



Dec 18 2025

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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

