MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL MEETING OF THE CALGARY GIRLS CHARTER SCHOOL
Lakeview Campus
SUNDAY, JUNE 8, 2025

Absent:	Ashley Kidd	**Director**	Christine Jackson
	Carmen Jeam	**Director**	Carmen Jeam
		Director	Sharon Fleming
		Director	Mike Bolitho
		Director	Adam Stewart
		Director	Effie Mougianis
		Director	Fiona Dougherty
		Director	Trevor Fennessy
Board Office:	Beth Durocher	**Superintendent**	Dani Sever
		Secretary-Treasurer	Susan Penner

1. **Call to Order** Susan Penner called the meeting to order at 12:21 pm.

2. **Approval of Acting Chair**
Motion: 2025-06-08-01 Org: That the Board approves the appointment of the Secretary-Treasurer to serve as Acting Chair for the Organizational Meeting until that point in the agenda when the Board elects its Chair.
Moved: Sharon Fleming **Carried**

3. **Approval of the Agenda**
Motion: 2025-06-08-02 Org: That the Board of Directors move to approve the agenda.
Moved: Mike Bolitho **Carried**

4. **Oaths of Office (Oaths of Office Act and Education Act s. 75)** All Directors present swore the Oath of Office and the written affirmations (oaths) were collected by the Secretary-Treasurer.

5. **Disclosure Statements** All Disclosure Statements were collected by the Secretary-Treasurer.

6. **Nominations**
6.1. Nominations for Chair (Policy 5 Role of the Charter Board Chair)
Sharon Fleming nominated Christine Jackson, seconded by Trevor Fennessy
2nd call
3rd call **Acclaimed**

Christine Jackson assumed the duties of the Chair of the meeting.

6.2. Nominations for Vice Chair (Policy 6 Role of the Vice Chair)

Fiona Dougherty nominated Carmen Jeam, seconded by Adam Stewart
2nd call
3rd call **Acclaimed**

6.3. Appointments and/or Nominations for Board Committees (Policy 8 Committees of the Board)

6.3.1. Advocacy and Communications

There were no nominations on the 1st, 2nd or 3rd call. Tabled until September 2025 meeting.

6.3.2. Audit/Finance Chair (Note: The Chair of this Committee also serves as the Treasurer of the Calgary Girls' School Society).
Sharon Fleming nominated Ashley Kidd, seconded by Mike Bolitho.
2nd call
3rd call **Acclaimed**

6.3.3. Governance & Policy (Note: The Vice Chair of the Charter Board also serves as the Chair of this Committee)
The Committee was appointed in accordance with Policy 8, wth no further members added at this time.

6.3.4 Agenda Planning

The Committee was appointed in accordance with Policy 8.

7. **Board Representatives**

7.1. TAAPCS

There were no nominations on the 1st, 2nd or 3rd call. Tabled until September 2025 meeting.
2nd call
3rd call

8. **Adjournment** at 12:30 pm.

Christine Jackson, Board Chair