



Date: December 18th, 2025 (7:00-8:30 PM)

Call to Order: 7:02 PM

WISE Board Book Study

6.45 - 7.00pm, "Role Plays, and Adult Learning", Torin Finser. Chapter 18, Mark.

Attendance: (Note: Quorum = 4)

Regrets:

Minute Taker: Amber

Opening (10 minutes)

1. Rudolph Steiner

*There speaks in the depths of my being
Pressingly, of revelation
The mystery-filled Word of worlds:
Fill the aims of your labor
With My spiritual Light
To, through Me,
Sacrifice yourself.*

2. Treaty Acknowledgement (Name)

*The WISE Charter School acknowledges that we are Treaty people in **Amiskwacîwâskahikan** 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 [Neigh-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).

3. Two-word Check-In (In-Camera)



4. **Motion:** To approve the November Minutes

Seconder: Allison

Action: approved

5. **Motion:** To approve the December Agenda

Seconder: Allison

Action: approved

6. Conflict of Interest Declaration

Reports (20 minutes)

7. **Report:** Superintendent Report (5 minutes)

8. **Report:** Principal (7 min)

9. **Report:** Secretary Treasurer (7 min)

Business (50 minutes)

10. **Motion:** To approve School Fees Increase of 5% for the 2026/27 School year

Seconder: Mark

Discussion: driven by inflation mostly, value is still non-comparable to pre charter fees

Action: approved

11. **Motion:** To approve IC1005: Selection, Availability, and Access of School Library Materials (Library Policy)

Seconder: Mark

Discussion: policy changed but not significant to our collection

Action: approved

12. **Motion:** To approve FP1001: Financial Accountability and Internal Controls . This

policy has been amended to include AE. AFS Accounting alignment- See highlighted section for changes.

Seconder: Allison

Discussion: makes sense to include changed section

Action: approved

13. **Discussion:** Board Evaluation/Board Workshop

Action: Date "TBD", will be influenced by WWF in January

14. **Discussion:** WWF (WISE/WESE FACULTY) Meeting [Saturday, January 24 9:30-12:30]

Action: Discuss meeting agenda and topics in January



WISE Charter Society Meeting | Agenda
[Zoom Link](#)

15. Two-word Check-Out (In-Camera)

Close Meeting @ 8:00 PM MST