

**WESTMOUNT CHARTER SCHOOL
CHARTER BOARD MEETING**

MINUTES

**Wednesday, January 20, 2016 at 6:00 p.m.
Board Office, Elementary Campus**

Present:

Amy Burns
Graeme Finlay
Linda Finlay
Sebastien Gittens
Mark MacDonald
Tun Myo
Scott Rankin
Kathleen Rockwell

Not Present:

Duane Bratt

Administration:

Joe Frank, Superintendent
Johnathan Liu, Secretary-Treasurer
Janneke Frank, Principal Mid-High
Hal Curties, Principal Elementary

Guests:

1. Call to Order & Agenda Approval

The meeting was called to order at 1817h.

MOTION: 2016/1/20/1:

That the Charter Board approves the agenda for the January 20, 2016 meeting, as presented.
Moved by M. MacDonald; Seconded by T. Myo.
Approved

2. Minutes of the December 16, 2015 Meeting

MOTION: 2016/1/20/2:

That the Charter Board approves the minutes of the December 16, 2015 meeting.
Moved by S. Rankin; Seconded by L. Finlay.
S. Gittens abstained.
Approved

3. Principal's Report – Elementary Campus

H. Curties spoke briefly to his written report.

4. Principal's Report – Mid-High Campus

Ja. Frank spoke briefly to her written report.

H. Curties and Ja. Frank left at 1840h.

5. International Field Trip

Jo. Frank provided an update on the international field trip.

6. School Council Liaison

M. MacDonald and Jo. Frank provided an update on the last school council meeting.

7. The Association of Alberta Public Charter Schools

Jo. Frank spoke to the TAAPCS general meeting held in Red Deer on January 14 & 15, 2016.

8. Correspondence

- Board Chairs to Eggen, January 12, 2016
 - Rosen, January 13, 2016
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9. Nominating Committee

J. Liu spoke to the memo prepared for the Nominating Committee.

MOTION: 2016/1/20/3:

That the Charter Board approve the Nominating Committee action plan and timeline as presented.

Moved by T. Myo; Seconded by S. Gittens.

Approved

MOTION: 2016/1/20/4:

That the Charter Board set the limit of Charter Board positions to be filled to five (3 non-parent and 2 parent).

Moved by T. Myo; Seconded by S. Rankin.

L. Finlay, K. Rockwell and M. MacDonald abstained.

Approved

10. Superintendent's Report

Jo. Frank spoke to his written report.

MOTION: 2016/1/20/5:

That the Charter Board moves its meeting *in camera* at 1956h.

Moved by S. Gittens; Seconded by K. Rockwell.

Approved

Jo. Frank left the meeting at 2002h.

Jo. Frank rejoined the meeting at 2015h.

Regular meeting re-convened at 2052h.

11. Arising from In-Camera

MOTION: 2016/1/20/6:

That the Charter Board approves the staffing changes, as recommended.

Moved by T. Myo; Seconded by L. Finlay.

Approved

12. Adjournment

The meeting adjourned at 2053h.