



Public Board Meeting

Wednesday, May 25, 2022

6:30-9:00 p.m.

Online via Zoom

Participants: Chair Wilson, Vice-chair Hill, Director Qureshi, Director Fisher, Director Spahl, Director Lakhani, Director Makwana, Director Saini, CEO Nippard, COO Leinweber, CFO Estrada, CI Justin Kool, CSS Bharati Singh, Jeff Cullen Director of IT, Josh Foat Director of Facilities

Attendees: Anil Nayak, Candice Parno, Crystal Okasha, Denise Budgen, Jim Poirier, Joshua Symonds, Krista Lee, Meredith Poole, Rachel Bradley, RM, Shawna Drummond, Sue Boyd, Tanya

Special Guest: Sandi Serr, 25th Anniversary Committee Lead

MINUTES

CALL TO ORDER: 6:32 p.m.

LAND ACKNOWLEDGEMENT

1. Review of Meeting Agenda

2. Approval of Consent Agenda – Motion

- Public Board Meeting Minutes of Mar 16, 2022 (attached);
- FFCA CFO Appointment Letter (attached);
- Letter to Minister McIver – MGA Amendments (attached).

2022-05-25-1CA Approve Consent Agenda

I move that the Consent Agenda for May 25, 2022, be approved by the Board as presented.

MOVED by Director Makwana and seconded by Vice-Chair Hill. **CARRIED**.

3. ASC Presentation: 25th Anniversary Event: Jun 4, 2022, from 10:00 to 4:00. Sold out event. Magazine created to give a high-level synopsis of our 25 years will be distributed at the event and will be made available electronically.

4. Staff/Campus Reports

- ##### 4.1. SHS Fire Update:
- Successfully re-located SHS to MRU to finish the year off in person in order to have the least amount of disruption to learning and exams. All soft materials have extensive smoke damage. Items are currently being cleaned, where possible. Waiting on final news regarding the structural status of the building.

5. Superintendent's Report: Admin Leading Learning Meetings in campuses in April. NHS building completion on schedule despite supply chain issues, pre-ordering everything to keep it moving forward, estimated date of students in the building is Dec 1, 2023; Minister approved using some reserve dollars for solar panels and upgraded window glass; working on the land title transfer. Sod-turning ceremony for NHS on Apr 28, 2022, with Ministers LaGrange and Panda in attendance as well as some grade 12 students and grade 10 art students. Two shout-outs: Empathy Paw-ject on display at CPL, Grade 4 students learning about empathy by painting adoptable dogs spearheaded by Rebecca Caruthers. One-Act performances presented by Arlene Orchard and Chris Stockton were held at NHS and then in Red Deer at the Provincial One-Act Festival.

6. Information Items

- 6.1. Standing Item: Administrative Procedures Update – no updates
- 6.2. Standing Item: Strategic/Education Plan Update – no updates
- 6.3. Standing Item: High School Update – see Superintendent Report #5.
- 6.4. Standing Item: COVID Response – no updates

7. Discussion Items

7.1. 2022-23 FFCA Budget (attached)

2022-05-25-1RA 2022-23 FFCA Budget

MOVED by Director Makwana and seconded by Director Lakhani that the 2022-23 FFCA Budget be approved as presented. **CARRIED.**

7.2. Annual Education Plan (attached)

2022-05-25-2RA Annual Education Plan

MOVED by Vice-Chair Hill and seconded by Director Spahl that the Annual Education Plan be approved as presented. **CARRIED.**

8. Committees/Liaison Reports

8.1. Executive: has met one time. No decisions were taken.

8.2. Communications and Community Relations (CCR): has met one time. Looked at what the next election could bring for FFCA. Excited about Board Crawl resuming in 22/23. Putting together a year-end message for parents.

8.3. Policy and Performance Review (PPR): has met one time. They are looking at the committee's role, skill set requirements, and what policies to review next.

8.4. Audit: Looking at Terms of Reference and the committee's priorities. Committee has three independent members (non-Directors).

8.5. TAAPCS Board Rep Report: Executive Director position to be filled. Looking at a Government Relations firm as they consider the upcoming election. Spring General Meeting is on May 28, 2022.

8.6. ASC Rep Report: update re: 25th Anniversary.

9. Director Highlights

10. Open to Gallery

11. Chairperson's Remarks

ADJOURNMENT: 8:18 p.m.

NEXT MEETING: Jun 22, 2022

FUTURE AGENDA ITEMS: