

board highlights

Board of Directors Meeting I February 2, 2022

Zone Feedback on AHS / Inclusive Education Services

- All zones provided feedback regarding the extent of supports that are being provided by Alberta Health Services.
- Over 70 pages of submissions were received which was summarized in a report presented to the Board.
- Following a discussion on how the information should be presented to the membership, the Board recommended that briefing notes be shared with zone directors, which would include high level background information to be shared at upcoming zone meetings.
- The report’s findings will be shared at the next scheduled CASS regular meeting with the Minister in early March.

CASS Conditional Grant Interim Report

- As part of CASS’ responsibilities in receiving its conditional grant dedicated to building leadership capacity associated with the priorities of Alberta Education, an interim progress report is to be provided to the Ministry.
- Dr. Gloria Antifaiff, CASS Principal Leadership Consultant, provided an overview and presented highlights of the CASS Conditional Grant Interim Report.
- The report proposes a change to an inclusive education deliverable given that the field continues to await the release of the new “Standards for Inclusive Education Ministerial Order,” an adaptive shift to support leadership capacity related to effective governance is being recommended.
- The report highlights CASS’ commitment to working collaboratively with Alberta Education and education partners across Alberta to actualize the vision of leadership and system excellence.
- CASS President Dr. Wilco Tymensen acknowledged the efficiencies and the collaboration that the leadership consultants have demonstrated as outlined in the report.

CASS March 2022 Events

- Through connecting with the Fantasyland regarding the ever-evolving situation with COVID-19, cancellation due to force majeure is not in play, which means CASS would be charged a cancellation penalty if the March events were to be cancelled.
- Upon review of the cancellation penalty and the reality of Alberta easing COVID-19 restrictions, the Board has decided that the March events will continue to be offered in person.

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