



## **EXECUTIVE SUMMARY TO PROVINCIAL STAKEHOLDERS**

### **HIGHLIGHTS**

#### **1. Executive Directors Report**

Think Tank Meetings are held every six weeks with Zone 4 Stakeholders. CARC Consultants are doing both sessions and in-school coaching throughout the District. Sandi Berg is very active in the Provincial EMPL (Elementary Math Professional Learning) with Alberta Education and ARPDC. She has done a great deal of work developing the provincial learning guides and webinars.

CARC is in a good position financially.

#### **2. CARC Initiative Funding**

Information was provided as to the last five years of history for the CARC Initiative Fund. Board Members were asked to consider in which direction to move forward with this funding for discussion at the May Board Meeting. In the past, the funding has been for sessions (Leadership) that have no grant funding attached to them.

#### **3. Leading & Learning**

The Annual Leading & Learning Conference has been discontinued for the 2016/17 school year and a Committee has been struck to provide recommendations for the 2017/18 school year.

#### **4. CARC Executive Director Position**

Donna McRae has submitted her resignation as Executive Director for the Central Alberta Regional Consortium effective the end of August, 2016. Commendations were offered by Board Members in appreciation of Donna's years of service and impressive contributions to CARC and Professional Learning throughout Zone 4.

A Subcommittee has been formed to facilitate the recruitment process for the hiring of an Executive Director for the Central Alberta Regional Consortium.

*"Thank you, Donna, for your many years of service. It has been an extreme pleasure working with you."*

*Central Alberta Regional Consortium Board of Directors.*