WISE Charter Society Meeting | Agenda

Zoom Link

Date: June 18th, 2026 (7:00-8:30 PM)

WISE Board Book Study - Leadership Development By Torin Finser

6.45 - 7.00 pm, Chapter 23 - “” Facilitator: ?

Attendance: Steve, Amber, Mary, Apryl, Margot, Alison, Sarah *(Note: Quorum = 4)*

Regrets:

Minute Taker: Amber

Call to Order: 7:01 PM

Opening (10 minutes) : Steve

1. **Weekly Verse/Meditation-** (week 11)

It is in this hour of the Sun
For you to recognize wise tidings:
Surrendered to World-beauty
Living through you,
Feeling you:
The human-I can lose itself
And find itself in World-I.

- Rudolf Steiner

1.1. Surrendered to nature's beauty, I find myself in her.

2. **Treaty Acknowledgment** : Steve

The WISE Charter School acknowledges that we are Treaty people in ᐊᒥᐢᑲᐧᑏᐧᐋᐧᐢᑲᐦᐃᑲᐣ 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 May Minutes
   Seconder: Alison
   Action: approved

5. **Motion**: Approve the June Agenda
   Seconder: Alison
   Action: approved

6. **Conflict of Interest Declaration**

Reports (20 minutes)

7. **Motion:** Receive WISE Q3 (Combined) Financial Report
   - Q3 surplus of $37,000
   - Q3 combined surplus showing $139,500, > $53,000 projected FY26 Budget surplus
   - Notes in Q3 remain largely consistent with Q2 variances

8. **Motion: Review and approve Gym floor finalized refinishing cost share total per WESE/WISE MoU.** Any substantial changes to the agreed project scope or material increase in cost will be discussed and mutually approved by both parties prior to proceeding.

   Scope of Project: The project contemplated under this MOU includes the refinishing of the gymnasium floor, including associated preparation, repairs, coatings, line painting, and related contractor work as agreed upon by both parties.

   The anticipated cost of the project has doubled from the initial quote to ~$30,000. Including Refinishing and line painting, wooden board repair/replacement, vent and baseboard replacement, coring of new net post holes, and electrical sub-contractor. No additional cost are anticipated. The 30,000 is still under other competitive quotes we reviewed.

   Seconder: Amber
   Action: Approved

9. **Report:** Superintendent (5 minutes)

10. **Report:** Principal (7 min)

11. **Report:** Secretary Treasurer (7 min)

Business (50 minutes)

12. **Motion:** Set dates for next school year Board meetings & AGM
    - **26-27 Board Work Plan**
    - **26-27 Board Work Plan Change Summary**
    - **26-27 Temp Gannt Chart Location**

    Proposed:

    - WISE CS Society Annual General Meeting for 3rd Wednesday in November. November 18, 2026
    - WISE CS Board hybrid (online & in-person) meetings will be set as the third Thursday of each month, continuing the practice of book study at 6.45 and formal meeting time running from 7.00-8.15pm.
    - Feb meeting-online only
    - No March meeting due to WESE/WISE Staff and Board work meeting priority & potential WISE Board workshop/retreat
    - No July meeting
    - No December meeting - if required we might have one

    Seconder: Alison
    Action: approved

13. **Two-word Check-Out**

14. In-Camera

Meeting Commenced : 8:01 PM