



## Public Board Meeting

May 16, 2018  
6:30 – 9:00 p.m.,  
Southeast Elementary  
9711 Academy Dr. SE  
Calgary, AB

**Attendees:** Attendees: Cindy McGlashan-Beaucage (Chair), Wayne Weinheimer (Co-Vice-Chair), Faruq Suleman (Co-Vice-Chair), Shelley Schroh, Pamela Wilson, Jeff Wilson, Andrew Chu, Roger Nippard, Kurtis Leinweber, Reta Morgan, Joan Burke, Lorne McDonald, Meredith Poole, Jeff Cullen  
**Presenters:** Denise Budgen, Michelle Deleau, Anna Hodgson, Allison Keizer, Brandi Symonds  
**Gallery:** Naren Makwana

### 6:30 PUBLIC BOARD MEETING MINUTES

1. Review of Meeting Agenda – Add Item #11 *In Camera* Session.
2. Approval of Consent Agenda  
**18/04/18–1CA**  
MOVED by Director Schroh and seconded by Director Weinheimer that the Consent Agenda for May 16, 2018 be approved as presented. CARRIED.  
{minutes of the Apr. 18, 2018 Board Meeting; correspondence; resignations of Employee #'s 10913, 10788 effective immediately (resigned while on LOA), and #'s 10065, 10627, 10808 effective June 29, 2018}
3. Campus/ASC Reports
  - 3.1 Building Confidence and Character in Kids – Anna Hodgson (YDC) exhibited (with willing assistance from a member of her audience) how their Kimochis program works to help kids identify their feelings and deal with them constructively in a judgement-free environment. Allison Keizer (Gr. 1 teacher) then engaged the Board and admin in a Maker Space/STEM activity designed to encourage the development of flexibility, a willingness to make mistakes, resiliency, creativity and open-mindedness. The exercise demonstrated the importance of collaboration and reflection in learning, and was enjoyed by all!
  - 3.2 ASC – No report.
4. Policies
  - 4.1 Policy 19 Welcoming, Caring, Respectful and Safe Learning and Working Environments  
**18/05/16–1RA**  
MOVED by Director Chu and seconded by Director Schroh that Policy 19 Welcoming, Caring, Respectful and Safe Learning and Working Environments be approved for Second Reading as presented. CARRIED.  
Director Chu will verify the references contained within this policy.
  - 4.2 Policy 15 Managed Growth  
**18/05/16–2RA**  
MOVED by Director Weinheimer and seconded by Director P. Wilson that consideration of Policy 15 Managed Growth be deferred to a summer Committee of the Whole meeting. CARRIED.

5. Superintendent's Report – 1. Campus activities in the past month include: attendance at the One Act presentations with the majority of members of the Aussie delegation (outstanding); NWE and SWE concerts (struck by confidence of the kids!); 2 rounds of Leading Learning meetings with David Townsend (hit & miss over the most recent due to emergent issues), 2. Budget meetings have figured prominently over the past month, culminating in the presentation later this evening; 3. Staffing process continues; we are now able to proceed with filling openings, 4. Held Admin retreat April 30-May 1 on the topic of the new Leadership Standards, 5. Presented our research proposal (global competencies) at a meeting in Edmonton on May 3, 6. With other charter school Superintendents, met with the Deputy Minister toward his further understanding of charters and their needs, 7. Hosted the CASS Zone 5 meeting at our Central Office, 8. Attended one day of the recent TAPPCS meetings, 9. Met with the Board on May 12 to engage in the Superintendent and Board Performance Reviews, and strategic planning.

6. Information Items

6.1 Standing Item: Administrative Procedure Update – no update.

6.2 Standing Item: Strategic/Education Plan Update – 1. Schollie surveys have been modified to better reflect the priorities in our 3-YEP and Strategic Plan and will go out soon; 2. We are investigating a pilot of a performance dashboard that will allow us to create our own surveys and gather data connected to the Strategic Plan/3-YEP; 3. We have targeted some funds in the budget in support of our Strategic Plan; 4. In relation to our focus on dissemination of learning, 5 of our admin attended and presented at a Symposium on Generative Dialogue and Collaborative Inquiry in Victoria.

7. Discussion Items

7.1 Budget Approval

**18/05/16-3RA**

MOVED by Director Suleman and seconded by Director P. Wilson that the Board approve the 2018-2019 Budget as presented and requests that Administration provide the necessary budget documentation to Alberta Education by the deadline of May 31, 2018. CARRIED.

7.2 Locally Developed Courses

**18/05/16-4RA**

MOVED by Director Schroh and seconded by Director Weinheimer that Locally Developed Courses Technical Theatre 15-5, 25-5 and 35-5 be approved for use effective August 27, 2018. CARRIED.

**18/05/16-5RA**

MOVED by Director Schroh and seconded by Director P. Wilson that Locally Developed Courses Learning Strategies 15-5, 25-5 and 35-5 be approved for use effective August 27, 2018. CARRIED.

7.3 Superintendent Performance Review

**18/05/16-6RA**

MOVED by Director Weinheimer and seconded by Director Schroh that the Charter Board approve the Superintendent Evaluation Report as developed during the evaluation workshop of May 12, 2018 as an accurate accounting of the Superintendent's performance for the period June 1, 2017 to April 30, 2018, and further that the Charter Board authorize the Chair to make any required technical edits and to sign the report on the Charter Board's behalf. CARRIED.

#### 7.4 Board Performance Review

##### **18/05/16-7RA**

MOVED by Director Schroh and seconded by Director J. Wilson that the Charter Board approve the Charter Board Performance Review Report for the period June 1, 2017 to April 30, 2018 as developed at the facilitated workshop of May 12, 2018 and that the Charter Board Chair be authorized to monitor the priorities and suggestions agreed to, and bring items forward for Charter Board consideration as deemed appropriate. CARRIED.

#### 8. Committees

8.1 Charter Board Committee of the Whole – Focus on the last couple of very long meetings has been the performance reviews, budget and policies.

8.2 Executive Committee – A meeting with the Minister has been scheduled for next week to discuss funding, caps and our high school.

8.3 Communications & Community Relations Committee – Final plans are being made for the May 31 Staff Appreciation event. Also a communication will be going out to parents regarding the AB ED Transportation Survey and encouraging them to participate.

8.4 Human Resources Committee – The priority has been the performance evaluations; future topics are policies, Board PD and a formal review of the election process.

8.5 Audit Committee – Report in June.

8.6 TAAPCS Board Rep Report – See report appended to minutes.

8.7 Director Highlights – Director P. Wilson: budget conversations; Co-Vice-Chair Suleman: tonight's activity, recent learnings on advocacy and critical communications; Co-Vice-Chair Weinheimer: May 12 evaluation and planning day; Director J. Wilson: May 12 sessions (gratitude to and for Superintendent); Director Chu: advocacy efforts of FFCA and TAAPCS; Director Schroh: May 12 sessions; Chair McGlashan-Beaucage: May 12 sessions, One Act Play with Aussies, high degree of commitment and expertise around the Board table.

9. Open to Gallery – No questions/comments

10. Chairperson's Remarks – None further to 8.7.

#### 11. *In Camera* Session

##### **18/05/16-8RA**

MOVED by Director Weinheimer and seconded by Director Schroh that the Board enter Closed Session (8:22 p.m.). CARRIED

##### **18/05/16-9RA**

MOVED by Director Schroh, seconded by Director P. Wilson that the Board exit Closed Session (8:54 p.m.). CARRIED.

**ADJOURNMENT:** 8:54 p.m.

**NEXT PUBLIC MEETING:** June 13, 2018 @ SMS

**FUTURE AGENDA ITEMS:**