



WISE Charter Society - Board

Special Resolution Meeting Agenda and action points

Agenda and action points

[Link](#)

Thursday, 10th of October, 2024. 7pm-8.30pm

In attendance:

Matt, Alisa, Eoin, Margot, Mary, Keely

Minute taker: Keely

WISE CS Agenda

1. Two word check-in
2. Motion to Approve agenda.
Second: Margot
Approved by acclamation

WISE CS agenda items

3. **Motion:** That the WISE CS Board repeals the previous by-laws in their entirety and approves [the proposed by-laws](#).
Motedioned by: Eoin
Second: Margot

Discussion: Natalie and Keely,

- How we arrived at this version, registries boilerplate to this iteration that meets the Ab Ed Charter School legislation and can go forward to the community engagement with a solid foundation for the membership to make any amendments.
- We are hoping that these bylaws can be circulated in anticipation of the engagement process.
- Bylaws are intentionally high-level to be compliant and be the governance document that guides the finer points that can live in policy.
- Explanation of the community engagement process: 3 meetings and the scaffolded intention for all three.

- Note: special resolution is 75% of members present in compliance with the Societies Act and the intent of the practicality

Vote Called:

Approved by acclamation

4. **Motion:** That WISE CS Board approves the [proposed amendment](#) to the objects of the society.
 - a. Seconds: Margot
 - b. Discussion:
 - i. We discuss the limitations of the current K-9 school objective and wish to expand the objects of the society to include HS.

Vote called:

Approved- unanimous

5. **Discussion:** Superintendent reporting process (Keely)
 - a. How do we set the SI up for success in the new role
 - b. Expectation for the Oct meeting- what has been observed and potentially emergent, and what does she think is on the horizon coming into the Wise CS and the role?
 - c. The board will meet and clarify expectations.

6. Meeting Adjourned: 7:42

Attendance

Voting:

Bright, Margot - WISE CS Treasurer

Murray, Eoin - WISE CS Secretary

Non-voting

Vaughan, Alisa - WESE Director

Ziprick, Matt - WESE Chair


Conrod, Mary - Principal WISE CS


Scott, Keely - Sec Treasurer WISE CS

Natalie O'Toole - Community Engagement Coordinator

Regrets

Steve Barnett - WISE CS President


Eoin Murray
17th of October, 2024


Margot Bright
Oct 17, 2024