

Mar 31, 2021

Handwritten signatures in blue ink.



## WISE Charter Society Board

Thursday, November 21st. 7pm-8pm

Handwritten signature in blue ink with date 3/15/21.

### Minutes of meeting

#### 1. Opening verse

*I can, in newly quickened inner life,  
Sense wide horizons in myself.  
The force and radiance of my thought –  
Coming from the soul's sun power –  
Can solve the mysteries of life,  
And grant fulfillment now to wishes  
Whose wings have long been lamed by hope.*  
- Calendar of the Soul Week 28.

#### 2. Approval of agenda

Motion to amend the agenda to remove the items 'SI considerations', the 'Board work plan' and the 'Board Orientation presentation'.

Proposed by Eoin, seconded by Margot.  
Motion carried by all present and eligible to vote.

#### 3. Approval of draft October minutes.

Motion proposed by Steve, seconded by Sarah. Motion carried by all present and eligible to vote.

#### 4. Signing of confidentiality agreements & update of personal information.

Board members signed confidentiality agreements and provided updates on personal information.

#### 5. SI Report

Keely provided Apryl's report in her absence.

#### 6. Principal report

In addition to her written report Mary noted that she is currently working on finalising class observations and TPGPs. The School Council has appointed positions, is seeking to identify the fundraising association. We have a Speech Language Therapist, Occupational Therapist and psychology provider on Tuesday and Wednesdays.

#### 7. Sec. Treasurer report

Keely noted that she is working on the AERR report because it is a historical document pertaining to our time as WESE. In the future this will be a task for the SI and Principal.

Keely also noted that there has been a glut of parents requesting counseling for their children, the school has worked through this and we are now in a more stable position. This is part due to a healthy reduction in stigma.

Our field manager visited the school for the first time. Many of our concerns about excessive administrative burdens are common to other schools.

WISE CS staff participated in the AGM of the Association of Public Charter Schools where by-law changes were made.

Many of our seasonal festivals are happening. Board members are of course encouraged to sign up, in so far as they have an interest or capacity to do so.

Keely provided staffing updates regarding the administrative staff who working through the division in labour between both schools.

We are still waiting for clearance on ASWNA membership.

#### 8. Two word check out

#### **Record of attendance**

Name	Position	Present when meeting called to order	Notes (time of arrival/departure, online etc.)
Alleman, Raegan	Faculty Council	Y	Non-voting observer
Barnett, Steve	President	Y	
Bright, Margot	Treasurer	Y	
Friere-Gibb, Sarah	Director	Y	
McKenna, Mark	Director	Y	

Murray, Eoin	Secretary	Y	
Toews, Alison	Director	Y	