WISE Charter Society Meeting | Agenda

Zoom Link

Date: August 20, 2026 (7:00-8:30 PM)

WISE Board Book Study - Leadership Development By Torin Finser

6.45 - 7.00 pm, Chapter 24 - "Betrayal & Forgiveness" Facilitator: Steve

Attendance:

Voting members: Mark, Steve, Amber, Margot, Sarah *(Note: Quorum = 4)*
Regrets: Nancy, Alison
Non-Voting: WISE CS Staff - Keely, Mary (Apryl-regrets)
Guests: none

Minute Taker: Amber

Call to Order: 7:02 PM

Opening (10 minutes) : Steve

1. **Weekly Verse/Meditation-** (week 20)

Now I first feel my being,
Far from World-existence
By itself,
It would extinguish itself
And built upon its own foundation
By itself,
It would have to kill itself.

- Rudolf Steiner

1.1. United with the world, I feel my being.

2. **Treaty Acknowledgment** : Steve

The WISE Charter School acknowledges that we are Treaty people in ᐊᒥᐢᑲᐧᒌᐊᐧᐢᑲᐦᐃᑲᐣ 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**

4. **Motion:** Approve the June Minutes
   Seconder: Mark McKenna
   Action: Approved

5. **Motion**: Approve the August Agenda
   Seconder: Mark McKenna
   Action: Approved

6. **Conflict of Interest Declaration**

Reports (20 minutes

7. **Report:** Principal (7 min)
   Bill 25 is being reviewed for implementation
   Screening assessments are prepped.
   Teachers have been classroom prepping this week
   Class Reps are being fulfilled and prep meeting being planned
   Bar code system coming to Library

8. **Report:** Secretary Treasurer (7 min)
   Concrete work is done
   Gym floor is almost done
   Modular construction is in progress, hopeful for November completion
   Other maintenance upgrades have also been completed
   Interim audit completed , still anticipated surplus

Business (50 minutes)

9. **Motion:** Formally adopt work plan for the upcoming 2026/2027 year.
   - **26-27 Board Work Plan**
   - **26-27 Board Work Plan Change Summary**
   - **https://thewise.ca/charter/board-work-plan/**

   Seconder: Sarah
   Action: Approved

10. Motion: Discuss Schools Now Strategic Proposal
    Formerly SCAP

Stronger proposal resubmitted and is optimistic but we have no results yet.
The October board meeting will discuss the plan forward if there is no news.

11. Begin AGM planning for upcoming cycle (AGM Date : November 18th, 2026)
Formal plans will be discussed/solidified in the September board meeting.
New positions to be filled for the board.

12. **Two-word Check-Out**

13. In-Camera –

Meeting Commenced : 8:35 PM