

# board highlights

## Board of Directors Meeting | December 7, 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.
- Agenda topics were gathered from zones and was strategically shortlisted based on the Premier's Mandate Letter.
- The meeting is confirmed for Thursday, January 12, 2023, 12:30-2:30 p.m.
- Unfortunately, the Deputy Minister is unable to attend the meeting. ADM Kindy Joseph will attend on his behalf, and other members of the Executive Team may join.

### 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.
- Four qualified individuals were recommended and the Board through a ranking poll named a successful candidate.
- This recommendation will be shared with the Minister and if the Minister accepts this recommendation, a formal announcement will be shared with members through CASS Connects.
- The term and compensation that would be provided for this position will be under the Minister's purview.

### ARPDC Provincial Leadership Position

- An interim leadership position as Provincial Executive Director who would operate as a CASS administrator for ARPDC was created.
- Having an employer to employee supervisory relationship with CASS and ARPDC is designed to generate a cohesive and productive relationship.
- The current ARPDC Executive Directors were invited to signify their interest in this role with a December 9, 2022 deadline.
- At the Board's January meeting, the successful candidate will be recommended for appointment through a formal motion.

### CASS Board Policies and Administrative Procedures Manuals

- Given the legislated responsibilities of CASS as an organization and its duty to incorporate an effective governance structure to fulfill these responsibilities, a Policy Manual will be developed.
- Two foundational policies were presented which define the role of the Board and the role of the Chief Executive Officer.
- Further policies will be developed, reviewed or considered, including a code of conduct, what substantiates a conflict of interest, and an oath of office, to name a few.

#### 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

## **September 30, 2023 National Day for Truth and Reconciliation**

- Currently, there is no formal direction if September 30 should be a day off. This day falls on a Saturday in 2023.
- Upon deliberation, the Board agreed that the decision to operate as normal on the Friday before or take it as a day off will be under the purview of local school authorities.

## **Partner Invitations to CASS Conferences**

- A value statement is in existence to invite appropriate learning partners to CASS conferences.
- A more robust protocol will be presented at the January meeting to further determine CASS' place as a convenor of learning beyond CASS members.