



Public Board Meeting

February 13, 2019
 5:00 – 7:00 p.m.,
 Southwest Elementary
 898 Sylvester Cres. SW
 Calgary, AB

Invitees: All Directors, Central Office Executive Team, all interested FFCA stakeholders

5:00 PUBLIC BOARD MEETING AGENDA

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| 1. Review of Meeting Agenda | Chair Wilson |
| 2. Approval of Consent Agenda – Motion
Minutes – Public Meeting Dec. 12, 2018; Organizational Meeting
Jan. 12, 2019; Correspondence | Chair Wilson |
| 3. Campus/ASC Reports
3.1 SWE
3.2 ASC | Chair Wilson |
| 4. Policies
4.1 Policy 10 (attached) - Motion
4.2 <i>Ad hoc</i> Policy Committee | Chair Wilson |
| 5. Superintendent's Report | Roger Nippard |
| 6. Information Items
6.1 Standing Item: Administrative Procedure Update
6.2 Standing Item: Strategic/Education Plan Update | Chair Wilson
Kurtis Leinweber
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| 7. Discussion Items
7.1 Capital Plan (attached) - Motion
7.2 Resource Fees - Motion
7.3 Transportation Fes - Motion
7.4 2019-2020 Budget Guiding Principles (attached) - Motion | Chair Wilson
Roger Nippard
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| 8. Committees
8.1 Charter Board Committee of the Whole
8.2 Executive Committee
8.3 Communications & Community Relations Committee
8.4 Human Resources Committee
8.5 Audit Committee
8.6 TAAPCS Board Rep Report
8.7 Director Highlights | Chair Wilson
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Director Scantlebury
Director Diaz
Director Makwana
Vice-Chair Suleman
Chair Wilson |
| 9. Open to Gallery | Chair Wilson |
| 10. Chairperson's Remarks | Chair Wilson |

ADJOURNMENT: by 9:00 p.m.

NEXT PUBLIC MEETING: April 24, 2019, 6:30 p.m. @ FFCA High School

FUTURE AGENDA ITEMS:

REGULAR MEETING MOTIONS – December 12, 2018

CONSENT AGENDA MOTION

19/02/13–1CA

MOVED by Director _____ and seconded by Director _____ that the Consent Agenda for February 13, 2019 be approved as presented.

...that the minutes of the December 12, 2018 Public Board Meeting be approved as presented
...that the minutes of the January 12, 2019 Organizational Meeting be approved as presented
...that the Board receive the correspondence sent/received since the last meeting

REGULAR AGENDA MOTIONS

4.1 19/02/13-1RA Policy 10 Policy Making

MOVED by Director _____ and seconded by Director _____ that Policy 10 Policy Making be approved for Second Reading as presented.

7.1 19/02/13–2RA Capital Plan

MOVED by Director _____ and seconded by Director _____ that the 2020-2023 Capital Plan be approved as presented.

7.2 19/01/13-3RA Resource Fees

MOVED by Director _____ and seconded by Director _____ that the 2019-2020 FFCA Resource Fees be approved as presented. If funding is provided by Alberta Education to offset they will be eliminated or reduced accordingly and rebates will be issued.

Kindergarten	\$115.00
Grades 1 to 6	\$145.00
Grades 7 to 12	\$195.00
Family Maximum	\$450.00

Families who qualify for the Resource Fee Subsidy will be expected to pay \$50/student.

7.3 19/01/13 – 4RA Transportation Fees

MOVED by Director _____ and seconded by Director _____ that the 2019-2020 FFCA Transportation Fees be approved as presented, pending parental consultation.

Kindergarten	\$425.00
Grades 1-12 (2-way)	\$855.00
Grades 1-12 (1-way)	\$770.00
Shuttle (1-way)	\$200.00
Family Maximum	\$2285.00

Families who qualify for the Transportation Fee Subsidy will be expected to pay \$250/student.

7.4 19/01/13 – 5RA Budget Guiding Principles

MOVED by Director _____ and seconded by Director _____ that the 2019-2020 FFCA Budget Guiding Principles be approved as presented.