

board highlights

Board of Directors Meeting | December 3, 2025

Meeting with Deputy Minister and Executive Team

- The annual meeting with the Deputy Minister and Executive Team will take place during the in-person Board meeting on January 9, 2025, 10:00 a.m.–12:00 p.m.
- The Board discussed potential topics and agreed that a draft agenda, including presenters and time allocations, will be reviewed by the Board the week of December 15 before being shared with the Deputy Minister.

Public Interest Disclosure (Whistleblower Protection) Act Timeline Update

- An update was provided on the Standing Committee's timelines.
- A final report is expected by June 27, 2026.
- CASS CEO will confirm whether CASS' recommendations have been accepted once information becomes available.

The Consortium (APLC) Reports and Financial Statements

- The Board received the Quarterly Report, Annual Report of Operations, and the 2024/25 Consolidated Financial Statement.
- The Board noted and appreciated the strong alignment with provincial priorities and the strengthened Assurance Framework.

CASS Conditional Grant Interim Report

- The Board approved the interim report, which demonstrated significant progress across all five deliverables.
- The report highlighted high engagement in professional learning, strengthened supports for curriculum, literacy, nutrition, aggressive-behaviour response, Indigenous education, and career pathways.
- The report showed clear momentum and meaningful system impact.

Career Education Conditional Grant Interim Report

- The Board approved the interim report, which demonstrated strong early progress.
- The report highlighted the province-wide needs assessment, new learning designers, and coordinated implementation plans that are already expanding high-quality professional learning opportunities in CTS and career pathways.

Policy 21 – Research Endorsement Requests

- The Board approved Policy 21, clarifying that CASS does not endorse external academic research but may engage in partnerships aligned with mandate, capacity, and privacy expectations.

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McMann**
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