

**WESTMOUNT CHARTER SCHOOL
CHARTER BOARD MEETING**

MINUTES

**Wednesday, May 16, 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 1852h.

2. Agenda Approval

MOTION: 2018/5/16/1:

That the Charter Board approves the agenda for the May 16, 2018 meeting, as presented.
Moved by L. Finlay; Seconded by T. Myo.
Approved

3. Minutes of the April 18, 2018 Meeting

MOTION: 2018/5/16/2:

That the Charter Board approves the minutes of the April 18, 2018 meeting, as presented.
Moved by D. Shirra; 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 1907h.

6. International Field Trip – Scotland/Ireland Presentation

The Charter Board wishes to thank L. Siegle, M. McMaster and the high school student for the presentation on the international field trip to Scotland and Ireland.

7. Resignation – T. Myo

MOTION: 2018/5/16/3:

That the Charter Board accepts the resignation of T. Myo as a member of the Charter Board effective May 31, 2018.
Moved by J. Lewis; Seconded by D. Shirra.
Approved

8. Budget 2018/19

MOTION: 2018/5/16/4:

That the Charter Board approves the 2018/19 budget, as presented.

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

Approved

MOTION: 2018/5/16/5:

That the Charter Board approves the School and Transportation Fees Schedule for the year ended August 31, 2019, as presented.

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

Approved

MOTION: 2018/5/16/6:

That the Charter Board internally restricts \$270,714 to capital reserves, targeted specifically for information technology infrastructure and facility upgrades/repairs.

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

Approved

9. LDCOMS

MOTION: 2018/5/16/7:

That the Charter Board of Westmount Charter School authorize the locally developed courses and the resources required to teach them as presented:

Learning Strategies 15/25/35 for 3 credits, acquired with permission from Calgary Roman Catholic Separate School District No. 1 for 4 years from September 1, 2018 to August 31, 2022 pending review from Alberta Education.

Ceramics (Advanced Techniques) 15 for 5 credits, acquired with permission from Edmonton School District No. 7 for 1 year from September 1, 2018 to August 31, 2019 pending review from Alberta Education.

Forensic Studies 25/35 for 3 credits, acquired with permission from Edmonton School District No. 7 for 2 years from September 1, 2018 to August 31, 2020 pending review from Alberta Education.

Class V Driver Training 35 for 3 credits, acquired with permission from Northern Lights School Division No. 69 for 2 years from September 1, 2018 to August 31, 2020 pending review from Alberta Education.

Military Studies 15 for 5 credits, acquired with permission from Calgary School District No. 19 for 2 years from September 1, 2018 to August 31, 2020 pending review from Alberta Education.

Technical Theatre 15/25/35 for 3 credits, acquired with permission from Calgary School District No. 19 for 4 years from September 1, 2018 to August 31, 2022 pending review from Alberta Education.

SciTech 15 for 3 credits, acquired with permission from Black Gold Regional Division No. 18 for 2 years from September 1, 2018 to August 31, 2020 pending review from Alberta Education.

Human Condition and Shakespeare 35 for 3 credits, developed by Westmount Charter School Society for 4 years from September 1, 2018 to August 31, 2022 and approved by Alberta Education.

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

10. School Council Liaison

J. Lewis provided an update on School Council.

11. The Association of Alberta Public Charter Schools

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

12. Correspondence

- Eggen – April 20, 2018
- Eggen – May 11, 2018

13. Superintendent's Report

J. Frank spoke to his written report.

MOTION: 2018/5/16/8:

That the Charter Board moves its meeting *in camera* at 2022h.

Moved by D. Shirra; Seconded by A. Burns.

Approved

Regular meeting re-convened at 2043h.

14. Arising from In-Camera

MOTION: 2018/5/16/9:

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

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

Approved

15. Adjournment

The meeting adjourned at 2045h.