

Consent Agenda

4. Reports

4.1 Principal Report: Jeney Gordon

Update on the various fairs and special K-3 days, school closures, and registrations was presented.

4.2 Director of Student Services: Linda Krochak

Update on practicum student, Individual Program Plans (IPPs) and Integrated Setting for Enrichment Education (I.S.E.E.) screening was presented.

4.3 Facility Manager: Marissa Hamill No Report

4.4 Technology Report: Cali Berard Report No Report

4.5 VP-Wellness Report: Pam Edey No Report

4.6 School Council Report: No Report

4.7 Superintendent Report: Teresa Di Ninno

Changes to Capital Planning personnel, and Education Results Report 22-23 were included in the report.

4.8 Board Chair Report: Sarah Chaudhary No Report

5. Correspondence

5.1 Information letter re International agreements in Education presented.

6. Discussion/Information Items

6.1 Charter amendments: possible Charter amendments including increasing cap on Gr 1-3 class sizes, and Educational Assistants for K-2 only was discussed as a possible means of increasing enrolment and generating some savings. Additional discussion on how to generate more fundraising or gym rentals revenue followed.

Motion 2024-02-28-04

Motion to accept the Consent Agenda, as presented.

Moved: Amanda Sears / Seconded: Aidé Hilsendeger / Carried

7. COMMITTEES REPORTS:

7.1 Report/Motions from Finance/Audit Committee of February 22, 2024

7.1.1 The Secretary-Treasurer reviewed key components of the financial report.

Motion 2024-02-28-05

Motion to accept the Financial/Audit Committee Report of February 22, 2024 and the revenues & expenses to January 31, 2024, as presented.

Moved: Aidé Hilsendeger / Seconded: Amanda Sears / Carried

7.1.2 The Secretary-Treasurer presented the Accumulated Deficit from Operations Deficit Elimination Plan.

Motion 2024-02-28-06

Motion to approve the Accumulated Deficit from Operations Elimination Plan, for the year ending August 31, 2024.

Moved: Aidé Hilsendeger / Seconded: Syed Naqvi / Carried

8. Business arising from the Minutes of the January 30, 2024 Board Meeting

8.1 Update on City of Medicine Hat Joint Use Agreement: NIL

8.2 No update re limited use of the Medicine Hat High School field. NIL

8.3 TAAPCS fees: not to pay, even half year, since we did not get any services as expected. No impact on our current year insurance coverage since the policy is in place until Aug 31.

9. Action Items:

10. New Items/Business:

10.1 Superintendent Succession Planning: structuring a committee which should include Chair, Secretary-Treasurer, and 1-2 board members. The Superintendent is to provide resources such as a list of required skills, interview questions, and contacts of knowledgeable people.

11. Date of the Next Meetings:

11.1 CAPE Finance meeting: Thursday, March 21, 2024 @ 12:00 p.m. (virtual meeting).

11.2 CAPE Board meeting: Wednesday, March 27, 2024 @ 6:30 p.m. (CAPE School, lab).

12. Adjournment

Motion 2024-02-28-07

Motion to adjourn the meeting at 8:23 p.m.

Moved: Ryan Papove / Carried