CAPE -
Centre for Academic and Personal Excellence

MINUTES

Type of Meeting: Board **Date:** May 22, 2026 **Page:** 1/1 **Initials:** Board Chair SC Recording Secretary JO
Approved: May 27, 2026 **Amended:** month/day/year **Recorded by:** J. Ouellet

Special Board Meeting
Wednesday, May 22, 2026
Virtual Meeting

Determination of Quorum & Call to Order: a quorum is present; the Chair, Sarah Chaudhary, called the meeting to order at 8:34 a.m.

Present:
Sarah Chaudhary, Chair
Syed Naqvi, Vice-Chair
Natasha LeRuyet Warriner, Treasurer
Michele Mayer, Secretary
Barry Finkelman, Community Representative
Ryan Papove, Community Representative
Amber Severin, School Council Representative

Absent with Regrets: Sara Brar, Lea Drysdale

Administration:
Brian Celli, Superintendent
Janice Ouellet, Secretary-Treasurer

1. Review of Draft Budget 2026-27

1.1 The Secretary-Treasurer presented a third draft of the Budget, after a second draft was presented to the Finance/Audit Committee on May 20, 2026. This budget includes Option B for the Certificated Salary grid and a new Substitute floater position. The Board agrees that that implementing this position (for a 1-year term) is important for CAPE as a leader in experimental and innovative education. The deficit budget presented is covered by CAPE's current Accumulated Surplus from Operations.

2. Review of Draft Salary Grids

2.1 The Secretary-Treasurer presented additional options for changing the Certificated Salary grid including Option B which will bring the lower end of the grid closer to alignment with the new Unified Salary grid.

Motion 2026-05-22-01 Motion to table the approval of proposed Budget and Salary grid changes to the regular May Board meeting.
Moved: Barry Finkelman / Seconded: Syed Naqvi / Carried

3. Adjournment

Motion 2026-05-22-02 Motion to adjourn the meeting at 9:14 a.m.
Moved: Natasha LeRuyet Warriner / Carried