items**
7. **In Camera**



Motion: 2025-06-08-06: To go In Camera at 12:48 pm.

Moved: Sharon Fleming

Carried

Beth Durocher left the meeting at 12:48 pm.

Susan Penner left the meeting at 12:29 pm..

Motion: 2025-06-08-07: To leave In Camera at 12:53 pm.

Moved: Sharon Fleming

Carried

8. Motions arising from In Camera

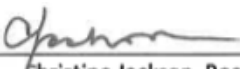
Motion: 2025-06-08-08: That the Board of Directors approves the positive Superintendent Evaluation and expresses Their gratitude to Ms. Sever for her service throughout the 2024-2025 school year.

Moved: Mike Bolitho

Carried

Note: As new members, Adam Stewart, Effie Mougianis, Fiona Dougherty and Trevor Fennessy abstained from the Vote having not been involved with the evaluation process.

9. Adjournment at 12:53 pm.



Christine Jackson, Board Chair