

**WESTMOUNT CHARTER SCHOOL
CHARTER BOARD MEETING**

MINUTES

**Wednesday, February 20, 2019 at 6:00 p.m.
Board Office, Elementary Campus**

Present:

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

Not Present:

Amy Burns
Diane Shirra

Administration:

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

Guests:

Edgar Yajure
Wojtek Kowalczewski

1. Call to Order and Territorial Acknowledgment

The meeting was called to order at 1800h. 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. K. Rockwell welcomed E. Yajure and W. Kowalczewski as observers.

2. Agenda Approval

MOTION: 2019/02/20/1:

That the Charter Board approves the agenda for the February 20, 2019 meeting.
Moved by A. Smith; Seconded by H. Clitheroe.
Approved

3. Minutes of the January 16, 2019 Meeting

MOTION: 2019/02/20/2:

That the Charter Board approves the minutes of the January 16, 2019 meeting.
Moved by J. Lewis; Seconded by M. Sproule.
Approved

4. Principal's Report – Elementary Campus

H. Curties spoke briefly to his written report.

5. Principal's Report – Mid-High Campus

G. Finlay spoke briefly to his written report. E. Yajure and K. Kowalczewski shared a few comments on the proposed scheduling changes at the mid-high campus.

E. Yajure, W. Kowalczewski, H. Curties and G. Finlay left the meeting at 1900h.

K. Rockwell left the room at 1905h. J. Lewis assumed the Chair.

6. Nominating Committee

H. Clitheroe provided an update on the number of applications received.

K. Rockwell re-entered the room at 1912h.

7. Financial Reporting Profile

J. Liu presented the financial reporting profile created by Alberta Education.

8. School Council Liaison

P. Khu reported on the last school council meeting.

9. The Association of Alberta Public Charter Schools

J. Frank provided an update on TAAPCS.

10. Superintendent's Report

J. Frank spoke to his written report.

MOTION: 2019/02/20/3:

That the Charter Board moves its meeting *in camera* at 1928h.

Moved by H. Clitheroe; Seconded by M. Sproule.

Approved

J. Frank left the room at 2022h.

Regular meeting re-convened at 2027h.

J. Frank re-entered the room at 2028h.

11. Arising from In-Camera

MOTION: 2019/02/20/4:

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

Moved by M. Sproule; Seconded by A. Smith.

Approved

12. Meeting Termination

The meeting was terminated at 2030h.