

**WESTMOUNT CHARTER SCHOOL
CHARTER BOARD SPECIAL MEETING**

MINUTES

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

Present:

Heather Clitheroe
Peter Khu
Jordan Lewis
Kathleen Rockwell
Myrtle Sproule
Diane Shirra
Audrey Smith

Not Present:

Amy Burns

Administration:

Joe Frank, Superintendent
Johnathan Liu, Secretary-Treasurer

Guests:

1. Call to Order and Territorial Acknowledgment

The meeting was called to order at 1805h. K. Rockwell opened the meeting with remarks recognizing the traditional territories of the Blackfoot and the people of the Treaty 7 region Métis Nation, Region III.

2. Agenda Approval

MOTION: 2018/12/6/1:

That the Charter Board approves the agenda for the December 6, 2018 meeting.
Moved by H. Clitheroe; Seconded by P. Khu.
Approved

MOTION: 2018/12/6/2:

That the Charter Board moves its meeting *in camera* at 1607h.
Moved by A. Burns; Seconded by M. Sproule.
Approved

Regular meeting re-convened at 1947h.

3. Arising from In-Camera

The following board members volunteered to sit on the ad-hoc external relations committee of the Charter Board:

- H. Clitheroe
- P. Khu
- K. Rockwell
- D. Shirra
- A. Smith
- M. Sproule

4. Meeting Termination

The meeting was terminated at 2116h.
