

**WESTMOUNT CHARTER SCHOOL
CHARTER BOARD MEETING**

MINUTES

**Wednesday, April 18, 2018 at 6:00 p.m.
Board Office, Elementary Campus**

Present:

Amy Burns
Linda Finlay
Peter Khu
Jordan Lewis
Tun Myo
Kathleen Rockwell
Diane Shirra
Audrey Smith

Not Present:

Administration:

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

Guests:

1. Call to Order

The meeting was called to order at 1807h.

2. Agenda Approval

MOTION: 2018/4/18/1:

That the Charter Board approves the agenda for the April 18, 2018 meeting, as presented.
Moved by L. Finlay; Seconded by T. Myo.
Approved

3. Minutes of the March 21, 2018 Meeting

MOTION: 2018/4/18/2:

That the Charter Board approves the minutes of the March 21, 2018 meeting, as amended.
Moved by T. Myo; Seconded by A. Burns.
Approved

4. Principal's Report – Elementary Campus

H. Curties presented his written report.

5. Principal's Report – Mid-High Campus

D. Sever presented her written report.

H. Curties and D. Sever left the meeting at 1847h.

6. International Field Trip

J. Frank requested permission to begin planning for next year's international field trip to Florida and New York.

MOTION: 2018/4/18/3:

That the Charter Board approves the 2018/19 international field trip to Florida and New York, in principle.
Moved by A. Smith; Seconded by L. Finlay.
Approved

7. Facilities Committee

The Facilities Committee will meet on May 8, 2018 for a tour of the mid-high campus.

8. School Council Liaison

J. Lewis provided an update on School Council.

9. The Association of Alberta Public Charter Schools

T. Myo provided an update on the Association of Alberta Public Charter Schools.

10. Correspondence

- Eggen – April 9, 2018

11. Superintendent's Report

J. Frank spoke to his written report.

MOTION: 2018/4/18/4:

That the Charter Board moves its meeting *in camera* at 1923h.

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

Approved

Regular meeting re-convened at 1926h.

12. Arising from In-Camera

MOTION: 2018/4/18/5:

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

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

Approved

13. Adjournment

The meeting adjourned at 1927h.