

**WESTMOUNT CHARTER SCHOOL
CHARTER BOARD MEETING**

MINUTES

**Wednesday, October 19, 2016 at 5:00 p.m.
Board Office, Elementary Campus**

Present:

Graeme Finlay
Karen Gallagher-Burt
Jordan Lewis
Tun Myo
Scott Rankin
Kathleen Rockwell
Diane Shirra

Not Present:

Amy Burns
Linda Finlay

Administration:

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

Guests:

Shaun Pilling

1. Call to Order

The meeting was called to order at 1710h.

2. Agenda Approval

MOTION: 2016/10/19/1:

That the Charter Board approves the agenda for the October 19, 2016 meeting, as amended.

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

Approved

3. Minutes of the October 11, 2016 Special Meeting

MOTION: 2016/10/19/2:

That the Charter Board approves the minutes of the October 11, 2016 special meeting.

Moved by T. Myo; Seconded by K. Rockwell.

Approved

4. Guest Speaker – Shaun Pilling

S. Pilling gave a brief introduction to MNP LLP.

S. Pilling left at 1800h.

5. Principal's Report – Mid-High Campus

Jo. Frank spoke briefly to Dr. Janneke Frank's written report.

6. Principal's Report – Elementary Campus

H. Curties spoke briefly to his written report.

H. Curties left at 1833h.

7. Update to the Budget 2016/17

J. Liu spoke to the Update to the Budget.

MOTION: 2016/10/19/3:

That the Charter Board approves the 2016/17 Update to the Budget, as presented.

Moved by J. Lewis; Seconded by D. Shirra.

Approved

8. School Council Liaison

J. Lewis provided an update on the last school council meeting.

9. The Association of Alberta Public Charter Schools

Jo. Frank provided an update to the October 6 and 7, 2016 TAAPCS meeting.

10. Superintendent's Report

Jo. Frank spoke to his written report.

MOTION: 2016/10/19/4:

That the Charter Board moves its meeting *in camera* at 1920h.

Moved by K. Rockwell; Seconded by T. Myo.

Approved

Regular meeting re-convened at 1927h.

11. Arising from In-Camera

MOTION: 2016/10/19/5:

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

Moved by T. Myo; Seconded by J. Lewis.

Approved

12. Adjournment

The meeting adjourned at 1928h.