



Public Board Meeting

December 11, 2019

6:00-8:00 p.m.

FFCA Central Office

#110, 7000 Railway St. SE

Calgary, AB

Attendees:

Board & Administration: Chair Jeff Wilson, Vice-Chair Faruq Suleman, Director Rizvan Bharmal, Director Sumara Diaz, Director Jenny Hill, Director Naren Makwana, Director Jehn Scantlebury, Director Randall Spahl, Director Robert Zagorsky, Superintendent Roger Nippard, Deputy Superintendent Kurtis Leinweber, Secretary Treasurer Reta Morgan, Coordinator of Instruction Joan Burke, Coordinator of School Services Lorne McDonald, Director of Technology Jeff Cullen, Executive Assistant Meredith Poole

Gallery: Cindy McGlashan-Beaucage, Tanya Borthwick, Wayne Weinheimer, Andrew Chu

MINUTES

6:00 p.m. CALL TO ORDER – Chair Wilson began the meeting by expressing the sympathies of the Board to the Schroh family on the recent tragic loss of their beloved wife and mother, and our former dedicated Board member, Shelley Schroh. The Board will be entertaining ideas for an appropriate legacy to honour Shelley's long and devoted service to the Board, and to FFCA in general. She will be truly missed.

1. Review of Meeting Agenda

2. Approval of Consent Agenda

19/12/11-1CA

MOVED by Director Hill and seconded by Director Diaz that the Consent Agenda for Dec. 11, 2019 be approved as presented. CARRIED.

(That the minutes of the Nov. 20, 2019 Public Board Meeting be approved as presented.)

3. Campus Reports – No report.

4. Superintendent's Report – i) Sincere condolences to the Schroh family were expressed on behalf of FFCA Senior Administration and staff; a service is planned at our South Middle School campus, 1:00 p.m. on Saturday Dec. 14; ii) a day was spent touring campuses to review PGP's; staff are engaged in some interesting research and asked great questions; iii) attended the TAAPCS Superintendents' meeting which focussed primarily on the effects of the recent budget; iv) work continues on moving the high school project forward; an MoU between ourselves AI, AE and CBE is currently in the hands of CBE; v) a small group of administrators recently toured Renert and Strathcona Tweedsmuir private schools to determine how FFCA might incorporate movable panels into the design of into the new building; vi) attended the CASS meeting with the Deputy Superintendent, Coordinator of Instruction and Coordinator of School Services; vii) a meeting with AE is scheduled to review our AERR and 3YEP on Jan. 30; viii) the new waitlist system went live on Dec. 10; the number now stands at approx. 13,500.

5. Information Items – No updates.
 - 5.1 Standing Item: Administrative Procedures Update
 - 5.2 Standing Item: Strategic/Education Plan Update
6. Discussion Items
 - 6.1 **19/12/11-1RA**: 2020-21 Budget Guiding Principles
MOVED by Director Suleman and seconded by Director Makwana that the Board adopt the revised 2019-20 Budget Guiding Principles for the 2020-21 academic year as presented. CARRIED.
 - 6.2 **19/12/11-2RA**: Q1 Report
MOVED by Director Makwana and seconded by Director Zagorsky that the Board receive for information the FFCA 2019-2020 First Quarter Financial Report as presented. CARRIED.
 - 6.3 **19/12/11-3RA** Policy 21 Anaphylaxis
MOVED by Director Diaz and seconded by Director Bharmal that the Board approve Policy 21 for Second Reading as presented. CARRIED.
 - 6.4 **19/12/11-4RA** Policy 21 Anaphylaxis
MOVED by Director Diaz and seconded by Director Zagorsky that the Board approve Policy 21 for Third Reading as presented. CARRIED.
 - 6.5 **19/12/11-5RA** 2018-2021 3-Year Education Plan
MOVED by Director Hill and seconded by Director Scantlebury that the Board approve the 2019-2022 3-Year Education Plan as presented. CARRIED.
 - 6.6 **19/12/11-6RA** 2018-2019 Annual Education Results Report
MOVED by Director Scantlebury and seconded by Director Suleman that the Board approve the 2018-2019 Alberta Education Results Report as presented. CARRIED.
7. Committees
 - 7.1 Charter Board Committee of the Whole - No report.
 - 7.2 Executive Committee – No report.
 - 7.3 Communications & Community Relations Committee – Issues dealt with /discussed include the high school project, the budget, the AE School Choice survey, an article in the November campus newsletters, the CCR Terms of Reference and a review of the Board Performance Assessment Guide.
 - 7.4 Policy & Performance Review Committee – Met on Dec. 4 and reviewed policies that are due for review; there are 10 policies for review this year.

7.5 Audit Committee – No report.

7.6 TAAPCS Board Rep Report – The TAAPCS response to the Choices in Education Survey is focussed primarily on enrolment caps and facilities, as well as ensuring that new charters are held to the same high standards as the existing ones. The new Executive Director of the association (replacing Kath Rhyason) is former FFCA principal John Picard.

7.7 Director Highlights – Director Zagorsky: sitting as a Director over the past year; Director Spahl: the past year on the Board; Director Bharmal: the accomplishments highlighted in the AERR; Director Scantlebury: the thoroughness and thoughtfulness evident in report card comments; Vice-Chair Suleman: working with the Board over the past year; Director Makwana: the past year on the Board; Director Hill: the election process and having the opportunity to moderate the forum; Director Diaz: the outpouring of sincere respect and sympathy in reaction to the loss of former Board member Schroh; Chair Wilson: serving as Chair of the Board over the past year, and meeting with Minister LaGrange scheduled for tomorrow.

8. Open to Gallery

9. Chairperson's Remarks – Chair Wilson closed with thanks to the Board for their past year of exemplary support and service, and well wishes to those running as candidates in this year's election.

ADJOURNMENT: 7:25 p.m.

NEXT PUBLIC MEETING: **SATURDAY** January 11, 2019 @ 2:00 p.m.

FUTURE AGENDA ITEMS: Technology Report (Feb. 2020)