

**WESTMOUNT CHARTER SCHOOL  
CHARTER BOARD MEETING**

**MINUTES**

**Wednesday, February 18, 2026, at 6:00 p.m.  
Central Office Boardroom 728 – 32 Street NW**

**Present:**

Simon Corrin  
Myrtle Sproule  
Kimberley Bufton  
Gregory Dziech  
Cathy Feehan  
Peter Khu  
Uthpala Tennakoon  
Justin Wang

**Not Present:**

David Holland

**Administration:**

Adriana Klassen, Superintendent  
Maria Bernardin, Secretary  
Konstantin Gregovic, Treasurer

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

The meeting was called to order at 1807h by S. Corrin. S. Corrin opened the meeting with the land acknowledgement. Conflicts of interest were declared for the Nominating Committee portion of the meeting by K. Bufton, G. Dziech, M. Sproule and A. Klassen.

**2. Agenda Approval**

*MOTION: 2026/02/18/1:*

That the Charter Board approves the agenda for the February 18, 2026, meeting, as presented.

Moved by S. Corrin; Seconded by U. Tennakoon.

Carried

**3. Consent Agenda**

*MOTION: 2026/02/18/2:*

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

- Minutes of the January 21, 2026, Charter Board meeting, as presented;
- Correspondence
  - Minister Nicolaides – February 2, 2026
  - Elementary Principal Report – February 10, 2026
  - Mid-High Principal Report – February 10, 2026
  - Superintendent Report – February 12, 2026
  - Minister Nicolaides – February 13, 2026

Moved by S. Corrin; Seconded by G. Dziech.

Carried

**4. Chair Remarks**

S. Corrin shared the chair remarks. S. Corrin presented a one page document titled “How to Make a Motion”.

Break from 1816h to 1826h

Regular meeting resumed at 1827h

**5. Council Liasison Report**

C. Feehan provided a School Council update.  
The Executive meeting had a great turnout. Council is having a grade 4 event and resurrecting the grade 9 grad for next year. Lots of fundraising taking place.

## **6. Directors' Discussion – Blue Sky**

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*MOTION: 2026/02/18/3:*

That the Charter Board moves the meeting in camera at 1831h.

Moved by J. Wang; Seconded by M. Sproule.

Carried

## **7. Charter Board Evaluation**

S. Corrin provided a report of the findings of the Charter Board Evaluation and discussed action items.

K. Bufton, G. Dziech, M. Sproule and A. Klassen left the meeting at 1918h.

## **8. Nominating Committee Report**

U. Tennakoon provided a Nominating Committee Report.

K. Bufton, G. Dziech, M. Sproule and A. Klassen returned to the meeting at 1933h.

*MOTION: 2026/02/18/4:*

That the Charter Board moves the meeting out of in camera at 1934h.

Moved by M. Sproule; Seconded by C. Feehan.

Carried

## **9. Superintendent Report**

A. Klassen presented the superintendent's report.

## **10. Superintendent Staffing Report**

A. Klassen presented the staffing report.

*Arising from in camera*

*MOTION: 2026/02/18/5:*

That the Charter Board confirm the current practice of providing meals only to board members attending regular meetings in person.

Moved by M. Sproule; Seconded by J. Wang.

Carried

*MOTION: 2026/02/18/6:*

That the Charter Board accepts the action items arising from the 2025-2026 Charter Board Evaluation, as amended.

Moved by G. Dziech; Seconded by U. Tennakoon.

Carried

*MOTION: 2026/02/18/7:*

That the Charter Board approves the slate of candidates recommended by the Nominating Committee starting the 2026-2027 school year and pending the provision of a clear police check.

Moved by U. Tennakoon; Seconded by C. Feehan.

Carried

**11. Meeting Effectiveness**

The Charter Board debriefed on the effectiveness of today's meeting.

**12. Meeting Termination**

The meeting was terminated at 2008h.