

board highlights

Board of Directors Meeting | November 2, 2022

CASS Conditional Grant 2022-2023 Update

- The CASS conditional grant contract has been returned to the Ministry and is awaiting full execution of payment.
- CASS has received approval of the entire scope of the application made on May 20, 2022, which includes funding dedicated to the development of the CASS Continuing Education Program (CEP).

Continuing Education Program (CEP) Committee Update

- The CASS CEP Committee is being chaired by S. Jorgenson-Adam, a member of the Board's Governance and Nominating Committee.
- A meeting was held on October 18, 2022 with a group of 15 LQS- and SLQS-focused regulated system education leaders from across the province, where they reviewed the Terms of Reference for the committee, reviewed the relevant applications of the CASS Act to the work ahead, discussed a communication plan for members, and considered the work to be conducted at the fall conference in this area.

Letter of Support for Faculté Saint Jean

- The Faculté St. Jean's Research & Graduate Studies is embarking on the process of creating a new graduate programs, namely the Doctorate of Philosophy, Master of Sciences, and Graduate Certificate in Education Studies.
- The Board fully supports the offering of more comprehensive French-language programming for graduate students and believes that these programs will broaden choice in enabling certificated personnel to enhance their professional practice for the ultimate benefit of Francophone students.

AERR Deadline Concern

- Zone 5 raised the concern about the tight timeline for the submission of AERRs by school authorities due to the lateness of release of PAT results.
- CASS Executive Committee met on October 21, 2022 to address how to expedite resolving this matter at the ministerial letter.
- As advised by the Ministry, a formal letter was sent to ADM for Program and System Support, Kindy Joseph, on October 24, 2022.

Meeting with Deputy Minister and Executive Team

- It has been traditional for the CASS Board of Directors to meet annually with the Deputy Minister and the Executive Team.
- For this school year, the Board is seeking to schedule a two-hour meeting to coincide with its January 12-13, 2023 meeting.
- Zone Directors were tasked with convening with their Zone's Executive Team to provide the top three topics they wish to be included in the agenda.

CASS BOARD OF DIRECTORS 2022/23



Dr. Scott Morrison
President



Dr. Rita Marler
1st Vice President



Dr. Clint Moroziuk
2nd Vice President /
Zone 2/3 Director



Dr. Wilco Tymensen
Past President



Greg Miller
Zone 1 Director



Shan Jorgensen-Adam
Zone 4 Director



Andrea Holowka
Zone 5 Director



Dr. Dwayne Zarichny
Zone 6 Director



Robert Martin
Director Metro



Cam Shade
Director First Nations (Treaty 7)



Dr. Daphne Mai'Stoina
Director First Nations (Treaty 8)



Dr. Robert Lessard
Director Francophone School Authority

Public Member Appointment for the CASS Board

- As stipulated in the *CASS Act* Section 7(1)(b)(i), it states that with 10 board members of the CASS Board, 1 public member will need to be appointed.
- The Board of Directors were asked to submit their public member recommendations by Friday, November 4, 2020, with the rationale as to why the recommendation is being made.
- A poll with a ranking mechanism will be done and the individual with the most votes will be approached to confirm interest. A recommendation for appointment will be included in the agenda for the December meeting. The recommendation moving forward to Alberta Education will require the approval of the Minister.