

**WESTMOUNT CHARTER SCHOOL
CHARTER BOARD MEETING**

MINUTES

**Wednesday, April 19, 2017 at 6:00 p.m.
Board Office, Elementary Campus**

Present:

Amy Burns
Linda Finlay
Karen Gallagher-Burt
Jordan Lewis
Scott Rankin
Kathleen Rockwell
Diane Shirra

Not Present:

Graeme Finlay
Tun Myo

Administration:

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

Guests:

1. Call to Order

The meeting was called to order at 1858h.

2. Agenda Approval

MOTION: 2017/4/19/1:

That the Charter Board approves the agenda for the April 19, 2017 meeting, as presented.
Moved by K. Gallagher-Burt; Seconded by J. Lewis.
Approved

3. Minutes of the March 15, 2017 Meeting

MOTION: 2017/4/19/2:

That the Charter Board approves the minutes of the March 15, 2017 meeting, as presented.
Moved by A. Burns; Seconded by L. Finlay.
Approved

4. International Field Trip - Japan

The Charter Board recognized the presentation from Mr. Good and three mid-high students prior to the start of the meeting.

5. Principal's Report – Elementary Campus

H. Curties presented his written report.

6. Principal's Report – Mid-High Campus

Ja. Frank presented her written report.

Ja. Frank and H. Curties left the meeting at 1915h.

7. Elections Update

J. Liu provided an update to the elections process.

8. Budget Principles

J. Liu spoke to the budget principles for the 2017/18 school year.

MOTION: 2017/4/19/3:

That the Charter Board approves the budget principles for the 2017/18 school year, as presented.

Moved by D. Shirra; Seconded by L. Finlay.

Approved

9. Directors' Discussion

S. Rankin provided the opportunity for Charter Board members to have a general discussion.

10. School Council Liaison

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

11. The Association of Alberta Public Charter Schools

S. Rankin provided an update on the Association of Alberta Public Charter Schools.

12. Correspondence

- Eggen – February 23, 2017

13. Superintendent's Report

Jo. Frank spoke to his written report. Jo. Frank also spoke to the international field trip proposal to London, Paris and Stratford.

MOTION: 2017/4/19/4:

That the Charter Board moves its meeting *in camera* at 2003h.

Moved by K. Rockwell; Seconded by A. Burns.

Approved

K. Rockwell left at 2004h. Jo. Frank left at 2010h.

Regular meeting re-convened at 2025h.

14. Arising from In-Camera

MOTION: 2017/4/19/5:

That the Charter Board approves staffing changes, as recommended.

Moved by J. Lewis; Seconded by L. Finlay.

Approved

15. Adjournment

The meeting adjourned at 2026h.