Zoom Link

WISE Charter Society Board

Meeting Minutes

Pre-meeting 6.45 - 7.00pm WISE Board Book Study - Leadership Development By Torin Finser Chapter 20 - "Time" Facilitator: Keely

Date: February 19th, 2025 (7:00-8:30 PM) *Online Only*

Attendance: *(Note: Quorum = 4)* **Regrets:** Mary, Daniela **Minute Taker:** Amber

Call to Order: 7:07 pm

Opening (10 minutes)

1. **Weekly Verse/Meditation**- (week 46)

The world, it threatens to numb
The soul's innate power;
Now you, memory,
Shine forth from spirit-depths
And strengthen my vision,
Which only through willpower
Can sustain itself.

- Rudolph Steiner

1.1. I remember myself - Memory strengthens vision.

2. **Treaty Acknowledgement (ST)**

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:** To approve the January Minutes
   Seconder: Margot
   Action: Approved

5. **Motion**: To approve the February Agenda
   Seconder: Margot
   Action: Approved

6. **Conflict of Interest Declaration**

7. **Leadership Reports**
   7.1. **Report:** Superintendent Report (SI)
   7.2. **Report:** Principal (ST)
   7.3. **Report:** Secretary Treasurer (ST)

8. **New Business**
   8.1. **Motion** to: Receive progress report on **Three-Year Education Plan 2025-28** (SI)
   8.2. **Motion** to: Review and approve **Budget Principles** to inform the 2026-27 (May) Budget/ Education Plan (ST)
   Seconder: Margot
   Action: Approved

   8.3. **Motion** to: Review and approve the **Fairness and Safety in Sport Policy** (SI)
   Seconder: Alison
   Action: Approved

   8.4. **Motion** to: Approve the **2026-29 Capital Plan** w/ minor amendment recommendations. (ST)
   Seconder: Steven
   Action: Approved

   8.5. **TABLED- Motion to discuss:** Board Evaluation/Board Workshop (Steve) March 21st 10 AM MST - 1 PM MST *(tentatively)*
   Seconder:
   Action:

   8.6. **TABLED- Motion to discuss:** Review Feb/ Mar/ & Apr Board work plan items- What needs our attention, what can be edited, and what actions are required to achieve the board spring priorities?

9. **Two-word Check-Out**

10. **Next Board meeting dates:**

- WWF (WISE/WESE BOARD and FULL FACULTY) in-person meeting moved to an in-lieu of Board evening meeting on **March 19, 5:30-8 pm**, in lieu of WISE Monthly Board meeting (cancelled).
- April 16th, 2026, 7-8:30 pm

Meeting adjourned 8:16 PM

Attendance

Name	Position	Present when meeting called to order	Notes (time of arrival/departure, online etc.)
Barnett, Steve	President	Y	Chair, Online
Bright, Margot	Treasurer	Y	Online
McKenna, Mark	Vice-Chair (VC)	Y	Online
Buchaski, Amber	Secretary	Y	Online
Friere-Gibb, Sarah	Director	Y	Online
Toews, Alison	Director	Y	Online
Martins, Nancy	Director	N	
Observers present			
Aleman, Raegan	Faculty Council	Y	Non-voting observer
Tischler, Daniela	Faculty Council	N	Non-voting observer
Staff			
Conrod, Mary	Principal (P)	N	
Scott, Keely	Sec-Treasurer (ST)	Y	Online
Sponholtz, Apryl	Superintendent (SI)	Y	Online