

**WESTMOUNT CHARTER SCHOOL
CHARTER BOARD MEETING**

MINUTES

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

Present:

Duane Bratt
Amy Burns
Graeme Finlay
Linda Finlay
Mark MacDonald
Tun Myo
Scott Rankin

Not Present:

Sebastien Gittens
Kathleen Rockwell

Administration:

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

Guests:

1. Call to Order

The meeting was called to order at 1815h.

2. Agenda Approval

MOTION: 2016/4/20/1:

That the Charter Board approves the agenda for the April 20, 2016 meeting.
Moved by L. Finlay; Seconded by T. Myo.
Approved

3. Minutes of the March 16, 2016 Meeting

MOTION: 2016/4/20/2:

That the Charter Board approves the minutes of the March 16, 2016 meeting.
Moved by T. Myo; Seconded by M. MacDonald.
Approved

4. Principal's Report – Elementary Campus

H. Curties spoke briefly to his written report.

5. Principal's Report – Mid-High Campus

The Charter Board reviewed the Mid-High Principal's report.

H. Curties left at 1822h.

6. Charter Renewal Steering Committee

Jo. Frank spoke to the proposed changes to the 15-Year Charter Renewal Submission.

MOTION: 2016/4/20/3:

That the Charter Board approves the revisions to the 15-Year Charter Renewal Submission, pending further feedback from Alberta Education.
Moved by L. Finlay; Seconded by S. Rankin.
Approved

7. School Council Liaison

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

8. The Association of Alberta Public Charter Schools

The next TAAPCS general meeting is in Edmonton on May 5-6, 2016.

9. Correspondence

- Andrews March 19, 2016
- Rosen March 29, 2016
- Eggen, April 1, 2016
- Peck April 4, 2016
- Eggen April 12, 2016
- Eggen April 12, 2016

10. Superintendent's Report

Jo. Frank spoke to his written report.

11. Locally Developed Courses

MOTION: 2016/4/20/4:

That the Charter Board of Westmount Charter School authorizes the following locally developed courses and the resources required to teach them:

Statistics (AP) 35 for 5 credits, acquired with permission from Edmonton School District #7 for 4 years from September 1, 2016 to August 31, 2020 pending review from Alberta Education.

Calculus (AP) 35 for 5 credits, acquired with permission from Edmonton School District #7 for 4 years from September 1, 2016 to August 31, 2020 pending review from Alberta Education.

Moved by T. Myo; Seconded by M. MacDonald.
Approved

12. Facility Lease

J. Liu spoke to the 5-year leases for Sir William Van Horne School, Parkdale School and board office space.

MOTION: 2016/4/20/5:

That the Charter Board authorizes administration to execute the leases for Sir William Van Horne School, Parkdale School and board office space.

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

13. Budget Principles

J. Liu spoke to the Budget Principles.

MOTION: 2016/4/20/6:

That the Charter Board approves the 2016/17 budget principles, as amended.

Moved by S. Rankin; Seconded by M. MacDonald.
Approved

MOTION: 2016/4/20/7:

That the Charter Board moves its meeting *in camera* at 1929h.

Moved by L. Finlay; Seconded by A. Burns.
Approved

Regular meeting re-convened at 2038h.

14. Arising from In-Camera

MOTION: 2016/4/20/8:

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

Moved by T. Myo; Seconded by M. MacDonald.

Approved

MOTION: 2016/4/20/9:

That the Charter Board approves the Superintendent contract.

Moved by S. Rankin; Seconded by D. Bratt.

Approved

15. Director's Discussion

The Charter Board agreed to coordinate with other boards for a joint session with Becky Kallal.

16. Adjournment

The meeting adjourned at 2054h.