

CAPE
Centre for Academic and Personal Excellence
MINUTES

Type of Meeting: Board Date: January 28, 2020 Page: 1/3 Initials: Board Chair____ Recording Secretary____
Approved: day, month, yr. Amended: day, month, yr Recorded by: Carmen Ressler

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Board Meeting
Tuesday, January 28, 2020

Present

Janine Bide Board Chair	Beata Czapla Member at Large	Sadia Aman
Sarah Chaudhary Member at Large	John Cherwonogrodzky Member at Large	Ajay Mysore Narasimha Member at Large
Jayson O'Dell Member at large		

Present: Administration **Teresa Di Ninno**
Superintendent **Cymara Dirk**
Teacher Representative

Absent

Jeney Gordon Principal	Carmen Ressler Secretary-Treasurer	Beata Czapla Member at Large
Dawna Schuler Member at Large		

Guests

Call to Order: Janine Bide called the meeting to order at approximately 6:10 p.m.

1. Additions to the Agenda

1.1 Lapidary Club – Any teacher wanting to invite the members of the Lapidary Club into the school is to call PRAXIS.

1.2 Motion 2020-01-28-1 Motion to approve the request for financial assistance submitted in January 2020.

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

2. Approval of Agenda:

2.1 Motion 2020-01-28-2 Motion to approve agenda for January 28, 2020.

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

3. Adoption of the Minutes

3.1 Motion 2020-01-28-3 Motion to approve the Minutes of the November 27, 2019 meeting.

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

4. Business Arising from the Minutes of the November 27, 2019:

4.1 Balmoral Facilities – Statement of Final Cost was submitted.

4.2 Discussion about election of Board Vice-Chair

4.3 Motion 2020-01-28-4 Motion to enter into a contractual agreement the Medicine Hat Elevator Company to service the elevator at CAPE, effective immediately.

Moved: S. Aman / Seconded: S. Chaudhary / Carried

4.4 Fund Development – Naming Rights. The initiative was approved.

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5. Reports/Motions of the Finance Committee:

5.1 Motion 2020-01-28-5 Motion to accept the Financial Report for November and December 2019 as presented.
Moved: J. Cherwonogrodzky / Seconded: J. Bide/ Carried.

5.2 Motion 2020-01-28-6 Motion to accept the CAPE 2020-2021 Fee structure, with revisions.
Moved: S. Aman / Seconded: S. Chaudry / Carried.

6. Action Items:

6.1 Motion 2020-01-28-7 Motion to accept the revised Policy 9.10 Health and Safety of Students and Staff, as revised.
Moved: J. Cherwonogrodzky / Seconded: A. Mysore Narasimha / Carried.

7. Discussion/Information Items:

7.1 CDA Shade Structure Grant – No interest

7.2 Letter to Minister LaGrange shared.

7.3 Fundraising ideas

7.4 Regulations and Orders Under the Education Act – What is changing? No questions.

7.5 Quebec Trip (continued from last meeting) not this year, possibly next year.

CONSENT AGENDA

8. Committee Reports

8.1 The Principal's report was reviewed.

8.2 The Director of Student Services Report had a report attached.

8.3 The Teacher's Rep had no report.

8.4 The Technology Committee had no report.

8.5 The School Council's Rep gave an oral report.

8.6 The Superintendent's report highlights were shared.

8.7 The Board Chair gave an oral report.

9. Correspondence

9.1 Letter from Minister LaGrange was reviewed.

Motion 2020-01-28-8 Motion to accept the consent agenda as presented.

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

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10. Date of the Next Meeting Finance/Board Meetings

10.1 Finance meeting: Wednesday, February 19, 2020 6:00 pm (Teresa Di Ninno's Residence)

10.2 Board meeting: Wednesday, February 26, 2020 6:00 pm (CAPE Staffroom /Boardroom)

11. Adjournment: Janine bide adjourned the meeting at 8:30 p.m.

11.1 Motion 2020-01-28-9 Motion to adjourn the meeting.

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