

**WESTMOUNT CHARTER SCHOOL
CHARTER BOARD MEETING**

MINUTES

**Wednesday, March 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
David Holland
Peter Khu
Uthpala Tennakoon
Justin Wang

Not Present:

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 1803h 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, A. Klassen and K. Gregovic, and K. Gregovic for the HR Committee update portion of the meeting.

2. Agenda Approval

MOTION: 2026/03/18/1:

That the Charter Board approves the agenda for the March 18, 2026, meeting, as amended.
Moved by S. Corrin; Seconded by D. Holland.
Carried

3. Consent Agenda

MOTION: 2026/03/18/2:

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

- Minutes of the February 18, 2026, Charter Board meeting, as presented;
- Correspondence
 - Minister Nicolaides – February 18, 2026
 - Minister Nicolaides – March 2, 2026
 - Mid-High Principal Report – March 10, 2026
 - Elementary Principal Report – March 11, 2026
 - Superintendent Report – March 11, 2026

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

4. Superintendent Report

A. Klassen presented the superintendent's report.

5. Superintendent Staffing Report

A. Klassen presented the staffing report.

6. Facilities Committee Report.

A. Klassen and J. Wang presented the draft Capital Plan.

MOTION: 2026/03/18/3:

That the Charter Board approves the 2026-2029 Capital Plan, as presented.

Moved by J. Wang; Seconded by U. Tennakoon.

Carried

The Superintendent, A. Klassen left the meeting at 1840h.

K. Bufton, G. Dziech, M. Sproule and K. Gregovic left the meeting at 1841h.

7. Nominating Committee Report

U. Tennakoon and S. Corrin provided a Nominating Committee update.

MOTION: 2026/03/18/4:

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

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

Carried

K. Bufton, G. Dziech, M. Sproule and K. Gregovic returned to the meeting at 1854h.

Break from 1855h to 1905h.

Regular meeting resumed at 1905h.

8. Council Liasison Report

U. Tennakoon provided a School Council update.

9. Directors' Discussion – Blue Sky

MOTION: 2026/03/18/5:

That the Charter Board moves the meeting in camera at 1922h.

Moved by S. Corrin; Seconded by M. Sproule.

Carried

10. Financial/Audit Committee Report

M. Sproule and K. Gregovic presented the 2026-2027 Budget Principles, the 2026-2027 Budget Timeline, and the Q2 Financial Reports.

The Treasurer, K. Gregovic, left the meeting at 1949h.

11. HR Committee Report

D. Holland provided an HR Committee Report.

MOTION: 2026/03/18/6:

That the Charter Board moves the meeting out of in camera at 2009h.

Moved by S. Corrin; Seconded by G Dziech.

Carried

Arising from in camera

MOTION: 2026/03/18/7:

That the Charter Board accepts the Q2 Financial Reports as presented.

Moved by D. Holland; Seconded by M. Sproule.

Carried

MOTION: 2026/03/18/7:

That the Charter Board approves the 2026-2027 budget principles as presented.

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

Carried

MOTION: 2026/03/18/5:

That the Charter Board accepts the Superintendent Evaluation Report as presented.

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

Carried

12. Meeting Effectiveness

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

13. Meeting Termination

The meeting was terminated at 2012h.