

Date: April 16th, 2026 (7:00-8:30 PM)

WISE Board Book Study - Leadership Development By Torin Finser

6.45 - 7.00 pm, Chapter 21 - "Your Deficit Can Become Your Abundance" Facilitator: Mary

Attendance: (*Note: Quorum = 4*)

Regrets:

Minute Taker: Amber

Call to Order: 7:07 PM

Opening (10 minutes) (Steve)

1. Weekly Verse/Meditation- (week 2)

*Into the outer world of the senses
The power of thought loses itself;
Spirit-Worlds are found
Once again in human offspring,
The seed within them,
Yet the fruit of the soul
Must be found within oneself.*

- Rudolph Steiner

- 1.1. The seed is above, the fruit is within.

- ## 2. Treaty Acknowledgment (Keely)

The WISE Charter School acknowledges that we are Treaty people in ᐃᓴᑦᐅᑦᐅᑦᐅᑦ
Amiskwaciâwakahikan 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



4. **Motion:** Approve the February Minutes
Seconder: Alison
Action: approved
5. **Motion:** Approve the April Agenda
Seconder: Alison
Action: approved
6. **Conflict of Interest Declaration**

Reports (20 minutes)

7. **Report:** Superintendent (5 minutes)
8. **Report:** Principal (7 min)
9. **Report:** Secretary Treasurer (7 min)
10. **Report:** March Board Workshop - SFG

Business (50 minutes)

11. **Motion:** Review the 📄 WISE CS 2025-2026 Q2
Seconder: Alison
Action: approved
12. **Motion:** Discuss administering Board-developed Stakeholder Survey
Seconder: Allison
Action: approved
13. **Motion:** Identify priorities for upcoming Education Plan
(Include Feb & Mar Stakeholder priority insights/input: School Council/Faculty Council/
Community Stakeholder Consultation results)
Seconder: Alison
Action:
14. **Motion:** Move In-Camera (closed session)
 - 14.1. A.E. Embargoed information
 - 14.2. Leadership Evaluation**Seconder: Alison**
Action:
15. **Two-word Check-Out**