

# board highlights

## Board of Directors Meeting | 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.

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