



Calgary Academy Society
Regular Meeting of the Board of Directors
December 15, 2015

In Attendance:

Directors: Todd Hirsch; Rob Roach; Paul Knapp; Ken McNeill; Mary Anne Desmeules; Linda Fox-Mellway

Administration: Josh Van Beers; Dale Erickson; Janice Nigh; Jan Jordan

Regrets: Becky Wetherell; Al Wahlstrom;

1. **Call to Order:** 6:31 pm – Todd Hirsch

2. **Consideration of Consent of Agenda**

Todd Hirsch approved the Consideration of Consent of Agenda as presented

3. **Approval of the 2014/15 Annual Education Results Report and Three Year Plan 2015-2018** - Circulated November 30, 2015 and board approved electronically.

Motion: 2015-12-15-01: To ratify the electronic approval of the Annual Education Result Report and Three Year Plan 2015-2018 as presented.

Moved: Rob Roach

Passed

Meeting Adjourned at 6:38pm

**** Important Dates:**

January 19, 2016 – Regular meeting of the Board of Directors – Knob Hill Campus