



feasible to do this, but Steve recommended that we meet with other Charter schools and review the possibilities for future to return to “clean audits”.

- **Fall Budge Update Report** – Jan – There were no comments or questions. The report will be sent to Alberta Education
- **Committee work update** – Policy committee
- **Board Member Handbook** – A new directors handbook is in the making
- **AERR Update and Three Year Education Plan** - Josh was unable to share the results of the Annual Education Report and Three-Year Education Plan due to an error in calculations at Alberta Education. This was due to cancelled PPT's in June as a result of the flood in Calgary and area. Once the results have been rectified, they will be voted on by the Board and ratified at the January regular meeting of the Board. Results will be posted to the website upon approval by the Board.

**6. Introduction of prospective Board Member** - Todd gave a brief bio of Laurie Huber (prospective Director). Laurie is a colleague of Cheryl Gullason, and was Human Resources Vice President at Verizon Energy. She is currently taking a break to “give back” to the community. This includes volunteering and sitting on CAA Board of Directors. Todd welcomed Laurie in her absence.

#### **7. Reminders**

- **Jubilee – Dec 2, 2013** – Directors were asked to confirm attendance as tickets are sold out.
- **Board Bios & Pictures** - to Kevin Loftus

#### **8. Meeting Adjourned at 6:44 PM**

**Upcoming Dates – Dec 17, 2013** - Board Function – survey for interest