



CAPE
Centre for Academic and Personal Excellence

MINUTES

Type of Meeting: Board **Date:** September 28, 2022 **Page:** 1/2 **Initials:** Board Chair _____ Recording Secretary _____
Approved: October 26, 2022 **Amended:** month/day/year **Recorded by:** J. Ouellet

CAPE BOARD OF DIRECTORS ORGANIZATIONAL MEETING

Wednesday, September 28, 2022

In Person/ Blended Meeting
CAPE School

- 1. Determination of Quorum & Call to Order:** a quorum is present;
the CEO/Superintendent, Teresa Di Ninno, chair, called the meeting to order at 7:09 p.m..

2. Approval of Agenda

- 2.1 Motion 2022-09-30-01** Motion to approve the September 28, 2022 board organizational meeting agenda.
Moved: Barry Finkelman / Seconded: Aidé Hilsendeger / Carried

3. Introduction of 2022-2023 Board of Directors

Edlin Friesen, Barry Finkelman, Aidé Hilsendeger, Lekh Khadka, board members, introduced themselves.
(Teresa Di Ninno, Janice Ouellet, senior administrators, and guest Syed Naqvi also introduced themselves)

4. Election of Executive for the year 2022-2023

- 4.1 Motion 2022-09-30-02** Motion to elect Edlin Friesen as chair of the CAPE Board of Directors for the academic year 2022-2023
Moved: Barry Finkelman / Seconded: Aidé Hilsendeger / Carried

Edlin Friesen, board chair, chaired the meeting.

- 4.2 Motion 2022-09-30-03** Motion to elect Ryan Papove as vice chair of the CAPE Board of Directors for the academic year 2022-2023
Moved: Aidé Hilsendeger / Seconded: Barry Finkelman / Carried

- 4.3 Motion 2022-09-30-04** Motion to elect Sarah Chaudhary as secretary of the CAPE Board of Directors for the academic year 2022-2023
Moved: Barry Finkelman / Seconded: Aidé Hilsendeger / Carried

- 4.3 Motion 2022-09-30-05** Motion to elect Natasha Natasha LeRuyet Warriner as treasurer of the CAPE Board of Directors for the academic year 2022-2023
Moved: Aidé Hilsendeger / Seconded: Barry Finkelman / Carried

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5. CAPE Finance/Audit Committee members for the academic year 2022-2023

Edlin Friesen, ex officio member
Natasha LeRuyet Warriner, Board Treasurer
Mike Baker, Community Representative (Finance)
Peter Wallis, Community Representative (Education)
Teresa Di Ninno, Superintendent
Janice Ouellet, Secretary-Treasurer

Motion 2022-09-30-05 Motion to accept the CAPE Finance/Audit Committee membership for the academic year 2022-2023.

Moved: Barry Finkelman / Seconded: Aidé Hilsendeger / Carried

6. Adjournment

Motion 2022-09-30-06 Motion to adjourn the meeting at 7:38 p.m.

Moved: Aidé Hilsendeger / Carried