

## **WESTMOUNT CHARTER BOARD MINUTES**

Regular Meeting – November 2, 2011

Board Office, Westmount Charter School

### **Present:**

Constantine Pefanis  
Melanie Guglielmin  
Winston Chow  
Duane Bratt  
Janet Vellutini  
Graeme Finlay  
Marie Keenan

### **Not Present:**

Shawna Ritchie  
Diane Field

### **Administration:**

Joe Frank, Superintendent  
Megan O'Hara, Secretary-Treasurer

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

C. Pefanis called the meeting to order at 1815h.

### **2. Agenda**

It was noted that the Special Meeting had been called to consider the 2012 budget.

### **3. 2012 Budget**

J. Frank began with some introductory comments regarding the funding announcement by Alberta Education and the uses of this funding.

M. O'Hara presented the revised fall 2012 budget document and led a discussion of the changes made to the budget since it was initially approved in May 2011. She advised that the results for the 2011 year were better than budgeted, and that costs incurred with the relocation and renovations to and including August 31, 2011 will be reported in the 2011 financials.

There was considerable discussion about the expenditures over and above the \$250K to complete the initial renovation phase, and the means that are available to finance these additional renovations. The possibility of establishing a separate Society to raise funds was discussed, as was the need for the board to communicate the school's needs to elected government members. It was agreed the focus of the Facilities Committee will shift from securing a facility to improving the present facilities.

G. Finlay and M. Guglielmin volunteered to serve on the Facilities Committee.

*MOTION: 2011/11/02/1:*

That the Charter Board approves the revised 2012 budget, as presented.

Moved by M. Keenan; Seconded by J. Vellutini.

Approved

### **4. Adjournment**

The Chairperson declared the meeting adjourned at 1945h.

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