



WISE Charter Society Board Minutes

August 21st, 2025. [Zoom link](#)

Shared WESE & WISE Board Book Study

6.45 - 7.00pm, "Leadership Development: Change from the Inside", Torin Finser.

- Tabled.

WISE CS Board meeting

7.00 - 8.00 pm

Called to order: 7:02pm

In attendance: Steve, Keely, Alisa, Greg, Alison, Apryl, Margot, Mary, Rae, Sarah

Regrets: Eoin

Opening - 10 minutes


1. Opening verse
2. Treaty acknowledgement
3. Two-word check-in
4. Approval: [June minutes](#)
 - **Second:** Margot
 - **Outcome:** Minutes approved
5. Approval: August agenda
 - **Second:** Margot
 - **Outcome:** Agenda approved
6. Conflict of interest declaration
 - None

Reports (20 minutes)

7. Report: Superintendent [August 2025 Superintendent Report](#) (5 minutes)
 - **Discussion:**
 - New draft curriculum brought forward by Alberta Education. Grades K-3 are now in place with minimal disruption. JH curriculum field testing is underway (math and social studies) and our school has chosen to participate in this initiative. Because we are taking place in this field testing, this should have implications for the PATs in June - while this is not confirmed, this is historically the case.
8. Report: [Principal](#) (7 min)

- **Discussion:**
 - Board support for Parent Orientation and Staff Orientation includes a welcome address from Steve, and friendly attendance from all board members.
 - For the estimated 20 potential new students, the available spots may vary depending on class sizes, etc.. A rough estimate of how they may impact our enrollment is approximately 10 students - though it is difficult to predict as circumstances may vary. This estimate includes 3-5 applications for the JH program, and much interest in grades 1-3.
 - Teacher feedback will emerge during Staff Orientation regarding the updates to the updated SOGI guidelines. Important to note is that student safety and wellbeing remain top priorities.
9. Report: [Secretary-Treasurer](#) (7 min)
- **Discussion:**
 - Our SCAP submission has not been rejected, but remains alive within the application process.
 - WESE Out of School Care programming brainstorming is ongoing
 - ****IMPORTANT***: Keely stayed within her presentation time*
 - **Action:**
 - Modular request will be imputed in November
 - Bylaws to be reviewed/updated regarding board remuneration

Other business (20 minutes)

10. Motion: To approve the [2025/26 WISE CS Board Workplan](#) (7 minutes)
- **Second:** Margot
 - **Outcome:** Workplan approved
 - **Note:** Modifications are possible after the fact if needed
11. Update: Board evaluation update (7 minutes)
- **Discussion:**
 - Evaluation update is nearly complete and will be ready to present soon
12. (5 minutes)  [AUGUST 2025 Policy review and approval](#)
- **Discussion:**
 - **Friendly amendment:** Motion to approve policies next week via email voting, no later than **Thursday, August 28**.
 - **Action:**
 - Steve will send out an email reminder to board members.
13. Two-word check out

Meeting adjourned: 7:55pm

Board In-Camera session

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

Upcoming event reminder:

Board & staff potluck, Monday, August 25th at 5:30-7:00 PM.

Opening Verse

"I finally feel my being
far removed from cosmic life.
And by itself, my being must decay —
and building only upon
its own foundation
deep within itself —
must always bring upon itself —
death."

- [Calendar of the Soul](#), wk no. 20 (tr. Tom Mellet)

Treaty acknowledgement

The WISE Charter School acknowledges that we are Treaty people in ᑭᓄᓐᓴᓐᓴᓐᓴᓐᓴᓐ
Amiskwaciwâskahikan on Treaty 6 territory and Métis Nation of Alberta Region 4 territory.

This is the traditional gathering place for First Nations peoples such as Nehiyaw [Ne-hee-yo] (Cree), Denesuliné [Dene-su-lee-neh] (Dene), Nakota Sioux (Stoney), Anishinaabe (Saulteaux), and Niitsitapi (Blackfoot), and many others.

Their knowledge of the land, histories, languages, and cultures continue to influence our vibrant communities and remind us of the value of 'tawâw.' (welcome)

18th of Sept.
2025