



**BOARD MINUTES: continued**

**Wednesday, May 28, 2025**

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**3.5 VP-Wellness Report: Pam Edey**

The work of the VP-Student Advisory Council was highlighted.

**3.6 School Council Report: Lea Drysdale**

No Report

**3.7 Deputy Superintendent Report: Brian Celli**

Education Plan for the next year, Value Scoping and upcoming work on policies were included.

**3.8 Superintendent Report: Teresa Di Ninno**

Work on the bylaws and the AGM attendance efforts and the CAPE Annual Satisfaction Surveys were highlighted.

**3.9 Board Chair Report: Sarah Chaudhary**

No Report

**4. Correspondence**

**4.1 NIL**

**5. Discussion/Information Items:**

**5.1 NIL**

**Motion 2025-05-28-03**

Motion to accept the consent agenda.

**Moved: Amanda Sears / Seconded: Michele Mayer / Carried**

**6. Committees Reports:**

**6.1 Report/Motions from Finance/Audit Committee of May 22, 2025**

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

**Motion 2025-05-28-04**

Motion to accept the Financial/Audit Committee Report of May 22, 2025 and the revenues & expenses to April 30, 2025, as presented.

**Moved: Natasha LeRuyet Warriner / Seconded: Michele Mayer / Carried**

**6.2** Discussion on past motion covering a portion of approved staff PD expense and on the process for approval and reporting on their learning.

**6.3 Budget 2025-2026**

**Motion 2025-05-28-05** Motion: To approve the Budget 2025-2026, as presented.

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

Discussion on mental health and classroom complexity funding. Notation re services, contract, and supplies line item is significantly higher due to the expense offsetting funding for both mental health and nutrition.

**6.4** Discussion on IT servicing options.

**Motion 2025-05-28-06** Motion to approve change in Insurance broker.

**Moved: Amanda Sears / Seconded: Natasha LeRuyet Warriner / Carried**

Discussion on starting an Endowment through CFSEA. Request for a Executive Director presentation at a future Board meeting.

**7.1 Motion 2025-05-28-07** Motion to enter in-camera session.

**Moved: Barry Finkelman / Seconded: Natasha LeRuyet Warriner / Carried**

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**7.2 Motion 2025-05-28-08** Motion to exit in-camera session, by Natasha, seconded by Lea.  
**Moved: Barry Finkelman / Seconded: Natasha LeRuyet Warriner / Carried**

**7.3 Motion 2025-05-28-09** Motion to accept the Succession Planning Committee's recommendation with respect to hiring the new superintendent for a term of five (5) years and authorize the Succession Planning Committee to negotiate a contract within the parameters discussed.  
**Moved: Barry Finkelman / Seconded: Natasha LeRuyet Warriner / Carried**

**8. Business arising from the Minutes of the April 30, 2025 Board Meeting**

**8.1** Joint Use Agreement - np update

**8.2** An update was provided by the Deputy Superintendent on the work to date on the Value Scoping as part of the report.

**8.3** An update was provided by the Deputy Superintendent on the Pre-K Program as part of the report.

**8.4** Update on Bylaws and AGM included in the Superintendent report.

**9. New Items:**

**9.1 Motion 2025-05-28-10** Motion to approve the CAPE Ed Plan 2025/2026-2027/2028, as presented.  
**Moved: Barry Finkelman / Seconded: Natasha LeRuyet Warriner / Carried**

**10. Date of the Next Meetings:**

**10.1** Finance/Audit Committee meeting: Thursday, June 19, 2025 @ 10:00 a.m. (virtual meeting)

**10.2** CAPE Board meeting: Wednesday, Jun5 28, 2025 @ 6:30 p.m. (CAPE School, lab)

**11. Adjournment**

**Motion 2025-05-28-11** Motion to adjourn the meeting at 8:29 p.m.  
**Moved: Natasha LeRuyet Warriner / Carried**