

Date: May 21st, 2026 (7:00-8:30 PM)

WISE Board Book Study - Leadership Development By Torin Finser

6.45 - 7.00 pm, Chapter 22 - "Your deficient can be your abundance" Facilitator: Steve

Attendance: Steve, Mark, Margot, Amber, Nancy, Allison (voting), Mary , Keely (non-voting)

(Note: Quorum = 4)

Regrets: Apryl, Sarah

Minute Taker: Amber

Call to Order: 7:04 PM

Opening (10 minutes) : Steve

1. Weekly Verse/Meditation- (week 7)

My Self, it threatens to fly away,

To World-light powerfully drawn.

Now you, my prescience

Step forcefully into your rightful place,

Replace my power of thinking,

Which in the glare of the senses

Wants to lose itself.

- Rudolf Steiner

1.1. The world draws me out; intuition centers me.

2. Treaty Acknowledgment : Steve

The WISE Charter School acknowledges that we are Treaty people in ᑭᓴᐱᐅᓄᓇᐱᐅᓄᓇ 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 [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 April Minutes
Second: Margot
Action: approved
5. **Motion:** Approve the May Agenda
Second: Nancy
Action: approved
6. **Conflict of Interest Declaration-** No COI declared

Reports (20 minutes)

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

Business (50 minutes)

10. **Motion:** Provide approval to 2026-27 Education Plan
Second: Nancy
Action: approved
11. **Motion:** Approve WISE CS Budget 2026-27, GoA Funding Commitment & WISE CS Budget 2026-27, Expanded Enrollment Budget for FY27. See Budget notes
Second: Nancy
Action: Approved
12. **Motion:** Provide final approval of 2026-27 WISE CS School calendar
Note: Draft approved by FC, meets Salary and Wages agreement and Legislated Instructional hours requirements.
Second: Amber
Action: Approved
13. **Motion:** Discuss School Council appreciation
Second: Nancy
Action: Keely will coordinate and board members to stop into office to sign cards
14. **Motion:** Review and Discuss 50/50 WESE/WISE cost share MoU for the Gym Floor refinishing
Second: Nancy
Action: Approved
15. **Two-word Check-Out**
16. **In Camera**