

CAPE
Centre for Academic and Personal Excellence
MINUTES

Type of Meeting: Board **Date:** April 28, 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, April 28, 2021

Present	Janine Bide Board Chair	Jayson O'Dell Member at Large	Ajay Mysore Narasimha Member at Large	Amanda Sears Member at Large
	John Cherwonogrodzky Vice Board Chair	Ryan Papove Member at Large	Sarah Chaudhary Member at Large	Trampas Brown Member at Large

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

Absent	Stacey Roberts Teacher Representative	Amanda Sears Member at Large
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Guests

Call to Order: Janine Bide called the meeting to order at approximately 6:30 p.m.

1. Additions to the Agenda

1. Letter from the Minister re Re-appointment of Superintendent

2. Approval of Agenda:

- 2.1 Motion 2021-04-28-1** Motion to approve agenda for April 28, 2021.
Moved: J. O'Dell / Seconded: T. Brown / Carried

3. Adoption of the Minutes

- 3.1 Motion 2021-04-28-2** Motion to approve the Minutes of the March 31, 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 2021-04-28-3** Motion to accept the recommendations regarding DALs, Renaissance Learning Programs, the Wellness/Health Contracts, the Technology, and the F & E, as presented.
Moved: J. O'Dell / Seconded: T. Brown / Carried

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4.2 Motion 2021-04-28-4 Motion to adopt the proposed restructuring of the administration team (0.5 Secretary Treasurer and resulting shifts in responsibilities and possible new hires.

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

4.3 Motion 2021-04-28-5 Motion to accept the revised Policy 3.06 Accountability and Assurance.

Moved: J. Cherwonogrodzky / J. O'Dell / Carried

5. Reports/Motions of the Finance Committee:

5.1 Motion 2021-04-28-6 Motion to accept the Financial Report for March 2021 as presented.

Moved: T. Brown / Seconded: A. Mysore Narsimha/ Carried.

5.2 Discussion about the Draft Working 2021-2022 Budget.

6. Action Items:

6.1 Date of AGM 2021 will be June 9th, 2021.

6.2 Motion 2021-04-28-7 Motion to approve the Draft CAPE OSC Program Plan, as presented.

Moved: J. Cherwonogrodzky / J. O'Dell / Carried

7. Discussion/Information Items:

7.1 Charter Schools Handbook

7.2 TAAPCS – Alberta for Educational Diversity (Advocacy Committee) - update to the Board

7.3 CASS Updates re Superintendent Reimbursement of Meal Receipts & Bill 55 - Board information

7.4 TAAPCS Meeting with Minister Update - update to the Board

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

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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 Minister's reply to a request to meet.

Motion 2021-04-28-8 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, May 19, 2021 6:00 pm (virtual meeting)

10.2 Board meeting: Wednesday, May 26, 2021 6:30 pm (virtual meeting)

11. Adjournment: Janine Bide adjourned the meeting at 8:45 p.m.

11.1 Motion 2021-04-28-9 Motion to adjourn the meeting.

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