



Public Board Meeting

Wednesday, June 22, 2022, at 6:30 p.m

Location: FFCA Central Office
110, 7000 Railway Street SE

Attendees: Vice-chair Jenny Hill, Director Shahid Qureshi, Director Randhall Spahl, Director Naren Makwana, Director Amanda Fisher, Director Ketan Lakhani, Director Sam Jin, CEO Roger Nippard, COO Kurtis Leinweber, CFO Jhamily Estrada, CI Justin Kool

Gallery: None

Presenter: 25th Anniversary Committee Lead, Sandi Serr

MINUTES

CALL TO ORDER: 6:30 p.m.

LAND ACKNOWLEDGEMENT

1. Review of Meeting Agenda: Update meeting chair to Vice-chair Hill

2. Approval of Consent Agenda

- Public Board Meeting Minutes of May 25, 2022 (attached);
- Resignation of employee 10690, effective May 31, 2022.

2022-06-22-1CA Approve Consent Agenda

MOVED by Director Makwana and seconded by Director Qureshi that the Consent Agenda for June 22, 2022, be approved by the Board as presented. CARRIED.

3. 25th Anniversary Recap

4. Superintendent's Report: thanks to the 25th anniversary team; it was an exceptional day. Staffing is the main focus currently: 5 administrator moves, new Coordinator of Inclusion. Leading Learning meetings: back to in-campus meetings; senior leadership team staying connected to staff informally. Welcome Back breakfast in August; opportunity for all staff to come together to begin the year. Charter School Hub: concept being investigated by AB Education. RFP for Auditors, 2022-23 will be put together this summer.

5. Information Items

5.1. Standing Item: Administrative Procedures Update: none

5.2. Standing Item: Strategic/Education Plan Update: looking at next steps for the strategic plan. Annual Ed plan was submitted, met ministry requirements.

5.3. Standing Item: NHS and SHS Update: NHS substantial completion date is Dec 1, 2023; project is on schedule. SHS temporarily relocated to MRU, working towards an extension on the lease.

5.4. Standing Item: COVID Response: most restrictions have been eliminated; intent is to return to normal in the fall;

6. Discussion Items

6.1. Review of 2022-23 Meeting Calendar (attached): Will take place at campuses, in-person.

6.2. Approval of Locally Developed courses

Course Code	Course Name	Credit	Acquired or Developed	Authorization Start Date	Authorization End Date	School District
LDC1979	Musical Theatre 15-3	3	Acquired	Sep. 1, 2022	Aug. 31, 2026	CCSD
LDC1979	Musical Theatre 15-5	5	Acquired	Sep. 1, 2022	Aug. 31, 2026	CCSD
LDC2979	Musical Theatre 25-3	3	Acquired	Sep. 1, 2022	Aug. 31, 2026	CCSD

LDC2979	Musical Theatre 25-5	5	Acquired	Sep. 1, 2022	Aug. 31, 2026	CCSD
LDC3979	Musical Theatre 35-3	3	Acquired	Sep. 1, 2022	Aug. 31, 2026	CCSD
LDC3979	Musical Theatre 35-5	5	Acquired	Sep. 1, 2022	Aug. 31, 2026	CCSD
LDC1599	Learning Strategies (2018) 15-3	3	Acquired	Sep. 1, 2022	Aug. 31, 2026	CCSD
LDC1599	Learning Strategies (2018) 15-5	5	Acquired	Sep. 1, 2022	Aug. 31, 2026	CCSD
LDC2599	Learning Strategies (2018) 25-3	3	Acquired	Sep. 1, 2022	Aug. 31, 2026	CCSD
LDC2599	Learning Strategies (2018) 25-5	5	Acquired	Sep. 1, 2022	Aug. 31, 2026	CCSD
LDC3599	Learning Strategies (2018) 35-3	3	Acquired	Sep. 1, 2022	Aug. 31, 2026	CCSD
LDC3599	Learning Strategies (2018) 35-5	5	Acquired	Sep. 1, 2022	Aug. 31, 2026	CCSD
LDC1987	Technical Theatre 15-3	3	Acquired	Sep. 1, 2022	Aug. 31, 2026	CBE
LDC1987	Technical Theatre 15-5	5	Acquired	Sep. 1, 2022	Aug. 31, 2026	CBE
LDC2987	Technical Theatre 25-3	3	Acquired	Sep. 1, 2022	Aug. 31, 2026	CBE
LDC2987	Technical Theatre 25-5	5	Acquired	Sep. 1, 2022	Aug. 31, 2026	CBE
LDC3987	Technical Theatre 35-3	3	Acquired	Sep. 1, 2022	Aug. 31, 2026	CBE
LDC3987	Technical Theatre 35-5	5	Acquired	Sep. 1, 2022	Aug. 31, 2026	CBE
LWC 9	Leadership with Character 9	-	Developed	Sep. 1, 2022	Aug. 31, 2026	FFCA
LCL 5-8	Life Choices and Leadership 5-8	-	Developed	Sep. 1, 2022	Aug. 31, 2026	FFCA

2022-06-22-1RA Locally Developed Courses Motion

MOVED by Director Qureshi and seconded by Director Spahl that the acquired and developed jr / sr high school courses from the indicated school authorities for use at NHS, SHS, SMS, NMS campuses for the authorization period listed above be approved by the Board as presented. CARRIED.

6.3. Q3 Report (attached)

2022-06-22-2RA Q3 Report Motion

MOVED by Director Lakhani and seconded by Director Spahl that the Board receive for information the FFCA 2021-22 Third Quarter Financial Report as presented. CARRIED.

7. Committees/Liaison Reports

7.1. Executive Committee: met to discuss the working session and board meeting

7.2. Communications and Community Relations (CCR): met to discuss in-person events in 22/23, working on end-of-year board recap, revised TOR.

7.2.1. CCR Committee's Terms of Reference (TOR)

2022-06-22-3RA CCR Committee's TOR for approval Motion

MOVED by Director Fisher and seconded by Director Lakhani that the Board approve the CCR Committee's Terms of Reference as presented. CARRIED.

7.3. Policy and Performance Review (PPR): met to revise TOR, discussed succession plan and policy review.

7.3.1. PPR Committee's Terms of Reference (TOR)

2022-06-22-4RA PPR Committee's TOR for approval Motion

MOVED by Director Jin and seconded by Director Spahl that the Board approve the PPR Committee's Terms of Reference as presented. CARRIED.

7.3.2. Policy 1 Foundational Statement

2022-06-22-5RA Policy 1 Foundational Statement for approval Motion
MOVED by Director Jin and seconded by Director Spahl that Policy 1
Foundational Statement be approved for non-substantive changes as
presented. CARRIED.

7.3.3. Policy 19 Welcoming Caring Respectful Safe Inclusive Learning & Work Env.

2022-06-22-6RA Policy 19 for approval Motion
MOVED by Director Jin and seconded by Director Spahl that Policy 19
Welcoming Caring Respectful Safe Inclusive Learning and Working
Environments be approved for non-substantive changes as presented.
CARRIED.

7.4. Audit Committee: met to discuss Q3 report, met re: audit plan, TOR revisions.

7.4.1. Audit Committee's Terms of Reference (TOR)

2022-06-22-7RA Audit Committee's TOR for approval Motion
MOVED by Director Qureshi and seconded by Director Fisher that the Board
approve the Audit Committee's Terms of Reference as presented. CARRIED.

7.5. TAAPCS Board Rep Report: approved motion for special assessment to hire a GR/PR firm. Looking
at reviewing/renegotiating TAAPCS fees in 22/23.

7.6. ASC Rep Report: Transitioned new members, elections for ASC positions.

8. Director Highlights

9. Open to Gallery

10. Chairperson's Remarks

ADJOURNMENT: 8:20 p.m.

NEXT MEETING: September 28, 2022

FUTURE AGENDA ITEMS: