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*COIN*  
*15<sup>th</sup> of May, 2025*

## WISE Charter Society Board

Thursday, April, 17th, 6.45pm - 8.30pm

6.45 - 7.00pm

Shared WESE & WISE Board Book Study- "Leadership Development: Change from the Inside",  
Torin Finser.

Calvin and Steve to lead reflections on chapter 13.

*\*Note: if you need a book, please come to the School office*

## Agenda

Meeting called to order at 6.48pm.

Mary led the book study.

1. Opening verse  
Keely read the opening verse.

2. Treaty acknowledgement  
Steve read the treaty acknowledgement.

3. Two-word check-in  
All present offered their check-in.

4. Approval: [March minutes](#).

Steve motioned to approve the minutes and Sarah seconded the motion. All voted in favour.

5. Approval: April agenda

Sarah moved the motion to approve the April agenda, Alison seconded.

6. Conflict of interest declaration

No conflicts declared.

7. Report: [Superintendent](#) (10 min)

A discussion took place about the role of TCAAPS and how they were a growing and positive force for us.

Apryl provided an update on the legislation changes regarding governance and code of conduct changes and about land reclassification (Bill 20).

8. Report: [Principal](#) (7 min)

Mary discussed how the school council is going well, still embryonic but positive. She also discussed how the Tiered Behaviours work is continuing to pay dividends.

9. Report: [Secretary-Treasurer](#) (7 min)

Keely updated on the submission of the capital plan submission and the impending submission of the SCAP plan. Alberta Ed have given us helpful and productive feedback. We have been re-directed into a different application lane to help maximise our opportunity.

Enrollment is positive and our processes are working well in the early years. For those who are declined/waitlisted - for around fifty percent it is because classes are full, for the remainder we were unable to meet their educational needs through provision of extra staff as it is outside of our budgetary abilities. It is anticipated that a dual stream in G1-6 will bolster the Junior High enrollment.

We are receiving funding under the new funding process as a new charter for three years (i.e. the Weighted Moving Average no longer applies). Additionally, if we can add new classes we can appeal for additional funding.

There was also a discussion about potential mitigation strategies for the risks associated with the poor traffic management outside the school.

**Action:** Administration will report back to the board about plans to support these mitigation strategies.

The prospect of joining ASWNA continues to appear like a realistic prospective.

10. Discussion: [Q2](#) Financial review.

11. Information: June 7th, [Annual board retreat](#). (Eoin) [5 min]

The intention is to hold the retreat before the chilli cook off. **Action:** Eoin will send an invite.

12. Two-word check out

13. In-Camera session

WISE Charter School [Board work plan](#) 2024/2025

## Attendance

Name	Position	Present when meeting called to order	Notes (time of arrival/departure, online etc.)
Aleman, Raegan	Faculty Council	Online	Non-voting observer
Barnett, Steve	President	Y	
Bright, Margot	Treasurer	Y	
Friere-Gibb, Sarah	Vice-Chair (VC)	Y	
McKenna, Mark	Director	N	
Murray, Eoin	Secretary	Y	
Toews, Alison	Director	Y	
<b>Observers present</b>			
Engen, Calvin	Chair, WESE	Y	
<b>Staff</b>			
Conrod, Mary	Principal (P)	Y	
Scott, Keely	Sec-Treasurer (ST)	Y	
Sponholtz, Apryl	Superintendent (SI)	Y	Online

## Opening Verse

"When from the depths of soul  
The Spirit turns towards the life of  
worlds  
And Beauty wells from spaces far and wide,  
Then out of heaven's vast expanse  
The force of life streams into human  
bodies

The Spirit's essence with the life of man.

- ## Treaty acknowledgement

This is the traditional gathering place for First Nations peoples such as Nehiyaw (Cree), Denesuliné (Dene), Nakota Sioux (Stoney), Anishinaabe (Saulteaux), and Niitsitapi (Blackfoot), and many others.

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