



REGULAR BOARD MEETING NO. 26-2019-2020, March 25, 2020

<p>March 18, 2020 Special Board Meeting</p>	<p>The Board of Trustees approved the adjournment of the March 18, 2020 Special Board Meeting, which was adjourned to the Call of the Chair.</p>
<p>Board Chair's Report</p>	<p>The entire Board Chair Report and previous reports can be viewed at: https://www.cssd.ab.ca/BoardOfTrustees/Newsletters/Pages/default.aspx</p> <ul style="list-style-type: none"> ◆ On March 10th, the Board of Trustees, with Chief Superintendent Bryan Szumlas, Superintendent Holowka, and members of our Indigenous Education Team, were privileged to meet with Cynthia Provost, Indigenous Strategic Engagement Officer with the Calgary Police Service, as well as Dr. Dustin Louie, Assistant Professor with the Werklund College of Education, University of Calgary. This event provided an invaluable opportunity to learn from those with expertise as Indigenous leaders within enforcement and education. ◆ On March 11th Dr. Bryan Szumlas was installed as the new Chief Superintendent of the Calgary Catholic School District. Celebrated by His Excellency Bishop McGrattan, the Installation Mass serves as a formalization and blessing of Dr. Szumlas's new responsibilities as Chief Superintendent. Attended by many current and past staff, including retired CCSD Chief Superintendents Dr. Lucy Miller and Gary Strother, and was followed with a reception. ◆ The District celebrated the Blessing and Re-Dedication of St. Boniface School on March 12th. This event celebrated the extensive modernization of St. Boniface School, serving the Lake Bonavista community, as well as serving as an overflow school to students from the south when needed. We were delighted to have Most Reverend Bishop McGrattan present to celebrate the Blessing. We were honoured to have Minister of Education Adriana LaGrange present. The Board of Trustees would like to express our appreciation to Superintendent Brad MacDonald and his department, who have, through their work, created a beautiful learning environment. ◆ The Board of Trustees, Chief Superintendent Szumlas, and Superintendent of Support Services Brad MacDonald were pleased to have the opportunity to meet with Minister LaGrange on March 12th. This was an important opportunity to discuss the critical need to provide infrastructure to the City of Airdrie's high school students through the provision of a modernization and enhancement of the current St. Martin de Porres school site. We were pleased to have the commitment to some design support funding as well as human resource support in order to make this important project a reality. ◆ On March 12th, at a District Celebration the Board of Trustees, along with our Senior Administrative team, celebrated our students and staff, recognizing them for a variety of notable achievements related to student success, imagination, philanthropy, and leadership in Catholic education. This was an inspiring evening for everyone present. ◆ On March 15th, Minister LaGrange announced that schools, while open, would remain closed to students for face to face instruction as a result of the COVID-19 pandemic. The Board of Trustees would like to express our appreciation to the staff and administration as they work to meet the needs of students and staff during this challenging time.

<p>Board Chair's Report – Continued</p>	<p>◆ At a Special Meeting held on March 18th, the Board of Trustees, in consideration of the challenges incurred by the COVID 19 pandemic and the implications stemming from this dynamic, made the determination to draw to a close the considerations for closure of St. Angela and St. Gerard Schools. As such, both schools will operate through the 2020-2021 school year. At this time, the Board of Trustees would like to express our appreciation to our staff, consultants, and stakeholders who were heavily invested in the Help Plan Our Future process. Your engagement has been very much appreciated.</p>
<p>Budget Update</p>	<p>Superintendent Kishinchandani stated that the annual budget process continues to progress despite the recent developments in the external environment relating to the COVID-19 outbreak.</p> <p>Administration held a discussion with Alberta Education on March 20, 2020 as a follow up to the release of the provincial budget for 2020-2021, which provided further clarity on a variety of items that are currently being worked on within the district budget.</p> <p>The district obtained confirmation from Alberta Education that the 3.15% cap on annual System and Administration spending would also similarly apply as a maximum of 3.15% on the Accumulated Operating Surplus that the district can have, going forward.</p> <p>For Calgary Catholic that means approximately 19M in absolute dollars based on our current spending levels. The most recent forecast in terms of the Accumulated Operating Surplus for the current year is 9M, which leaves sufficient room to not put the district at risk of breaching the 19M cap, although the district will be cognizant of this amount.</p> <p>It is important to note though that certain data elements require further updates to be submitted to the ministry, to arrive at the final funding for the district for the 2020-2021 budget year. This final funding position is expected to be known in April 2020.</p>
<p>Three-Year Capital Plan 2021-2024 Approval</p>	<p>The Board of Trustees approved the Calgary Catholic School District Capital Plan for 2021-2024.</p>
<p>Auburn Bay School Naming</p>	<p>The Board of Trustees approved that the new Catholic school in the Auburn Bay school community will bear the name St. Gianna.</p>
<p>Trustee Low – PD Request Catholic School Trusteeship Program</p>	<p>The Board of Trustees approved the PD Request submitted by Trustee Low to enroll in the Catholic School Trusteeship Program.</p>
<p>Consideration of Amended Meeting Schedule</p>	<p>In light of the COVID-19 Pandemic, the Board of Trustees directed the Chief Superintendent to take actions necessary to cancel the Regular Board Meeting of April 8, 2020 and the Special Board Meeting of April 22, 2020, in addition, the items on these agendas will be deferred to future meetings.</p>

<p>Motions Arising from Discussion</p>	<p><u>Item 4 Approval of Minutes</u></p> <p>The Board of Trustees rescinded Motion # 246/20 and Motion # 247/20 approved at the March 11, 2020 meeting # 24-2019-2020 and notify those that may be affected by this decision.</p> <p>The Board of Trustees directed the Chief Superintendent to ensure the Council representatives selected to represent Calgary Catholic on March 11, 2020 at the Alberta School Council Association (ASCA) AGM be kept informed and be able to participate when appropriate and advise the Board of any additional opportunities for extended participation by our School Councils.</p>
<p>Adjournment of March 25, 2020 Board Meeting</p>	<p>This meeting was adjourned to the call of the Chair.</p>