

**WESTMOUNT CHARTER SCHOOL
CHARTER BOARD SPECIAL MEETING**

MINUTES

**Wednesday, May 14, 2025, at 6:30 p.m.
Online meeting**

Present:

Peter Khu
Simon Corrin
Kimberley Bufton
David Holland
Tun Myo
Myrtle Sproule
Justin Wang

Not Present:

Uthpala Tennakoon

Administration:

Maria Bernardin, Secretary

Guests:

1. Call to Order, Territorial Acknowledgment and Declarations of Conflict of Interest

The meeting was called to order at 1850 by P. Khu. P. Khu opened the meeting with the land acknowledgement. No conflicts of interest were declared.

2. Agenda Approval

MOTION: 2025/05/14/1:

That the Charter Board approves the agenda for May 14, 2025, as presented.

Moved by M. Sproule; Seconded by T. Myo.

Approved

3. Consent Agenda

MOTION: 2025/05/14/2:

That the Charter Board approves the consent agenda, which includes receipt and/or approval of the following:

- Minutes of the April 29, 2025, special meeting of the Charter Board, as presented;

Moved by T. Myo; Seconded by D. Holland.

Approved

MOTION: 2025/05/14/3:

That the Charter Board moves its meeting in camera at 1853h.

Moved by D. Holland; Seconded by J. Wang.

Approved

MOTION: 2025/05/14/4:

That the Charter Board moves its meeting out of in camera at 1932h.

Moved by J. Wang; Seconded by D. Holland.

Approved

Arising from in camera.

MOTION: 2025/05/14/5:

That the Charter Board accepts the recommendation of the HR Committee to extend an offer to the finalist superintendent candidate. The candidate accepts the offer for up to a five-year term, commencing August 20, 2025, pending satisfactory results from a Police Information Check and a Vulnerable Sector Check.

Moved by D. Holland; Seconded by K. Bufton.

Approved

MOTION: 2025/05/14/6:

That the Charter Board pre-authorizes the HR Committee and the Chair of the Board to execute the Notice of Intent to Appoint the Superintendent of Schools form.

Moved by J. Wang; Seconded by K. Bufton.

M. Sproule abstained.

Approved

4. Meeting Termination

The meeting was terminated at 1944h.