

## WESTMOUNT CHARTER BOARD MINUTES

Special Meeting – September 9, 2008  
Room 137, Westmount Charter School

### **Present:**

Judy Hoad  
Laurie Westwood  
David Holland  
Wade Humeniuk  
Linda Finlay  
Margaret MacIsaac  
Muneerah Vasanti  
Janneke Frank

### **Not Present:**

Erika Watters  
Linus Hakimattar

### **Administration:**

Merv Kurtz - Superintendent  
Megan O'Hara - Secretary-Treasurer  
Martha Faulkner - Principal

### **1. Call to Order**

J. Hoad called the meeting to order at 1815h. It was noted that the parents declined the opportunity to attend this appeal hearing.

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#### *MOTION: 2008/09/09/1:*

That the Charter Board moves its meeting *in camera* at 1816h in order to hear a confidential student matter.

Moved by L. Finlay; Seconded by M. MacIsaac.

Approved

Regular meeting re-convened at 1910h.

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### **2. Arising from In-Camera**

#### *MOTION: 2008/09/09/2:*

That the Charter Board confirms the decisions made by administration that Westmount Charter School is not able to meet the social-emotional and educational needs of Student X and that the student not be re-enrolled at Westmount.

Moved by D. Holland; Seconded by J. Frank.

Approved

It was agreed that the Chairperson would write to the parents of Student X to advise them of the outcome of the hearing. The letter will be copied to the Superintendent and to Westmount's Education Manager in government.

It was acknowledged that, while there was a gap in process when the parent was not immediately advised of his right to appeal to the Charter Board, the spirit of the school's policies were honoured throughout.

#### *MOTION: 2008/09/09/3:*

That, in response to the Charter Board's concern for this student, administration is advised to consult with appropriate authorities to ensure that the special needs of the student are considered.

Moved by L. Finlay; Seconded by M. MacIsaac.

Approved

### **3. Adjournment**

The Chairperson declared the meeting adjourned at 1925h.

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