



Absent:
Ashley Kidd

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

Superintendent	Dani Sever
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1. **Call to Order:** Christine Jackson called the meeting to order at 9:03am.
2. **Motion: 2025-06-08-01:** That the Board of Directors approves the appointment, by acclamation, of Fiona Dougherty, as a parent member of the Calgary Girls Charter School Board of Directors.
Moved: Autumn Howell **Carried**
3. **Motion: 2025-08-02:** That the Board of Directors approves the appointment, by acclamation, of Adam Stewart, as a non-parent member of the Calgary Girls Charter School Board of Directors.
Moved: Mike Bolitho **Carried**
4. **Adjournment:** at 9:05am.



Christine Jackson, Board Chair