

CAPE
Centre for Academic and Personal Excellence
MINUTES

Type of Meeting: Board **Date:** February 24, 2021 **Page:** 1/3 **Initials:** Board Chair____ Recording Secretary____
Approved: day, month, yr. **Amended:** day, month, yr **Recorded by:** Carmen Ressler

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Virtual Board Meeting
Wednesday, February 24, 2021

Present	Janine Bide Board Chair	Jayson O'Dell Member at Large	Amanda Sears Member at Large
	John Cherwonogrodzky Vice Board Chair	Ryan Papove Member at Large	Sarah Chuadhary Member at Large

Present: Administration	Teresa Di Ninno Superintendent	Joleine Hartman Facility Manager
	Carmen Ressler Secretary-Treasurer	Jeney Gordon Principal
	Stacey Roberts Teacher Representative	

Absent **Ajay Mysore Narasimha**
Member at Large

Guests

Call to Order: Janine Bide called the meeting to order at approximately 6:40 p.m.

1. Additions to the Agenda

1. No additions.

2. Approval of Agenda:

2.1 Motion 2021-02-24-1 Motion to approve agenda for February 24, 2021.
Moved: J. Cherwonogrodzky / Seconded: J. O'Dell / Carried

3. Adoption of the Minutes

3.1 Motion 2021-02-24-2 Motion to approve the Minutes of the January 27, 2021 meeting with revisions.
Moved: J. Cherwonogrodzky / Seconded: J O'Dell / Carried

4. Business Arising from the Minutes of the January 27, 2021 Board Meeting:

4.1 Motion 2021-02-24-3 Motion to accept the revised Policy 4.07 School Fees, as presented.
Tabled to March 24, 2021 Board Meeting.

4.2 Motion 2021-02-24-4 Motion to accept the revised request of Waiving of Fees Form, as presented.
Tabled to March 24, 2021 Board Meeting.

5. Reports/Motions of the Finance Committee:

5.1 Motion 2021-02-24-5 Motion to accept the Financial Report for January 2021 as presented.
Moved: J O'Dell / Seconded: R. Papove / Carried.

5.2 Motion 2021-02-24-6 Motion to waive fees for 1 students for the academic year 2020-2021 for a total of \$650; bringing the grand total for 2020-2021 to \$9,480.
Moved: J. Cherwonogrodzky / Seconded: J. O'Dell / Carried.

6. Action Items:

6.1 Motion 2021-02-24-7 Motion to appoint MNP LLP as CAPE School's auditors for the 2020-2021 academic year.
Moved: J. Cherwonogrodzky / Seconded: R. Papove / Carried.

6.2 Motion 2021-02-24-8 Motion to authorize the Board Chair to execute Form 5 – Notice of Intent to Reappoint the Superintendent of Schools, subject to acceptance of the Employment Agreement for the Superintendent of Schools by the candidate; and that the CAPE Charter Board authorizes the Board Chair to communicate with the Minister of Education, as required.
Moved: J. O'Dell / Seconded: A. Sears / Carried.
Opposed with explanation (inadequacy of salary): J. Cherwonogrodzky

7. Discussion/Information Items:

7.1 Superintendent Contract Template - Reviewed
7.2 Form 5 – Notice to Reappoint the Superintendent - Reviewed

CONSENT AGENDA

8. Committee Reports

8.1 The Principal shared a report.

8.2 The Director of Student Services Report was attached.

8.3 The Teacher's Report was attached.

8.4 The Technology Committee has no report.

8.5 The Facility Manager had a report attached.

8.6 The School Council's Report has no report

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8.7 The Superintendent's report highlights were shared.

8.8 The Board Chair gave an oral report.

9. Correspondence

9.1 None.

Motion 2021-02-24-9 Motion to accept the consent agenda as presented.

Moved: J. O'Dell / Seconded: S. Chaudhary / Carried.

10. Date of the Next Meeting Finance/Board Meetings

10.1 Finance meeting: Wednesday, March 24, 2021 6:30 pm (virtual meeting)

10.2 Board meeting: Wednesday, March 31, 2021 6:30 pm (virtual meeting)

11. Adjournment: Janine Bide adjourned the meeting at 8:51p.m.

11.1 Motion 2021-02-24-10 Motion to adjourn the meeting.

Moved: S. Chaudhary / Seconded: J. Cherwonogrodzky / Carried.