

**WESTMOUNT CHARTER SCHOOL
CHARTER BOARD MEETING**

MINUTES

**Wednesday, April 17, 2019 at 6:00 p.m.
Board Office, Elementary Campus**

Present:

Amy Burns
Heather Clitheroe
Peter Khu
Kathleen Rockwell
Diane Shirra
Audrey Smith
Myrtle Sproule

Not Present:

Jordan Lewis

Administration:

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

Guests:

1. Call to Order and Territorial Acknowledgment

The meeting was called to order at 1809h by K. Rockwell. 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: 2019/04/17/1:

That the Charter Board approves the agenda for the April 17, 2019 meeting, as amended.
Moved by M. Sproule; Seconded by H. Clitheroe.
Approved

3. Minutes of the March 20, 2019 Meeting

MOTION: 2019/04/17/2:

That the Charter Board approves the minutes of the March 20, 2019 meeting.
Moved by D. Shirra; Seconded by A. Smith.
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.

H. Curties and G. Finlay left the meeting at 1840h.

6. Nominating Committee

H. Clitheroe reported that elections for the two parent member positions on the charter board are underway.

7. Policy Committee

A. Burns reported that the policy committee is in the process of reviewing the charter board policy handbook.

8. School Council Liaison

P. Khu reported on the last school council meeting.

9. The Association of Alberta Public Charter Schools

D. Shirra provided an update on TAAPCS. The next meeting of the association is on May 3 and 4, 2019.

10. Superintendent's Report

J. Frank presented a verbal report.

MOTION: 2019/04/17/4:

That the Charter Board moves its meeting *in camera* at 1852h.

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

Approved

Regular meeting re-convened at 1949h.

11. Arising from In-Camera

MOTION: 2019/04/17/5:

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

Moved by P. Khu; Seconded by H. Clitheroe.

Approved

12. Meeting Termination

The meeting was terminated at 1950h.