

board highlights

Board of Directors Meeting | June 5-6, 2025

APLC June Quarterly Update

- The report highlighted APLC's work in supporting curriculum implementation through new committees, professional learning, and collaboration with the Ministry.
- Operational updates include rebranding, communications, and technology use, while celebrations showcased key initiatives like the Summer Symposium.

Literacy and Numeracy Screeners Update and Presentation

- Alberta Education Provincial Assessment representatives provided an update about the literacy and numeracy screening reports that will be available through the teacher dashboard.
- The Board was requested to provide feedback by June 23, 2025, for any enhancements to the reports.

High School Course Catalogue Update

- A compiled report was submitted to the Ministry in response to a request to provide feedback about the High School Course Catalogue.
- The Board commended the platform's clean layout, intuitive navigation, and helpful features like course filtering and downloadable PDFs.
- Concerns include unclear access to Locally Developed Courses (LDCs), outdated links to legacy curriculum documents, inconsistent course categorization, and limited search filters for broad subject areas.
- Recommendations include clearer communication about LDC approval processes, enhanced filtering, and consistent messaging for rollout. Suggested future improvements include AI-powered search, richer course resources, and direct LDC contact information.

New Zone 6 Director

- Zone 6 has appointed Mike Nightingale, Superintendent for Lethbridge School Division to represent the zone as Director to the Board.
- His appointment to the Board was formalized through Board motion.

Succession Plan for Zone Directors

- The slate of zone directors for 2025-2026 was approved by the Board.
- The 2025-2026 directors are as follows:
 - Zone 1 – Dr. Jessie Shirley will serve a second term.

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 Sumners
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

- Zone 2/3 – Krimsen Sumners will serve a third term as confirmed by the zone.
- Zone 4 – Greg Wedman will serve as Director and also serve as 2nd Vice President as confirmed by the zone.
- Zone 5 – Vince Behm will serve a third term as confirmed by the zone.
- Zone 6 – Mike Nightingale will serve a first term.
- Metro Director – Joanne Pitman will serve a first term as previously approved by Board motion.
- Francophone Director – Dolorése Nolette will serve a first term as previously approved by Board motion.
- First Nations Director – Jonathan Kaiswatum will serve a second term.

CASS Board Committee Representation and Appointment of Chairs

- The committee representatives and chairs have been approved by the Board.
- The 2025-2026 representatives and chairs are as follows:
 - Joanne Pitman to serve as the director for the Executive Committee for two terms.
 - Dr. Reagan Weeks to serve as chair for the Governance and Nominating Committee for one term.
 - Vince Behm and Greg Wedman to serve as the directors for the Governance and Nominating Committee for a third term.
 - Krimsen Sumners to serve as chair for the Audit and Risk Management Committee for a third term.
 - Dolorése Nolette and Mike Nightingale to serve as the additional directors for the Audit and Risk Management Committee for two terms.

CASS Conditional Grant Interim Report

- The grant supports provincial priorities, the Education Business Plan, and the implementation of the Leadership and Superintendent Leadership Quality Standards.
- The report highlighted the progress of the conditional grant deliverables as of May 15, 2025.
 - **System Leader Professional Practice** – Advancements include leadership development, curriculum implementation, literacy, and school nutrition initiatives. Several projects are underway, with webinars, learning labs, and research in development.
 - **Inclusive Education and Specialized Supports** – Projects aim to strengthen mental health supports and inclusive practices. A Communities of Practice pilot, educational assistant research, and eLeadership resources are progressing, with ministry collaboration.
 - **First Nations, Métis, and Inuit Student Success** – The 2025 Education Gathering was held successfully. Planning is underway for future events and cultural learning initiatives, guided by the CASS First Nations, Métis and Inuit Education Committee.
 - **Career Pathways** – The TAVE Committee has been revitalized to support skilled trades education, research studies, and the 2025 Trades and Technologies Summit.
 - **Collegiate Education** – Foundations have been set to support Alberta's collegiate schools through networking, showcases, and ongoing resource development.