WISE Charter Society Meeting | Agenda

Zoom Link

Date: September 24, 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: *(Note: Quorum = 4)*

Voting members: Amber, Allison, Steve, Sarah, Margot, Mark
Regrets: Nancy

Non-Voting: WISE CS Staff - Keely, Mary, Apryl
Guests: None

Minute Taker: Amber

Call to Order: 6:58

Opening (10 minutes) : Sarah

1. **Weekly Verse/Meditation**- (week 25)

Now to myself I may belong
And bright, broad inner light
In darkness of space and time.
To sleep, nature beings press
To awaken depths of soul
And in waking, carry sunbeams
Into cold winter torrents.

- Rudolf Steiner

1.1. Awakening within, I spread inner light abroad.

2. **Treaty Acknowledgment** : Mary

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 August Minutes
   Seconder: Margot
   Action: Approved

5. **Motion**: Approve the September Agenda
   Seconder: Steve
   Action: Approved

6. **Conflict of Interest Declaration**

Reports ~20 minutes

7. **Report:** Principal (7 min)
   Screening assessments from grade 3-5, notice sent out
   New field mngr, visit tbd
   Demo lesson for class 5 & 3
   PD day in Oct - STEM School
   Mary to cover grade 5
   Sept 30 deadline for enrollment, still processing.
   Class Rep meeting went well
   Library to open next Thurs. Database set up.
   Assembly on Monday re: Orange shit week
   2 EAs on wed & Thurs
   IPP shored in Oct ahead of Parent / Teacher meetings
   1st faculty council meeting in the books.
   School Council AGM Oct 7th.
8. **Report:** Secretary Treasurer (10 min)
   Prepping for audit
   New Mngr : John Bailey
   Charter Review year for us, John has experience.
   2027/2028 registration prep already starting although this year enrollment still happening
   3 students below target for double stream grade 1.
   WESE site maintenance completed this summer
   Not approved in schools now program on Sept 14
   Anticipated surplus for fiscal 2026
   Hiring coordinator on med leave, people resources stretched somewhat.
   Portable ETA Oct 5th
9. **Report:** Superintendent Report: (10 min)
   New AB Ed mngr. Met on Sept 16th
   Hope to have first draft of internal review soon
   Bill 25 (Education Amendment Act) - high level summary

Business (50 minutes)

2026 WISE AGM Timelines Important Dates

10. **Motion:** Begin AGM planning for upcoming cycle (AGM Date : November 18th, 2026)
Seconder: Mark
Action: Approved
Details for nominations on public website, time on website needs to be listed
Need to organize for the report - Steve to find template for combine WISE/WESE report
All participants to write reports, Report to be finalized Nov 1st

11. Motion: Initiate nominations process to determine open positions and communicate to members
Seconder: Margot
Action: Approved
Need Treasurer & Directors, Mark to take over presidency from Steve

12. **Begin plan for next WISE/WESE meeting**
Tabled For October Meeting

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

Meeting Commenced : 7:47 PM