Type of Meeting: Board Date: December 14, 2016 Initials: Chair

Approved: APPROVED Recorded By: Cheri Unterschultz Secretary

December 14, 2016 7:00 PM

Board Members Present At Call To Order:

Jill Weiss William Watson Nicole Pasemko
CHAIR DIRECTOR DIRECTOR

Michelle Macdonald Inna Mackay DIRECTOR DIRECTOR

Administration Present:

Don Falk Ted Zarowny Fred de Kleine
SUPERINTENDENT PRINCIPAL SECRETARY-TREASURER

Cheri Unterschultz RECORDING SECRETARY

Guests Present:

Dan ColesPaul JacksonMichael DunhamSOCIETY MEMBERSOCIETY MEMBERSOCIETY MEMBER

1. Call to Order

Director Weiss called the meeting to order at 7:04 pm.

2. Adoption of Agenda

Motion 2016-12-14-01 Motion to adopt agenda for the Board Meeting

December 14 2016, as distributed.

Moved: Director Macdonald, Seconded: Director

Watson, Carried

3. Disclosure of Conflict of Interest: None

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4. Approval of Minutes

4.1 Minutes from November 23, 2016

Motion 2016-12-14-02 Motion to approve November 23, 2016 Board Meeting

Minutes as distributed.

Moved: Director Watson, Seconded: Director Macdonald, Carried

5. Administration Reports

5.1. Principal's Report

Principal Zarowny presented a report on class size to the Board.

5.2. Superintendent's Report

Superintendent Falk spoke to his written report as attached to the agenda for the meeting.

6. Board Reports

6.1 Board Chair's Report

None

6.2 Committee Reports

None

7. The Association of Alberta Public Charter Schools

7.1 Upcoming Meetings

Superintendent Falk spoke of the Association of Alberta Public Charter Schools upcoming meetings as attached to the agenda for the meeting.

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8. New Business

8.1 Vacancy on Board of Directors

Chair Weiss advised that three nominations were received for the vacant Director position on the Board.

The three nominees received are: Paul Jackson, Michael Dunham and Dan Coles

Each nominee was given an opportunity to speak before the Board.

Chair Weiss thanked the nominees for their speeches. Chair Weiss informed the nominees that the Board will discuss an appointment during the In Camera session of the meeting and an email will follow to the nominees as to the Board's decision.

8.2 Quarterly Financial Report

Secretary-Treasurer de Kleine spoke of the Quarterly Financial Statements for the period of September – November 2016 as attached to the agenda for the meeting.

8.3 Report on Enrolment

Superintendent Falk spoke of the Report on Enrollment as attached to the agenda for the meeting.

9. Board Work Plan 2016-17

9.1 The Board reviewed the Board Work Plan 2016-17, as attached to the agenda for the meeting. The Board requested that the Stakeholder Forum be moved from January to February 2017.

10. Receipt of Reports

Motion 2016-12-14-03 Motion to receive reports as presented to the Board.

Moved: Director Mackay, Seconded: Director Macdonald, Carried

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11. Correspondence Sent

11.1 Letter (2016-11-25) to Minister Eggen re Enrollment Cap

12. Correspondence Received

None

13. Motion to Move into Camera:

Motion 2016-12-14-04 Motion to move into camera at 8:08 pm.

Moved: Director Mackay, Seconded: Director

Pasemko, Carried

Director Panas arrived to the meeting at 8:10 pm.

14. Motion to Move Out of Camera:

Motion 2016-12-14-05 Motion to move out of camera at 9:07 pm.

Moved: Director Panas, Seconded: Director

Pasemko, Carried

15. Motions Arising from In Camera Session

Motion 2016-12-14-06 Motion to appoint Dan Coles to the vacant Director

position.

Moved: Director Macdonald, Seconded: Director

Panas, Carried

Motion 2016-12-14-07 Motion to reappoint Superintendent Falk to the

continued role of Superintendent for the three year

term of July 1, 2017 - June 30, 2020.

Moved: Chair Weiss, Seconded: Director Mackay,

Carried

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16. Adjournment

Chair Weiss adjourned the meeting at 9:13 pm.

Next Board Meeting: Regular Board Meeting January 11, 2017 at 7:00 pm.