



Dec 18 2023

## WISE Charter Society Board Minutes

November 20th, 2025. [Zoom link](#)

**Attendance:** Steve, Margot, Sarah, Alison, Amber, Nancy, Mark, Daniela, Steve, Keely, Apryl, Mary

**Regrets:** N/A

*\*Note: Mary took minutes so that Amber was able to engage in orientation.*

### Shared WESE & WISE Board Book Study

6.45 - 7.00pm, "Leadership Development: Change from the Inside", Torin Finser. Chapter 17, Mary.

- **Mark offered to present Chapter 18**

*\*Note: Keely will order more books for new board members (e.g Daniela, Ambert, Nancy)*

### **WISE CS Board meeting**

7.00 - 8.30 pm

- **Meeting called to order at 7:02 PM**

#### Opening - 10 minutes

1. Opening verse (Steve)
2. Treaty acknowledgement (Steve)
3. Two-word check-in (In Camera)
4. **Approval: October minutes**

Seconded (Margot)

Approval (All)

5. **Approval: 2024/25 AGM Minutes**

Seconded (Mark)

Approval (All) Unanimous

*\*Note: We did not have AGM minutes to approve last year which is why the minutes are only being approved now.*

6. **Approval: November agenda**

Seconded (Margot)

*\*Note: WESE meetings will take place a week prior to WISE Charter Society.*

7. Conflict of interest declaration (N/A)

#### Orientation:

Board orientation & confidentiality documents. (Steve)

*\*Note: Steve led the orientation using this slide show presentation and responded to questions from board members including clarifying the difference between independent to charter school status (e.g. 70% → 100% funding, access to single organization → two organization, board as Superintendent → Apryl as Superintendent, access to AISCA → TAAPCS + research component, School Council). Members are expected to check their WISE email accounts at a minimum of 1x/week.*

*\*Note: Keely requested that Steve add the WISE/WESE meeting be added to the slide show.*

### Reports (20 minutes)

8. **Report:** Superintendent report (5 minutes)
9. **Report:** Principal (7 min)
10. **Report:** Secretary Treasurer (7 min)

*\*Note: Nancy and Alison offered to lead tours, as Sydney will be stepping away from this role. Steve recommended having a 'School Tour Meeting'. Keely clarified that the dates can be flexible based on tour leader availability.*

### New Business:

11. Agree start time of WISE CS board meetings, given changes to WESE meetings. (Keely)  
Seconded (Alison)  
**Discussion:** Members discussed the benefits and drawbacks (e.g. dinner time, child care, book study time, road conditions etc.)  
**Action:** Members decided to maintain the meeting time of the book study (6:45) and meeting time (7:00)
12. Annual Education Results Report - An email will be sent to board members to approve of the AERR which is required to be posted on our website by November 30, 2025.  
*\*Note: Steve requested that 'Reply All' be used (when required) and Keely clarified that motions passed are ratified at the following board meeting in-person.*
13. Motion: To approve the Alberta Education AFS 2024-25. (Keely/Steve)  
Seconded (Mark)  
Approval (All) Unanimous

REMINDER: WISE/WESE Meeting (Saturday, January 24th @ 9:30am - 12:30pm)

14. Two-word check out (In-Camera)

### Board In-Camera session

WISE Charter School Board workplan - 2025/2026.

### Opening Verse

"I feel my forces bearing fruit  
Gain strength to give me to the world;  
I feel my inner being forceful

To turn toward clarity  
In weaving destiny of life."

- Calendar of the Soul, wk no. 32 (tr. Daisy Alden)

#### Treaty acknowledgement

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)