

CAPE
Centre for Academic and Personal Excellence
MINUTES

Type of Meeting: Board **Date:** March 31, 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, March 31, 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 Chaudhary Member at Large

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

Absent	Ajay Mysore Narasimha Member at Large	Stacey Roberts Teacher Representative
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Guests

Call to Order: Janine Bide called the meeting to order at approximately 7:00 p.m.

1. Additions to the Agenda

1. No additions.

2. Approval of Agenda:

2.1 Motion 2021-03-31-1 Motion to approve agenda for March 31, 2021.

Moved: T. Brown / Seconded: R. Papove / Carried

3. Adoption of the Minutes

3.1 Motion 2021-03-31-2 Motion to approve the Minutes of the February 24, 2021 meeting with revisions.

Moved: J. O'Dell / Seconded: R. Papove / Carried

4. Business Arising from the Minutes of the February 24, 2021 Board Meeting:

4.1 Motion 2021-03-31-3 Motion to accept the revised Policy 4.07 School Fees, as presented.

Moved: J. O'Dell / Seconded: T. Brown / Carried

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4.2 Motion 2021-03-31-4 Motion to accept the revised request of Waiving of Fees Form, as presented.
Moved: T. Brown / R. Papove / Carried

4.3 Motion 2021-03-31-5 Motion to accept the revised Superintendent Contract Template, as presented.
Moved: J. O'Dell / T. Brown / Carried
Opposed: J. Cherwonogrodzky / Carried

5. Reports/Motions of the Finance Committee:

5.1 Motion 2021-03-31-6 Motion to accept the Financial Report for February 2021 as presented.
Moved: J. Cherwonogrodzky / Seconded: J. O'Dell / Carried.

6. Action Items:

6.1 Motion 2021-03-31-7 Motion to accept the revised Policy 3.06 Accountability and Assurance.
Tabled to April 28, 2021 Board Meeting.

6.2 Motion 2021-03-31-8 Motion to accept the recommendations regarding the DALs, Renaissance Programs, the Wellness/Health Contracts, the Technology, and the Furniture & Equipment, as presented.
Tabled to April 28, 2021 Board Meeting.

6.3 Motion 2021-03-31-9 Motion to hire Arc Reactions to re-do the CAPE website.
Moved: J. Cherwonogrodzky / Seconded: T. Brown / Carried.

6.4 Motion 2021-03-31-10 Motion to adopt the proposed restructuring of the administration team (0.5 FTE Secretary Treasurer and resulting shifts in responsibilities and new hires).
Tabled to April 28, 2021 Board Meeting

6.5 Motion 2021-03-31-11 Motion to accept the Numeracy PD Plan, as presented.
Tabled to April 28, 2021 Board Meeting

6.6 Motion 2021-03-31-12 Motion to accept the development plan for the jurisdiction space, as presented.
Moved: T. Brown / Seconded: J. O'Dell / Carried.

6.7 Motion 2021-03-31-12 Motion to accept the Medicine Hat Elevator quote to bring the elevator top the jurisdiction space into service.
Moved: J. Cherwonogrodzky / Seconded: J. O'Dell / Carried.

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7. Discussion/Information Items:

- 7.1 Charter Schools Handbook - presented for board review
- 7.2 Modular Classrooms - none needed
- 7.3 CAPE CAPITAL PLAN 2022/2023 – 2024/2025 - none for 2022/2023 – 2024/2025
- 7.4 TAAPCS – Alberta for Educational Diversity (Advocacy Committee) - information only
- 7.5 TAAPCS – SLS Advocacy - information only
- 7.6 Information for the Minister/Deputy Minister - information only

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 Report was attached.
- 8.5 The Facility Manager had a report attached.
- 8.6 The School Council's Report has no report
- 8.7 The Superintendent's report highlights were shared.
- 8.8 The Board Chair gave an oral report.

9. Correspondence

- 9.1 None.

Motion 2021-03-31-13 Motion to accept the consent agenda as presented.

Moved: J. O'Dell / Seconded: T. Brown / Carried.

10. Date of the Next Meeting Finance/Board Meetings

10.1 Finance meeting: Wednesday, April 21, 2021 6:00 pm (virtual meeting)

10.2 Board meeting: Wednesday, April 28, 2021 6:30 pm (virtual meeting)

11. Adjournment: Janine Bide adjourned the meeting at 9:54 p.m.

11.1 Motion 2021-03-21-14 Motion to adjourn the meeting.

Moved: J. Bide / Seconded: J. Cherwonogrodzky / Carried.