

board highlights

Board of Directors Meeting | February 5, 2025

AP 304 - CEP Accreditation Requirement Accommodations

- The Continuing Education Program requires regulated members to earn 30 credits annually. The hiring, retirement, or resignation of a regulated member may impact this requirement.
- AP 304 - CEP Accreditation Requirement Accommodations outlines circumstances for regulated members requesting accommodations for annual credit calculations where their hiring or retirement occurs outside of the September 1 to August 31 timeframe.
- Details about this AP will be shared with members in a future edition of Connects.

Annual Effectiveness Survey for the Board

- The Governance and Nominating Committee piloted a survey last year to assess Board effectiveness, which was recommended to be conducted annually.
- The Board has agreed to complete this year’s survey by February 17, 2025, with the results and recommendations being presented at the March in-person meeting for further discussion.

2025-2026 Proposed Board of Directors Meeting Schedule

- A proposed Board of Directors meeting schedule for next year was presented.
- Zoom meetings will be held on the first Wednesday of each month, unless noted otherwise. In-person meetings will occur four times a year, on the first Thursday and Friday of specified months.
- The April meeting is scheduled for April 8, 2026, despite spring break conflicts.
- The June meeting date will be confirmed once the PSBAA meeting date is finalized.

Zone Priorities Determination Survey

- The Board aims to enhance advocacy efforts supporting member issues, as outlined in its strategic plan.
- A survey shared through the Zone Directors will determine member priorities and potential solutions. The top priorities will be used as speaking notes for engaging education decision-makers.
- Survey responses are due by noon on February 20, 2025.
- Results and recommendations will be presented at the March in-person Board meeting, with a one-page document shared at the March special general meeting.

CASS BOARD OF DIRECTORS 2024/25



Dr. Clint Moroziuk
President



Michael McMann
1st Vice President



Dr. Reagan Weeks
2nd Vice President / Zone 6 Director



Dr. Andrea Holowka
Past President



Dr. Jessie Shirley
Zone 1 Director



Krimsen Summers
Zone 2/3 Director



Greg Wedman
Zone 4 Director



Vincent Behm
Zone 5 Director



Lynnette Anderson
Metro Director



Jonathan Kaiswatum
First Nations (Treaty 7) Director



Brigitte Kropielnicki
Francophone Director

Meeting with ATA Executive

- The ATA Executive and the Board will meet on Wednesday, March 19, 2025 to discuss topics of interest.

June Board Meeting Schedule Update

- The June Board meeting has been rescheduled to avoid a conflict with the PSBAA's Annual General Meeting (AGM). It will now be held on Friday, June 6, 2025, as a full-day session.

Draft Curriculum Feedback Process

- The new curriculum feedback process was discussed, with a signed NDA agreement submitted on behalf of the Board.
- Each Board member will select a curriculum expert within their school authority to provide feedback.
- A Google form will be created for feedback, with a consolidated response from all zones and demographic representatives being submitted to the Ministry by February 20th.

Literacy and Numeracy Assessments

- Concerns were raised about the time-consuming nature and quality of literacy and numeracy assessments.
- Feedback will be sought from zones through the Zone Priorities Determination Survey.
- Advocacy with the Ministry will be pursued based upon zone feedback, with this topic added to future meetings.

Literacy and Numeracy Course Work within the Conditional Grant

- An update was provided on the conditional grant, with the Ministry interested in potentially adjusting deliverables and scheduling more frequent meetings.
- Currently, the grant integrates literacy into one of the deliverables and the feasibility of integrating literacy and numeracy professional learning into an existing CEP course will be explored.