

WESTMOUNT CHARTER BOARD MINUTES

Special Meeting – October 27, 2009

Room 137, Westmount Charter School

Present:

Laurie Westwood
Barb Mendaglio
Constantine Pefanis
Janneke Frank

Not Present:

Erica Watters
Linda Finlay
Wade Humeniuk
Margaret MacIsaac
Linus Hakimattar
David Holland

Administration:

Megan O'Hara – Secretary-Treasurer
Merv Kurtz - Superintendent

1. Call to Order

L. Westwood called the meeting to order at 1815h.

2. Agenda

No changes were made to the agenda.

3. Nominating Committee Report

There are five candidates, all recommended as qualified. Three positions are available, a maximum of one which could be filled by a parent.

The Committee discussed the form of ballot and reviewed the election process that has been developed by the committee.

Consensus is that an election is welcomed particularly at this time when charter school governance is under review.

4. AGM

The AGM date will be changed to Monday, November 23, 2009.

5. Concept Paper & School Act Changes

Draft responses were circulated and reviewed. M. Kurtz and M. O'Hara will incorporate suggestions into final versions of response documents and send them to Alberta Education.

6. Adjournment

The meeting was declared adjourned at 1930.
