WISE Charter Society Meeting | Agenda
Zoom Link

Date: January 15th, 2025 (7:00-8:30 PM)

Call to Order: 7:02 PM MST

WISE Board Book Study - Leadership Development By Torin Finser 6.45 - 7.00pm, Chapter 19 - "Human Resources" Facilitator: Steven

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

Opening (10 minutes)

1. Rudolph Steiner

There has arisen from separation
My Self, which finds itself
As World-revelation
In forces of time and space;
The World, it shows me everywhere-
As divine archetype of my own reflection,
Truth.

2. Treaty Acknowledgement (Steven)

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 December Minutes
   Seconder: Mark
   Action: all in Favour / Approved

5. **Motion**: To approve the January Agenda
   Seconder: Allison
   Action: all in favour / Approved

6. Conflict of Interest Declaration - No Conflicts

Reports (20 minutes)

7. **Report:** Superintendent Report (5 minutes)
8. **Report:** Principal (7 min)
9. **Report:** Secretary Treasurer (7 min)
   **Discussion ensued around volunteer engagement, the need (and the consistent community reminders for the need), inspiration and feeling of connection through time given, which sustains volunteering and the organizational culture of the school.

Business (50 minutes)

10. **Q1 review**
    → Quick Note: We Ended Q1 with a surplus

11. **Discussion: Board Evaluation/Board Workshop**
    Action: The President will send out an engagement poll to members soon.

12. **Discussion: WWF (WISE/WESE FACULTY) Meeting**
    - Postponed Date from Saturday, January 24, 9:30-12:30 to March
    → Consideration of Faculty demands and Jan/ Feb Open house/Enrollment priorities were key factors in rescheduling
    - New Date still TBD → may be in lieu of board/faculty meetings and on a Thursday.
    Action: Additional discussion/coordination between WESE/WISE and FC is required to confirm the new date.

13. Two-word Check-Out (In-Camera)