

**WESTMOUNT CHARTER SCHOOL
CHARTER BOARD MEETING**

MINUTES

**Wednesday, May 20, 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 1807h by S. Corrin. S. Corrin opened the meeting with the land acknowledgement. No conflicts of interest were declared.

2. Agenda Approval

MOTION: 2026/05/20/1:

That the Charter Board approves the agenda for the May 20, 2026, meeting, as amended.
Moved by S. Corrin; Seconded by C. Feehan.
Carried

3. Consent Agenda

MOTION: 2026/05/20/2:

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

- Minutes of the April 22, 2026, Charter Board meeting, as amended;
- Correspondence
 - Minister Nicolaides – April 24, 2026
 - Superintendent Report – April 15, 2026
 - Elementary Principal Report – April 15, 2026
 - Mid-High Principal Report – April 16, 2026

Moved by S. Corrin; Seconded by J. Wang.
Carried

4. Chair Remarks

The Chair acknowledged Director Holland's last official meeting with the Charter Board and thanked Director Holland for his three years of service. The Chair distributed two draft documents to the Board: "How We Call Motions at the Board" and "How a Committee Meeting Runs". The Chair advised that a letter was sent to Minister Nicolaides regarding the inequity of charter school teacher funding, and that there has been no response from the Minister to date.

Break at 1821h.

The regular meeting resumed at 1837h.

5. Community Liaison Report

G. Dziech provided the community liaison report. The Uxborough development company Western Securities only recently applied for a development permit to continue with Phase 2. May need to consider sharing concerns if Westmount were to move into construction of a new school and the coinciding of two projects. This is not an immediate concern as we have not received approval for construction at either site.

6. Council Liaison Report

G. Dziech provided a School Council meeting report. The School Council held their Annual General Meeting (AGM) and candidates have filled all available roles. There were budget discussions around the Westmount fundraising societies and where funds are being spent. There is a request for transparency regarding funds collected and expenditures. It is not clear who is on the fundraising societies. Other discussions included the year end celebration, graduation, grade 4 and grade 5 and staff appreciation.

7. Directors' Discussion – Blue Sky

MOTION: 2026/05/20/3:

That the Charter Board moves the meeting in camera at 1910h.

Moved by D. Holland; Seconded by G. Dziech.

Carried

8. Facilities Committee Update

J. Wang provided a Facilities Committee update. We received \$246K of CMR funding for the 2026-2027 school year. A proposal was presented to consider a bathroom renovation project at the elementary campus.

9. 2026-2027 Internal and External Budget

M. Sproule, A. Klassen and K. Gregovic presented the 2025-2026 Forecast, and the 2026-2027 Internal and External Budget.

10. Superintendent Report

A. Klassen presented the Superintendent report.

11. Superintendent – Three-Year Education Plan 2026-2029

A. Klassen presented the Three-Year Education Plan 2026-2029.

12. Superintendent Staffing Report

A. Klassen presented the staffing report.

Arising from in-camera

MOTION: 2026/05/20/4:

That the Charter Board moves the meeting out of in camera at 2047h.

Moved by M. Sproule; Seconded by K. Bufton.

Carried

MOTION: 2026/05/20/5:

That the Charter Board delegates the elementary campus bathroom renovation project to the Superintendent. Three quotes are required, not to exceed \$120K funded from CMR.

Moved by G. Dziech; Seconded by J. Wang.

Carried

MOTION: 2026/05/20/6:

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

Moved by M. Sproule; Seconded by K. Bufton.

Carried

MOTION: 2026/05/20/7:

That the Charter Board approves the 2026-2027 external budget, as amended.

Moved by M. Sproule; Seconded by G. Dziech.

Carried

MOTION: 2026/05/20/8:

That the Charter Board approves the Three-Year Education Plan 2026-2029, as presented.

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

Carried

13. Meeting Effectiveness

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

14. Meeting Termination

The meeting was terminated at 2050h.