

CAPE
Centre for Academic and Personal Excellence
MINUTES

Type of Meeting: Board **Date:** May 26, 2021 **Page:** 1/3 **Initials:** Board Chair____ Recording Secretary____
Approved: day, month, yr. **Amended:** day, month, yr **Recorded by:** Carmen Ressler

=====

Virtual Board Meeting
Wednesday, May 26, 2021

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

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

Absent **Sarah Chuadhary**
Member at Large

Guests

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

1. Additions to the Agenda

1.1 Motion 2021-05-26-1 Motion to approve proposed OSC school fee changes.
Moved: J. O'Dell / Seconded: A. Mysore-Narasimha / Carried

2. Approval of Agenda:

2.1 Motion 2021-05-26-2 Motion to approve agenda for May 26, 2021.
Moved: J. O'Dell / Seconded: T. Brown / Carried

3. Adoption of the Minutes

3.1 Motion 2021-05-26-3 Motion to approve the Minutes of the April 28, 2021 meeting, with revisions.
Moved: J. Cherwonogrodzky / Seconded: J. O'Dell / Carried

BOARD MINUTES: continued

Wednesday, April 28, 2021

Page: 2/3

4. Business Arising from the Minutes of the April 28, 2021 Board Meeting:

No Business arising from the minutes of the April 28, 2021 meeting.

5. Reports/Motions of the Finance Committee:

5.1 Motion 2021-05-26-4 Motion to accept the Financial Report for April 2021, as presented.

Moved: J. Cherwonogrodzky / Seconded: T. Brown / Carried.

5.2 Motion 2021-05-26-5 Motion to accept the 2021-2022 Budget, with revisions.

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

5.3 Motion 2021-05-26-6 Motion to post the 2021-2022 Budget on the CAPE website.

Moved: T. Brown / Seconded: J. Cherwonogrodzky / Carried.

6. Action Items:

6.1 Motion 2021-05-26-7 Motion to accept the CAPE Education Plan 2021/2022-2023/2024, with revisions.

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

6.2 Motion 2021-05-26-8 Motion to post the CAPE Education Plan 2021/2022-2023/2024 on the CAPE website.

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

6.3 Motion 2021-05-26-9 Motion to accept the CAPE calendar 2021-2022.

Moved: J. O'Dell / Seconded: A. Mysore Narasimha / Carried.

6.4 Motion 2021-05-26-10 Motion to accept the CAPE contracts amendments and clarifications.

Tabled to the June Board Meeting.

7. Discussion/Information Items:

7.1 Staffing 2021-2022

7.2 TAAPCS Letter to Minister LaGrange

BOARD MINUTES: continued

Wednesday, April 28, 2021

Page: 3/3

CONSENT AGENDA

8. Committee Reports

8.1 The Principal shared a report.

8.2 The Director of Student Services Report was attached.

8.3 No report presented.

8.4 The Technology Committee Report was attached.

8.5 The Facility Manager had a report attached.

8.6 The School Council has no report

8.7 The Superintendent's report highlights were shared.

8.8 The Board Chair had no report.

9. Correspondence

No additional correspondence.

Motion 2021-05-26-11 Motion to accept the consent agenda as presented.

Moved: J. Cherwonogrodzky / Seconded: A. Mysore-Narasimha / Carried.

10. Date of the Next Meeting Finance/Board Meetings

10.1 Finance meeting: Wednesday, June 16, 2021 6:00 pm (virtual meeting)

10.2 Board meeting: Wednesday, June 23, 2021 6:30 pm (virtual meeting)

10.3 Board AGM: Wednesday, June 9, 2021 7:00 pm (virtual meeting)

11. Adjournment: Janine Bide adjourned the meeting at 8:13 p.m.

11.1 Motion 2021-05-26-12 Motion to adjourn the meeting.

Moved: T. Brown / Seconded: A. Mysore-Narasimha / Carried.