

BOARD MINUTES: continued

Wednesday, August 30, 2023

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4.4 Technology Report: Cali Berard

An update technology at close of year was provided.

4.5 VP-Wellness Report: Pam Edey

No report.

4.6 School Council Report: Natasha LeRuyet Warriner

No report.

4.7 Superintendent Report: Teresa Di Ninno

Information on TAAPCS upcoming events and the work of the CIET group was shared.

4.8 Board Chair Report: Edlin Friesen

No report.

5. Correspondence

5.1 Moved to the September 2023 Meeting.

6. Discussion/Information Items

6.1 NIL

Motion 2023-08-30-03

Motion to accept the Consent Agenda, as presented.

Moved: **Aidé Hilsendeger** / Seconded: **Natasha LeRuyet-Warriner** / Carried

7. COMMITTEES REPORTS:

7.1 Report/Motions from Finance/Audit Committee of August 20, 2023

7.1.1 The Secretary-Treasurer reviewed briefly the financial report.

Motion 2023-08-30-04

Motion to accept the Financial/Audit Committee Report of August 22, 2023 and the revenues & expenses to July 31, 2023, as presented.

Moved: **Natasha LeRuyet-Warriner** / Seconded: **Syed Naqvi** / Carried

8. Business arising from the Minutes of the June 28, 2023 Board Meeting

8.1 No update re the City of Medicine Hat Joint Use agreement. The work is to continue.

8.2 No update re limited use of the Medicine Hat high School field. The work is to continue.

9. Action Items: NIL

10. New Items/Business: NIL

11. Date of the Next Finance/Audit Committee Meeting, Board Meeting & AGM

11.1 CAPE Board Organizational Meeting: Wednesday, September 13, 2023 @ 6:30 p.m. in person at CAPE School.

11.2 CAPE Finance meeting: Friday, September 22, 2023 @ 12:00 p.m (virtual)

11.3 CAPE Board meeting: Wednesday, September 27, 2023 @ 6:30 p.m. in person at CAPE School.

12. Adjournment

Motion 2023-08-30-05

Motion to adjourn the meeting at 7:43 p.m.

Moved: Aidé Hilsendeger / Carried