



Public Board Meeting

June 12, 2019
6:30 – 9:00 p.m.,
Northeast Elementary
1140 Mayland Dr. NE
Calgary, AB

Attendees: Jeff Wilson (Chair), Faruq Suleman (Vice-Chair), Rizvan Bharmal, Sumara Diaz, Jenny Hill, Naren Makwana, Jehn Scantlebury, Randall Spahl, Roger Nippard, Kurtis Leinweber, Reta Morgan, Joan Burke, Jeff Cullen, Meredith Poole

Presenters: Shelley Geran; Midge Levson, Krista Lee, Lauren Stone & NEE Gr. 4 Student Leadership Team: Nia, Nhi, Mannat, Keyon, Irleen, Gurleen, Hargun

Gallery: Cindy McGlashan-Beaucage, Shelley Schroh, Tanya Borthwick, Cliff Sanderson, Janet Sanderson

MINUTES

6:30 p.m. CALL TO ORDER

1. Review of Meeting Agenda - No changes.
2. Approval of Consent Agenda
19/06/12-1CA
MOVED by Director Hill and seconded by Director Bharmal that the Consent Agenda for June 12, 2019 be approved as presented. CARRIED.
(Minutes – Public Meeting April 14, 2019; Correspondence)
3. Campus Reports
 - 3.1 Making a Positive Impact – Gr. 4 Leadership Team: Seven members of the Gr.4 Leadership Team described what it takes to be selected as a Leader , what their responsibilities are, and the projects they have initiated to make their campus and their world a better place (Humane Society, Great Pacific Garbage Patch, Great Kindness Challenge).
 - 3.2 Class of 2019 – See handout. HS Counsellor Shelley Geran ran through the list of this year's grads showing their plans for next year and the scholarship money earned. It was noted that there seems to be increasing variety in students' post-secondary endeavours, which is seen as very positive.
4. Policies
 - 4.1 *Ad hoc* Policy Committee Report – No report
5. Superintendent's Report – i) Campus visits events: NWE and SWE musicals. Grad Walk, Levson Retirement Celebration; ii) May meeting with AE re Annual Results Report: FFCA meets all expectations, iii) FFCA was chosen to represent Calgary at the Provincial One Act Festival for the 10th year in a row and their play *Any Night* won significant acclaim; as well, the 2018 production of *My Hands Were Made for This* won 3rd place in the Toronto Fringe Festival playwriting competition and was chosen to be showcased as one of three Canadian plays in the *Stage one Festival of New Canadian Works 2019*; iv) our Secretary-Treasurer Reta Morgan has won the ASBOA Award of Excellence as well as her 11th ASBO International Award on behalf of FFCA; v) TAAPCS Superintendents will meet with Deputy Minister Curtis Clarke tomorrow in Edmonton

regarding the Ed Act and Regulatory Changes; vi) our Global Competencies Research interim report has been submitted; vii) a new website vendor has been selected and a new Wait List system is also in the works; viii) other than some significant shuffling at the administrative level, staffing requirements have been minimal this year.

6. Information Items

6.1 Standing Item: Administrative Procedure Update – No report.

6.2 Standing Item: Strategic/Education Plan Update – See Item 5 vi) re research. Surveys have been administered to almost 400 staff and students, and the results are being tabulated. In the next phase we will be working with high school staff to design interventions for the final testing phase.

7. Discussion Items

7.1 Budget

19/06/12–1RA

MOVED by Director Hill and seconded by Director Makwana that the Board approve the 2019-2020 Budget as presented and request that Administration provide the necessary budget documentation to Alberta Education by the deadline of June 30, 2019. CARRIED.

7.2 Q3 Report

19/06/12–2RA

MOVED by Director Makwana and seconded by Director Scantlebury that the FFCA 2019 Third Quarter Financial Report be approved as presented. CARRIED.

7.3 Review of 2019-20 Meeting Calendar – Draft for information only; please review for potential issues and note that changes may be forthcoming to the Admin Council meeting schedule.

8. Committees

8.1 Charter Board Committee of the Whole – Has met twice since the last public meeting.

8.2 Executive Committee

19/06/12–3RA

MOVED by Vice-Chair Suleman and seconded by Director Hill that the Board approve the Executive Committee Terms of Reference as presented. CARRIED.

8.3 Communications & Community Relations Committee – Has met twice since last public meeting to discuss Staff and School Council Appreciation and related budgetary considerations.

8.4 Policy & Performance Review Committee – Has met twice since last public meeting to focus on a planned review of the bylaws, finalize the Superintendent contract renewal and review the Board budget.

8.5 Audit Committee – Will meet on Tuesday June 18.

8.6 Expulsion Committee

19/06/12–4RA

MOVED by Director Diaz and seconded by Director Hill that the minutes of the May 23, 2019 Expulsion Hearing #1 be approved as presented. CARRIED.

19/06/12–5RA

MOVED by Director Hill and seconded by Director Suleman that the minutes of the May 23, 2019 Expulsion Hearing #2 be approved as presented. CARRIED.

- 8.6 TAAPCS Board Rep Report – Since the Spring General Meeting, a comprehensive letter has been composed and sent to the Minister of Education regarding equitable funding and regulatory reform. Along with Executive Director Kath Rhyason, TAAPCS Board reps will be meeting with Minister LaGrange on June 24 in Edmonton to discuss our requests.
- 8.7 Director Highlights – Director Hill: 2 SC AGM's (SMS, SWE); Director Makwana: Board Crawl; recommends that CCR committee look at the possibility of providing more opportunities); Director Spahl: ASC and successful campus AGM's, volunteered on daughter's class trip to the zoo; Director Scantlebury: field trip to Glenbow, volunteer tea at SEE, Board Crawl, Mary Poppins @ SMS; Director Diaz: Board Crawl, TAAPCS SGM; Director Bharmal: tonight's performance; Vice-Chair Suleman: NEW Spring Musical; Chair Wilson: meeting with Roger with Ministers of Infrastructure and Education – very positive.
9. Open to Gallery – ASC is selling Golf Tournament tickets; sales are not going well; 2. Thanks expressed for budget information. 3. Question re Superintendent contract tabled from last meeting; pending; 4. High school update request; pending.
10. Chairperson's Remarks – None.

ADJOURNMENT: 8:30 p.m.

NEXT PUBLIC MEETING: Sept. 11, 2019

FUTURE AGENDA ITEMS: