

5. Committees Reports:

5.1 Report/Motions from Finance/Audit Committee of September 19, 2025

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

Motion 2025-09-24-11 Motion to receive the Finance/Audit Committee Report of August 22, 2025 and the revenues & expenses to August 31, 2025, as presented.

Moved: Lea Drysdale / Seconded: Syed Naqvi / Carried

6. Business arising from previous Board Meetings

6.1 Committees of the Board – to be determined at the October Board meeting.

7. Discussion/Information Items:

7.1 Board professional growth – possible presentations at the start of monthly Board meetings.

7.2 Items from Superintendent's report: Local playing field access – the Board ensured that there is a strategy for managing use of the local playing field.

8. New Items

8.1 Establish Board meeting dates for 2025-26 – to be the last Wednesday of every month.

Lea Drysdale left the meeting at 7:52p.m.

8.2 Election of new Board members

Motion 2025-09-24-12 Motion to elect Lea Drysdale to the CAPE Board of Directors for the academic year 2025-26.

Moved: Barry Finkelman / Seconded: Michele Mayer / Carried

Motion 2025-09-24-13 Motion to elect Sara Brar to the CAPE Board of Directors for the academic year 2025-26.

Moved: Syed Naqvi / Seconded: Ryan Papove / Carried

9. Date of the next meetings:

9.1 Finance/Audit Committee meeting: Wednesday, October 22, 2025 @ 9:00 a.m. (virtual meeting)

9.2 CAPE Board meeting: Wednesday, October 29, 2025 @ 6:30 p.m. (CAPE School, staff/board room)

10. Adjournment

Motion 2025-09-24-14 Motion to adjourn the meeting at 8:03 p.m.

Moved: Barry Finkelman / Carried