



**FFCA Board of Directors
Special Meeting**
August 11, 2020
9:00 – 10:00 p.m.
Via Zoom

Attendees: Chair Jeff Wilson, Vice-Chair Jenny Hill, Director Sumara Diaz, Director Faruq Suleman, Director Naren Makwana, Director Riz Bharmal, Director Jehn Scantlebury, Director Randall Spahl, Director Sam Jin, Superintendent Roger Nippard, Deputy Superintendent Kurtis Leinweber, Secretary Treasurer Reta Morgan, Director of Technology Jeff Cullen, Director of Facilities Josh Foat, Executive Assistant Meredith Poole, Coordinator of School Services Preston Lowther

MINUTES

1. 9:00 p.m. Call to Order

2. Motion to Waive Notice of Meeting

MOVED by Vice-Chair Hill and seconded by Director Diaz that the Board approve waiver of notice of the August 11, 2020 Meeting as per Article 5.1 (c) of the FFCA Bylaws (2019). CARRIED.

3. Review of Meeting Agenda – No changes.

4. Board Business

- i) Establishment of FFCA South High School Campus

MOVED by Director Diaz and seconded by Director Spahl that the Board authorize the creation of an 8th campus named FFCA South High School Campus for Grades 9-12 to be located at 315 86 Ave SE in Calgary, AB, T2H 1N7, and that subsequently a new campus and campus code be created by Alberta Education within the PASI (Provincial Approach to Student Information) database for the purposes of integrating with provincial reporting requirements. CARRIED.

- ii) Re-entry Plan Update – Administration will be surveying families to determine how many students will be opting for at-home learning this fall. This was originally scheduled for late this week, but instead will follow a telephone Town Hall forum designed to answer back-to-class questions from our families, as well as the distribution of an FAQ sheet. This scheduling is designed to assist parents in making more informed answers to the survey questions. Discussion of the Re-entry Plan revolved around the wearing of uniforms/PE clothing; the wearing of masks, as well as their relevance to the sealing of lockers and change rooms; the provision of COVID instruction to parents and students; and bussing.

By a majority show of hands, the Board agreed to delegate to administration any decisions on

i) the wearing of masks, in various locations at various times, ii) the provision of instruction and dress code for PE, iii) the parameters related to opting in/out of bus transportation, and iv) the parameters around in-class or at-home instruction.

ADJOURNMENT: 10:53 p.m.