

**WESTMOUNT CHARTER SCHOOL
CHARTER BOARD MEETING**

MINUTES

**Wednesday, May 17, 2017 at 6:00 p.m.
Board Office, Elementary Campus**

Present:

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

Not Present:

Linda Finlay

Administration:

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

Guests:

1. Call to Order

The meeting was called to order at 1810h.

2. Agenda Approval

MOTION: 2017/5/17/1:

That the Charter Board approves the agenda for the May 17, 2017 meeting, as amended.

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

Approved

3. Minutes of the April 19, 2017 Meeting

MOTION: 2017/5/17/2:

That the Charter Board approves the minutes of the April 19, 2017 meeting, as amended.

Moved by D. Shirra; Seconded by K. Gallagher-Burt.

Approved

4. Principal's Report – Elementary Campus

H. Curties presented his written report.

5. Principal's Report – Mid-High Campus

Jo. Frank presented Janneke Frank's written report.

H. Curties left the meeting at 1830h.

6. Elections Update

J. Liu provided an update to the elections process.

7. Budget and Fees 2017/18

J. Liu spoke to the draft budget and fees for the 2017/18 school year.

MOTION: 2017/5/17/3:

That the Charter Board defers approval of the 2017/18 budget.

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

Approved

MOTION: 2017/5/17/4:

That the Charter Board approves the fee schedule for the 2017/18 school year, with the exclusion of the qualifying note on fee waivers.

Moved by T. Myo; Seconded by K. Gallagher-Burt.

Approved

8. Directors' Discussion

G. Finlay provided the opportunity for Charter Board members to have a general discussion.

9. School Council Liaison

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

10. The Association of Alberta Public Charter Schools

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

11. Correspondence

- Eggen – May 1, 2017
- Eggen – May 5, 2017
- Eggen – May 10, 2017

12. Superintendent's Report

Jo. Frank spoke to his written report.

MOTION: 2017/5/17/5:

That the Charter Board moves its meeting *in camera* at 2000h.

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

Approved

Regular meeting re-convened at 2014h.

13. Arising from In-Camera

MOTION: 2017/5/17/6:

That the Charter Board approves staffing changes, as recommended.

Moved by T. Myo; Seconded by A. Burns.

Approved

14. Adjournment

The meeting adjourned at 2015h.