

board highlights

Board of Directors Meeting | January 12-13, 2023

ARPDC Provincial Leadership Position

- Through a formal motion, Todd Robinson, LNES Executive Director, has been appointed as the ARPDC Provincial Executive Director.
- Charlie Kraig, a contractor at LNES, will assume office assistant responsibilities with LNES to support Todd Robinson in his designation as ARPDC Provincial Executive Director.

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 has been developed.
- The CASS Policy Manual is posted on the CASS website under About Us.
- The policy manual index currently includes Policy 1 – 10 as follows:
 - Policy 1 – Board of Directors Governance Leadership
 - Policy 2 – Chief Executive Officer Operational Management and Leadership
 - Policy 3 – Code of Conduct for Board of Directors and Chief Executive Officer
 - Policy 4 – Conflict of Interest
 - Policy 5 – Board of Director Affirmation of Office
 - Policy 6 – Respect for Human Diversity and Equal Opportunity
 - Policy 7 – Electronic Meetings
 - Policy 8 – Financial Operations
 - Policy 9 – Access to Restricted and Unrestricted Reserve Funds
 - Policy 10 – Education Partner Conference Attendance and Recognition
- Additional policies will be developed which will be presented to the Board for approval at the March meeting.

Partner Invitations to CASS Conferences

Policy 10 – Education Partner Conference Attendance and Recognition was established as validation of a process to be applied for future conferences.

ARPDC Learning Plan and Annual Report Presentation

- The ARPDC report highlights the collective efforts of ARPDC which resulted in the successful achievement of established goals in the 2021-2022 plan.
- The report emphasized that ARPDC had 2,488 consultations with their stakeholders in the past year.
- The report also highlighted ARPDC's work supporting curriculum implementation with the focus is to intentionally provide programming that creates readiness to implement the other new curricula.
- ARPDC's 2022-2023 Learning Plan focused on ARPDC's three key strategies, which are Collaboration on Curriculum Implementation, Sharing of Resources, and Communication of Progress and Opportunities.

CASS BOARD OF DIRECTORS 2022/23



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



Dr. Robert Lessard
Director Francophone School Authority

First Nations, Métis and Inuit Education Action Committee

- The CASS Conditional Grant supports the involvement of the First Nations, Métis and Inuit Education Action Committee to support the work being conducted by CASS in this area.
- Tim de Ruyck, Superintendent for Wolf Creek School Division, and a regulated member of CASS has been appointed as committee chair.
- The committee's first meeting will be scheduled in mid-January with a focus on the Indigenous Gathering program.

2023 Start Right and Leading for Learning Summer Programs

- Results from the 2022 summer programs revealed the usual positive satisfaction rates.
- The Board approved for the summer programs be offered in person in Olds, AB in early July.
- Registration will be available in the spring.

Queen Elizabeth II's Platinum Jubilee Medal (Alberta)

- The Board congratulated President S. Morrison for being named a recipient of the Queen Elizabeth II's Platinum Jubilee Medal (Alberta). The medal is awarded to Alberta residents who have made a significant contribution to Canada, Alberta, their communities, or fellow citizens.
- In Minister LaGrange's letter, she indicated Scott's outstanding service to our province in the field of public service within the education system.