



## Public Board Meeting

Wednesday, March 16, 2022

6:30-9:00 p.m.

Online via Zoom

**Participants:** Chair Wilson, Vice-chair Hill, Director Makwana, Director Qureshi, Director Spahl, Director Jin, CEO Nippard, COO Leinweber, CFO Estrada, Jeff Cullen – Director IT, Justin Kool – CI,

**Attendees:** Amanda Lomboy, Amy, AR, Candice Parno, Chris, Dawn, Duana Songer, ヱムン, Grace Willcocks, Josh Foat, Krethish, Krista Lee, Laxman Shrestha, Mahtab, Nima Ghadi, R. Wong, Raman, Rohit, Reta Morgan, Rupinder Multani, Shawna Drummond, Shelly, Shivani Rai, Spawar, Tanya Borthwick, Jilldu.

## MINUTES

**CALL TO ORDER: 6:32 p.m.**

### LAND ACKNOWLEDGEMENT

1. Review of Meeting Agenda

2. Approval of Consent Agenda

**2022-03-16-1CA** Approve Consent Agenda

MOVED by Vice-chair Hill and seconded by Director Makwana that the Consent Agenda for March 16, 2022, be approved by the Board as presented.

Public Board Meeting Minutes of February 23, 2022, and  
Resignations:

Employee 10675, effective February 28, 2022,

Employee 10598, effective March 1, 2022, and

Employee 10699, effective March 10, 2022

Employee 10045, retirement effective June 30, 2022.

CARRIED.

3. ASC Presentation: 25<sup>th</sup> Anniversary - cancelled

4. Superintendent's Report: re-registration has concluded. Preparing for the 22/23 year (staffing and budget). AB Budget came down Feb 24: overall education budget has increased; SLS funding for 21/22 was announced for charter schools; set aside dollars for capital funding for charter schools/collegiates. CASS hosted their spring conference in-person in March.

5. Information Items

5.1. Standing Item: Administrative Procedures Update

5.1.1. AP-D-101.1.5 Campus-based Budgeting

5.1.2. AP-G-701.1 Employee First Aid Training and Supplies

5.1.3. AP G-701.1.1 First Aid Kits RESCINDED (Combined with AP G-701.1.)

5.2. Standing Item: Strategic/Education Plan Update – 3yr research project with UofA and UofC, budget report was accepted and file on that project is now closed.

5.3. Standing Item: High School Update – piles are going in, one section has been demolished. New build will be between the north and south sections and will be built in one phase. The demolition of the other two buildings will be done as separate phases after the new build has completed. Everything is currently on schedule. Sod turning ceremony TBD. Looking at funding for some additional enhancements to the new building not covered in the building budget. See 5.5.

5.4. Standing Item: COVID Response – removing most of the restrictions upon return after spring break.

5.5. Special Meeting Minutes

Amendment: change 'Special Meeting' to 'Emergency Meeting' in the agenda and meeting minutes.

All in favour of the amendment. CARRIED.

Due to the design of the NHS building, suggesting electrochromic glass rather than installing blinds to save future costs; adding a solar panel array on the roof. Using Plant Operations & Maintenance (PO&M) reserve dollars. AB Education rules guide what jurisdictions can spend these dollars on; they cannot be re-routed to other budgeting envelopes such as the classroom, must be spent on PO&M.

**2022-03-16-1RA** Approve Emergency Meeting Minutes

MOVED by Vice-chair Hill and seconded by Director Spahl that the Emergency Meeting Minutes for March 9, 2022, be approved by the Board as presented. CARRIED.

6. Discussion Items

6.1. Q2 Report

**2022-03-16-2RA** Receive Q2 Report

MOVED by Director Makwana and seconded by Vice-chair Hill that the Board receive for information the FFCA 2021-2022 Second Quarter Financial Report as presented. CARRIED.

6.2. 2022-2025 Capital Plan

**2022-03-16-3RA** 2022-2025 Capital Plan

MOVED by Director Makwana and seconded by Director Spahl that the 2022-2025 Capital Plan be approved as presented. CARRIED.

7. Committees/Liaison Reports

- 7.1. Executive Committee: met one time, discussion involved the recommendation from Admin regarding solar panels and glass at NHS, capital plan, setting agenda for public board meeting.
- 7.2. Communications and Community Relations (CCR): met one time, CEO Nippard spoke to the charter renewal process, discussed CCR Terms of Reference, detailing board members attending school council meetings
- 7.3. Policy and Performance Review (PPR): met one time. Discussed PPR Terms of Reference and goals/priorities. Discussed policy review.
- 7.4. Audit Committee: will meet early April.
- 7.5. TAAPCS Board Rep Report: TAAPCS was part of the announcement with Premier Kenney on March 15<sup>th</sup>. Working to dispel myths on social media.
- 7.6. ASC Rep Report: Planning to bridge the communication gap between council and the board. 25<sup>th</sup> anniversary discussions/update.

8. Director Highlights

9. Open to Gallery

10. Chairperson's Remarks: there are a number of groups in Alberta who are not supporters of charter schools or any school of choice. We have a significant amount of work to do to dispel the myths in social media using our good character and leadership skills to ensure all Albertans recognize the facts about charter schools rather than the misinformation. We all need to do our part!!

**ADJOURNMENT:** 7:45 p.m.

**NEXT MEETING:** May 25, 2022