



**REGULAR BOARD MEETING NO. 30-2019-2020, May 13, 2020**

<p><b>Board Chair's Report</b></p>	<p>The entire Board Chair Report and previous reports can be viewed at: <a href="https://www.cssd.ab.ca/BoardOfTrustees/Newsletters/Pages/default.aspx">https://www.cssd.ab.ca/BoardOfTrustees/Newsletters/Pages/default.aspx</a></p> <ul style="list-style-type: none"> <li>◆ On April 27, 2020, the Board Chairs of Alberta's four Metro school districts met remotely to discuss the upcoming meeting with Alberta's other 57 public, separate, and francophone school boards to share perspectives related to the implications of the COVID 19 pandemic as it relates to district operations and student success. The considerations shared at this meeting were designed to inform conversations at the Alberta School Boards' Association meeting of April 28,2020.</li> <li>◆ On April 28, 2020 Alberta's 61 public, separate, and francophone school boards were pleased to have the opportunity to share their perspectives on the impact of the COVID 19 pandemic. Considerations related to any potential re-opening to face to face instruction were discussed. Central to any contemplation of re-opening is that of student safety, and compliance with directives from Alberta's Medical Officer of Health. Recognition of the crucial role of parents, teachers, staff, and administrators was noted. Perspectives shared at this meeting, along with those of other stakeholders, will help to inform a ministerial direction related to a return to face to face instruction.</li> <li>◆ The budget implications of the provincial funding announcement of March 28, 2020 were realized when almost all of Calgary Catholic's Education Assistants were issued temporary layoff notices, effective May 1, 2020. While a most difficult day for Calgary Catholic, we very much look forward to the return of our valued employees as soon as possible.</li> <li>◆ The Board of Trustees engaged in our annual Board of Trustees Self-evaluation on May 4, 2020. Despite the significant external challenges, specifically COVID 19, Budget 2019, a new funding framework, and the funding announcement of March 28, 2020 the Board remains committed to working together to create the conditions for student success. We look forward to working to support our students and staff, and in Creating Calgary Catholic Together.</li> <li>◆ The pandemic has precipitated some changes in how the significant achievements of high school graduates are recognized. As a Board, we are tremendously proud of the achievements of our graduates. To ensure that our graduates are celebrated, each Trustee has recorded messages of congratulations for graduates at each of our high schools, as well as our programs such as Dual Credit, First Nations, Metis and Inuit, and St. Anne's programs. Congratulations to each and every one of you!</li> </ul>
<p><b>Vision Statement</b></p>	<p>The Board of Trustees directed the Chief Superintendent to provide to the Board no later than October 28, 2020 alternate methods to gather stakeholder input on the Board's Vision Statement.</p>

<p><b>Accountability Report – Communications and Community Relations</b></p>	<p>Accountability Reports can be viewed at:  <a href="https://www.cssd.ab.ca/BoardOfTrustees/Governance/Pages/default.aspx">https://www.cssd.ab.ca/BoardOfTrustees/Governance/Pages/default.aspx</a></p> <p>The Board of Trustees based on the evidence provided in the Communications and Community Relations Accountability report, determined that the following Quality Indicators have been met relative to the current evaluation period:</p> <p>           QI 10.1 Facilitates effective relationships between home and school.            QI 10.2 Implements and supervises processes to manage issues, concerns and conflicts effectively.            QI 10.3 Ensures information is disseminated to inform appropriate publics.            QI 10.4 Works cooperatively with the media to represent the Board’s views/positions.            QI 10.5 Promotes positive public engagement in the district.            QI 10.6 Represents the district in a positive, professional manner.         </p>
<p><b>Budget Update</b></p>	<p>Superintendent Kishinchandani stated that the district budget for the 2020-2021 fiscal year continues to progress as per plan, with a final draft planned for presentation at the next board meeting, for the board to consider for approval.</p> <p>A funding commitment letter from the Deputy Minister of Education was received on May 5<sup>th</sup> and the information available in the associated funding profile is being captured in the budget.</p> <p>An initial compilation of the budget information suggests that the district may potentially report a deficit budget, with a relatively small drawdown from reserves. The need for such drawdown from reserves arises from the following:</p> <ul style="list-style-type: none"> <li>◆ The need to manage class sizes despite the reduced funding relative to the 2019-2020 budget</li> <li>◆ The cost of new special education classes resulting from the higher growth in diverse learners</li> <li>◆ Positioning to accommodate unanticipated student growth in September, for which no funding will be available until the following year.</li> </ul> <p>As a follow up to the Thought Exchange budget consultation last month, the feedback received was provided to the Board of Trustees. The district plans to make available this feedback on the website as a closeout document for reference by the various participants.</p>
<p><b>Proposed 2020-2021 Parent and Trustee Forum Dates</b></p>	<p>The Board of Trustees approved the proposed 2020-2021 Parent and Trustee meeting dates as follows:</p> <p>           September 29, 2020 – School Council Chair and Executive Orientation            October 20, 2020 – SC Chair and Trustee General Meeting         </p> <p>           November 24, 2020- Parent and Trustee Forum            January 19, 2021 – Parent and Trustee Forum            March 30, 2021 – Parent and Trustee Forum         </p>

<b>Trustee Engagement and Representative Reports</b>	The Board of Trustees authorized the Board Chair to send a letter to All Saints to congratulate their first graduating class on behalf of the Board of Trustees.
<b>Alberta School Councils' Association Annual General (ASCA) Meeting Summary</b>	The Board of Trustees directed the Board Chair to write a letter on behalf of the Board thanking the school council chairs for their participation in the ASCA Annual General Meeting.