

# board highlights

## Board of Directors Meeting I February 4, 2026

### Governance and Approvals

- The Board approved the meeting agenda, minutes from January 8–9, 2026, and all consent items.
- Clarifications were provided regarding CEP accommodation requests and ongoing CEO engagement with external leadership initiatives.

### Zone Priorities Determination Survey

- The Board approved the Zone Priorities Determination Survey for distribution through zone meetings.
- Consolidated zone feedback is due by March 30, 2026.
- The feedback will inform strategic planning and confirmation of Board priorities.

### Digital Assessment Platform Advocacy

- The Board discussed advocacy to expand Alberta Education and Childcare’s digital exam platform for classroom assessments.
- This topic has been raised with Ministry officials and will remain an ongoing advocacy priority.

### Elder Sponsorship at the Indigenous Education Gathering

- The Board received an update confirming continued full sponsorship for a set number of Elders, reinforcing cultural protocols and shared responsibility while encouraging school authorities to plan for broader supports.

### Advocacy and Ministry Engagement

- The President and CEO continue advocacy discussions with Ministry officials on key priorities.
- The President will attend the upcoming budget presentation at the Legislature with the Minister.

#### CASS BOARD OF DIRECTORS 2025/26



**Michael  
McMann**  
President



**Dr. Reagan  
Weeks**  
1<sup>st</sup> Vice  
President



**Greg  
Wedman**  
2<sup>nd</sup> Vice  
President / Zone  
4 Director



**Dr. Clint  
Moroziuk**  
Past  
President



**Dr. Jessie  
Shirley**  
Zone 1  
Director



**Krimsen  
Summers**  
Zone 2/3  
Director



**Vincent  
Behm**  
Zone 5  
Director



**Mike  
Nightingale**  
Zone 6  
Director



**Joanne  
Pitman**  
Metro  
Director



**Jonathan  
Kaiswatum**  
First  
Nations  
(Treaty 7)  
Director



**Dolorèse  
Nolette**  
Francophone  
Director